Do not write above this line. For County and State use.

Articles of Incorporation

of

JERALD GLENN BELL, INC.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JERALD GLENN BELL, INC.

Article II

Duration

The duration of the corporation is perpetual.

Article III

<u>Purposes</u>

The corporation has been organized for the following purposes:

Sale of insurance and Investments

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and the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

Article IV

Authorized Capital Stock

The number of shares which the corporation shall have the authority to issue is 10,000 and the par value of each share shall be \$1.00 for a total authorized capital of \$10,000.00. If the shares are to be without par value, then "no par value" should be stated.

Rt 1 Box 9003

Article V

Registered Office/Agent

| He location ar | 35094 | · | <u> </u> | _and its r | egistered | agent a | at such ac | ldress shall b |
|----------------|---------------------------------------|---------------------------------------|--------------------|-------------|-------------------------|----------|-------------|----------------|
| RALD GLEN | N BELL | · · · · · · · · · · · · · · · · · · · | | | | | | |
| • | • | | Article VI | | • | | | |
| * | · | | Board of Dire | ctors | | | | |
| † | The nan | nes and addres | sses of the initia | il Board o | of Directo | rs are: | | |
| | | | | | _ | | | |
| RALD GLEN | N. BELL | <u></u> | | | | | | |
| | ~~ | . | | <u> </u> | <u> </u> | | | |
| | | | | | | | | |
| <u></u> . | · · · · · · · · · · · · · · · · · · · | ···· | | | | | | |
| | | | Article VI | I | | | | |
| | | | Incorporat | OTS | | | | |
| | | | _ , | | | | | |
| | ant. | | Caba inc | | e ora oe f | allowe: | | |
| | The na | ames and addi | resses of the inc | corporator | rs are as f | ollows: | | |
| RALD GLEN | | nmes and add | resses of the inc | orporator | s are as f | ollows: | | |
| RALD GLEN | | ames and add | resses of the inc | orporator | rs are as f | ollows: | | |
| RALD GLEN | | ames and add | resses of the inc | corporator | s are as f | ollows: | | |
| RALD GLEN | | ames and add | resses of the inc | corporator | s are as f | ollows: | | |
| | IN BELL | | | | | | | |
| | Any provision, no | t inconsistent | with the law, fo | or the regi | alation of | the into | ernal affa | irs |
| | IN BELL | t inconsistent | with the law, fo | or the regi | alation of | the into | ernal affa | irs |
| | Any provision, no | t inconsistent | with the law, fo | or the regi | alation of | the into | ernal affa | irs |
| | Any provision, no | t inconsistent | with the law, fo | or the regi | alation of | the into | ernal affa | irs |
| | Any provision, no | t inconsistent | with the law, fo | or the regi | alation of | the into | ernal affa | irs |
| | Any provision, no | t inconsistent or for the rest | with the law, for | or the regi | alation of shares ma | the inte | ernal affa | |

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Jerald Glenn Bell, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Thomas W. Day, 4629 Park Ave, Fort Smith, AR 72903 for a period of one hundred twenty days beginning May 30, 1991 and expiring September 28, 1991.

BUON 044 PAGE 474



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 30, 1991

Date

Billy Joe Camp

Secretary of State

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INC -- 1

| State of Alabama | State | $\mathfrak{n}\mathfrak{f}$ | Alahama |
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|------------------|-------|----------------------------|---------|

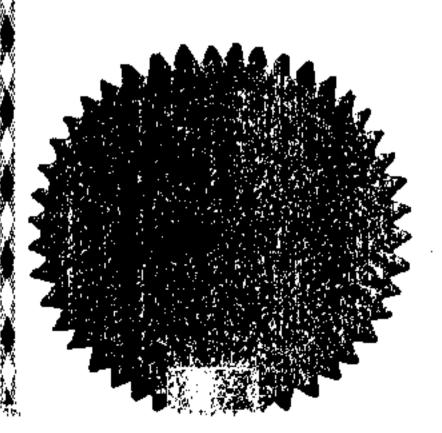
shelby County

CERTIFICATE OF INCORPORATION

OF

JERALD GLENN BELL, INC.

| The undersigned, as Judge of Probate of | SHELBY County, | | | | | | | |
|--|----------------------|--|--|--|--|--|--|--|
| State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the | | | | | | | | |
| incorporation of JERALD GLENN BELI | L, INC. , duly | | | | | | | |
| signed pursuant to the provisions of the Alabama Business Corporation Act, have been | | | | | | | | |
| received in this office and are found to conform to | law. | | | | | | | |
| ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority | | | | | | | | |
| vested in him by law, hereby issues this Certificate of Incorporation of | | | | | | | | |
| JERALD GLENN BELL | L, INC. and attaches | | | | | | | |
| hereto a duplicate original of the Articles of Incorp | poration. | | | | | | | |
| GIVEN Under My Hand and Official Seal on t | this the day of | | | | | | | |
| , 19 <mark>91</mark> | | | | | | | | |
| | | | | | | | | |



STATE OF ALA. SHELBY CO.

I CERTIFY THIS

INSTRUMENT WAS FILE.

Judge of Probate

91 JUN 12 10 2: 15

JUDGE OF PROBATE

Red 35.00 Jud 300 38.00