

4349

ARTICLES OF INCORPORATION
OF
MORTON MANAGEMENT, INC.

1. The name of the corporation is Morton Management, Inc.
2. The period of its duration is perpetual.
3. The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporations Act, including, but not limited to, marketing assistance, supervision, management and training of independent contractors for the sale of interior decoration products.
4. The aggregate number of shares of capital stock which the corporation shall have authority to issue is 10,000 shares of common stock, par value \$1.00 per share.
5. The location and mailing address of the initial registered office of the corporation is One Riverchase Office Plaza, #210, Hoover, Alabama, 35244, and the name of its initial registered agent at such address is MaryAnn Morton.
6. The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person or persons who will serve until the first annual meeting of shareholders and until the successors are elected and shall qualify is as follows:

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| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|---|
| MaryAnn Morton | One Riverchase Office Plaza, 210 Hoover, Alabama 35244 |

7. The name and address of the incorporator of the corporation is W. Ronald Waldrop, Suite 107, 1009 Montgomery Highway South, Vestavia Hills, AL, 35216.

8. The names, addresses and offices of the officers of the corporation are:

| <u>NAME & ADDRESS</u> | <u>OFFICE</u> |
|--|-----------------------|
| MaryAnn Morton One Riverchase Office Plaza, #210 Hoover, Shelby County, AL 35244 | President & Secretary |

Jones - Waldrop

9. Each shareholder shall have a preemptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

10. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchases by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

11. The corporation shall have and may exercise any and all powers which a corporation incorporated under the Alabama Business Corporations Act may have and exercise. Without in any way limiting the foregoing, this corporation shall have the power to endorse, or otherwise guarantee, or become a surety with respect to, or obligate itself for, or without becoming liable therefor, nevertheless, to pledge or mortgage all or any part of its properties to secure the payment of the principal of, and interest on, or either thereof, any bonds, including construction or performance bonds, debentures, notes, scrip, coupons, contracts or other obligations or evidences of indebtedness, or the performance of any contract, lease, construction, performance or other bond, mortgage, or obligation of any other corporation or association, domestic or foreign, or of any firm, partnership, joint venture, or other person whatsoever, in which this corporation may have a lawful interest, or on account of, or with respect to, any transaction in which this corporation shall receive any lawful consideration, advantage or benefit, on any account whatsoever. Irrespective of any profit, consideration, if any, irrespective of the relative net worth of the corporations, associations, or persons involved, and of the relative amounts of obligations involved, this corporation shall be deemed to have a lawful interest in any corporation, association, or person (A) which owns stock in this corporation, or (B) which owns stock in another corporation, which owns stock in this corporation, or (C) in which this corporation owns stock, or (D) in which another corporation owns stock which also owns stock in this corporation, or (E) in which any one or more persons who own stock in this corporation also own stock, or (F) which or who has entered into any contractual arrangement pursuant to which any such corporation or person undertakes corresponding or like obligations of endorsement, guarantee, or suretyship, with respect to all or any such obligations, evidences of indebtedness, or contracts of this corporation, in the conduct of any joint venture or enterprise, or in the use of common facilities or services.

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The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this the 29th day of JUNE, 1991.

W Ronald Waldrop
W. RONALD WALDROP, INCORPORATOR

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STATE OF ALABAMA

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:

Morton Management, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ron Waldrop, 1009 Montgomery Hwy, Vestavia Hill, AL 35216 for a period of one hundred twenty days beginning June 24, 1991 and expiring October 23, 1991.

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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.

June 24, 1991

Date

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

MORTON MANAGEMENT, 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 MORTON MANAGEMENT, 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 MORTON MANAGEMENT, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 1st day of JULY, 19 91

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

Thomas A. Snowden, Jr.

Judge of Probate

91 JUL -1 AM 8:52

JUDGE OF PROBATE