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ARTICLES OF INCORPORATION

FOR

MAXIMUM SERVICES, INC.

STATE OF ALABAMA)
SHELBY COUNTY)

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ARTICLE I.

Name Of Incorporation

The name of this Corporation shall be MAXIMUM SERVICES, INC.

ARTICLE II.

Period Of Duration

The period of duration of this Corporation shall be perpetual.

ARTICLE III.

Purposes Of Corporation

The purposes of this Corporation is the transaction of any and all lawful business for which corporations may be incorporated for under the Alabama Business Corporation Act.

P.O. Box 380966 B'ham, At 35238-0966

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ARTICLE IV.

Number Of Shares Of Stock

This corporation shall have the authority to issue one hundred (100) shares of stock. This stock shall be on one class. The stock shall have par value of One Dollar (\$1.00).

ARTICLE V.

Initial Registered Agent

The initial registered agent and the location and mailing address of initial registered office of this Corporation shall be:

MAXWELL B. CARTER, President
5119 Colonial Park Drive
P.O. BOX 380966
Birmingham, Alabama 35238-0966

ARTICLE VI.

Incorporators

The incorporator of this Corporation shall be:

MAXWELL B. CARTER, President
5119 Colonial Park Drive
P.O. BOX 380966
Birmingham, Alabama 35238-0966

ARTICLE VII.

Directors

This Corporation shall have one (1) director. The initial director shall serve until the first annual meeting of shareholders or until the successor shall be elected and qualify.

The names and addresses of the initial director shall be:

MAXWELL B. CARTER
5119 Colonial Park Drive
Birmingham, Alabama 35238

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ARTICLE VIII.

Officers.

The initial officers of this Corporation shall be:

MAXWELL B. CARTER

PRESIDENT

MARY JO CARTER

SECRETARY

MAXWELL B. CARTER

DIRECTOR

ARTICLE IX.

Powers

This Corporation shall be vested with all powers granted to corporations under the laws of the State of Alabama, including. but not limited to those vested by the Alabama Business Corporation Act. and the indemnification of directors, officers, employees and agents.

ARTICLE X.

Amendment

This Corporation reserves the right to amend, alter, change or appeal any provisions of these Articles of Incorporation pursuant to its By-Laws and the requirements of the Alabama Business Corporation Act.

Done this the 2 Nd day of June, 1991.

MAXWELL B. CARTER

Incorporator.

OF

MAXIMUM SERVICES, INC.

ARTICLE I OFFICES

The principal office of the corporation shall be located at 5119 Colonial Park Road, Birmingham, Alabama 35238 with its initial registered office located at: P.O. Box 380966. Birmingham, Alabama 35238-0966. The board of directors shall have the power and authority to establish and maintain branch or subordinate offices at any other locations within the same state.

ARTICLE II STOCKHOLDERS

Section 1. Annual Meeting. The annual meeting of the stockholders shall be held on the 2nd day of January in each year, beginning with the year 1992, at 12:00 o'clock p.m., for the purpose of electing directors and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in the State of Alabama. Such meeting shall be held on the next succeeding business day. If the election of directors is not held on the day designated herein for the annual meeting of the shareholders, or at any adjournment thereof, the board of directors shall cause the election to be held at a special meeting of the stockholders as soon thereafter as is convenient.

Section 2. Special Meetings. Special meetings of the stockholders, for any purpose or purposes, unless otherwise prescribed by statute, may be called by the president or by the board of directors, and shall be called by the president at the request of the holders of not less than 100 of all the outstanding shares of the corporation entitled to vote at the meeting.

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Section 3. Place of Meeting. The board of directors may designate any place with the State of Alabama, or any other place designated by the Board of Directors, as the place of meeting for any annual meeting or for any special meeting called by the board of directors. A waiver of notice signed by all stockholders entitled to vote at a meeting may designate any place, either

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within or without the State of Alabama, as the place for the holding of such meeting. If no designation is made, or if a special meeting is otherwise called, the place of meeting shall be the principal office of the corporation.

Section 4. Notice of Meeting. Written or printed notice stating the place, day, and hour of the meeting and. In case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than 30 nor more than 31 days before the date of the meeting, either personally or by mail, by or at the direction of the president, or the secretary, or the officer or persons calling the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States Mail, addressed to the shareholder at his address as it appears on the stock transfer books of the corporation, with postage thereon pre-paid.

Section 5. Closing Transfer Books or Fixing Record Date. For the purpose of determining stockholders entitled to notice of, or to vote at, any meeting of stockholders or any adjournment thereof, or stockholders entitled to receive payment of any dividend, or to make a determination of shareholders for any other purpose, the board of directors of the corporation may provide that the stock transfer books shall be closed for a stated period, but not to exceed 30 days. If the stock transfer books shall be closed for the purpose of determining stockholders entitled to notice of, or to vote at, a meeting of stockholders, preceding such meeting. In lieu of closing the stock transfer event to be not more than 30 days, and in case of a meeting of the particular action requiring such determination of stockholders is to be taken.

If the stock transfer books are not closed and no record date is fixed for the determination of stockholders entitled to notice of, or to vote at, a meeting of stockholder, or of stockholders entitled to receive payment of a dividend, the date that notice of the meeting is mailed or the date on which the resolution of the board of directors declaring such dividend is adopted, as the case may be, shall be the record date for such determination of stockholders. When a determination of stockholders entitled to vote at any meeting of stockholders has been made as provided in this section, such determination shall apply to any adjournment thereof except where the determination has been made through the closing of the stock transfer books and the stated period of closing has expired.

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Section 6. Quorum. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, hall constitute a quorum of meeting of stockholders. If less

than a majority of such outstanding shares are represented at a meeting from time to time without further notice. At such adjourned meeting at which a quorum is present or represented, any business may be transacted that might have been transacted at the meeting as originally notified. The stockholders present at adjournment, notwithstanding the withdrawal of enough stockholders to leave less than a quorum.

Section 7. Proxies. At all meetings of stockholders, a stockholder may vote by proxy executed in writing by the stockholder or by his duly authorized attorney in fact. Such proxy shall be filed with the secretary of the corporation before or at the time of the meeting. No proxy shall be valid after 12 months from the date of its execution unless otherwise provided in the proxy.

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Section 8. Voting Shares. Subject to the provisions of any applicable law or any provision of the articles of incorporation or of these bylaws concerning cumulative voting, each outstanding share entitled to vote shall be entitled to one vote on each matter submitted to a vote at a meeting of stockholders.

ARTICLE THREE BOARD OF DIRECTORS

Section 1. General Powers. The business and affairs of the corporation shall be managed by its board of directors.

Section 2. Number, Tenure, and Qualifications. The number of directors of the corporation shall be one (1).

Directors shall be elected at the annual meeting of stockholders, and the term of office of each director shall be until the next annual meeting of shareholders and the election and qualification of his successor. Directors need not be residents of the State of Alabama.

Section 3. Regular Meetings. A regular meeting of the board of directors shall be held without notice other than this bylaw immediately after and at the same place as the annual meeting of stockholders. The board of directors may provide, by resolution, the time and place for holding additional regular meetings without other notice than such resolution. Additional regular meetings shall be held at the principal office of the corporation in the absence of a ny designation in the resolution.

Section 4. Special Meetings. Special Meetings of the board of directors may be called by or at the request of the president or any two directors, and shall be held at the principal office of the corporation or at such other place as the directors may determine.

Section 5. Notice. Notice of any special meeting shall be given at least 48 hours or as the case may be before the time fixed for the meeting, by written notice delivered personally or mailed to each director at his business address, or by telegram. mailed, such notice shall be deemed to be delivered when deposited in the United States Hail so addressed, with postage thereon pre-paid, not less than 2 days prior to the commencement of the above stated notice period. If notice is given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any director may waive notice of any meeting. The attendance of a director at a meeting shall constitute a waiver of notice of such meeting. except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the board of directors need be specified in the notice of waiver of notice of such meeting.

Section 6. Quorum. A majority of the number of directors fixed by these bylaws shall constitute a quorum for the transaction of business at any meeting of the board of directors, but less than such majority is present at a meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.

Section 7. Board Decisions. The act of the majority of the directors may be filed by the affirmative vote of a majority of the remaining directors though less than a quorum of the board of directors. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office. Any directionship to be filled by reason of an increase in the number of directors shall be filled by election at an annual meeting or at a special meeting of stockholders called for that purpose.

Section 8. Compensation. By resolution of the board of directors, the directors may be paid their expenses, if any, of attendance at each meeting of the board of directors, and may be paid a fix sum for attendance at each meeting of the board of directors or a stated salary as director. No such payment shall preclude any director from serving the corporation in any other capacity and receiving compensation thereof.

Section 9. Presumption of Assent. A director of the corporation who is present at a meeting of the board of directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless his dissent shall be entered in the minutes of the meeting or unless he shall file his written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the secretary of the corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a director who voted in favor of such action.

ACTION FOUR OFFICERS

SECTION 1. Number. The officers of the corporation shall be a president and a secretary, each of whom shall be elected by the board of directors. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the board of directors. Any two or more offices may be held by the same person.

Section 2. Election and Term of Office. The officers of the corporation to be elected by the board of directors shall be elected annually at the first meeting of the board of directors held after each annual meeting of the stockholders. If the election of officers is not held at such meeting, such election shall be held as soon thereafter as is convenient. Each officer shall hold office until his successor has been duly elected and qualifies or until his death or until he resigns or is removed in the manner hereinafter provided.

Section 3. Removal. Any officer or agent elected or appointed by the board of directors may be removed by the board of directors whenever in its judgment the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

Section 4. Vacancies. Any vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the board of directors for the unexpired portion of the term.

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Section 5. Powers and duties. The powers and duties of the several officers shall be provided from time to time by resolution or other directive of the board of directors. In the absence of such provisions, the respective officers shall have the powers and shall discharge the duties customarily and usually held and performed by like officers of corporations similar in organization and business purposes to this corporation.

Section 6. Salaries. The salaries of the officers shall be fixed from time to time by the board of directors, and no officer shall be prevented from receiving such salary by reason of the fact that he is also a director of the corporation.

ARTICLE FIVE CONTRACTS, LOANS, CHECKS, AND DEPOSITS

Section 1. Contracts. The board of directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances.

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Section 2. Loans. No loans shall be contracted on behalf of the corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the board of directors. Such authority may be given to the officers of the corporation and may be general or confined to specific instances.

Section 3. Checks, Drafts, and Orders. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the board of directors.

Section 4. Deposits. All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such banks, trusts companies, or other depositories as the board of directors or the officer or officers with the authority of said board may select.

ARTICLE SIX CERTIFICATES FOR SHARES: TRANSFERS

Section 1. Certificates for Shares. Transfer of shares of the corporation shall be made in the manner specified by Act of the Board of Directors. Such certificates shall be signed by the president or vice-president and by the secretary or an assistant secretary. All certificates for shares shall be consecutively numbered or otherwise identified. The name and address of the person to whom the shares represented thereby are issued, with the number of shares and date of issue, shall be entered on the stock transfer books of the corporation. All certificates surrendered to the corporation for transfer shall be canceled and no new certificate shall be issued until the former canceled, in case of a lost, destroyed, or mutilated except that certificate a new one may be issued therefor on such terms and directors may indemnity to the corporation as the board of 8 A & escribe.

Transfer of shares of the Transfer of Shares. Section 2. shall be made in the manner specified by Act of the corporation Board of Directors. The corporation shall maintain stock transfer books, and any transfer shall be registered thereon stock certificate surrender of the only on request and shares, duly endorsed. representing the transferred The corporation shall have the absolute right to recognize as 'the owner of any shares of stock issued by it, the person or persons in whose name the certificate representing such shares stands according to the books of the corporation for all proper ٥f the purposes, including the voting corporate represented by the certificate at a regular or special meeting of stockholders, and the issuance and payment of dividends on such shares.

ARTICLE SEVEN PISCAL YEAR

The fiscal year of the corporation shall be from January 1st until December 31st.

ARTICLE EIGHT DIVIDENDS

The board of directors may from time to time declare, and the corporation may pay, dividends on its outstanding shares in the manner and on the terms and conditions provided by law and its articles of incorporation.

ARTICLE NINE SEAL

The board of directors shall provide a corporate seal, which shall be circular in form and shall have inscribed thereon the name of the corporation and the state of incorporation and the words "Corporate Seal." The seal shall be stamped or affixed to such documents as may be prescribed by law or custom or by the board of directors.

ARTICLE TEN WAIVER OF NOTICE

Whenever any notice is required to be given to any stockholder or director of the corporation under the provisions of these by laws or under the provisions of the articles of incorporation or under the provisions of law, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

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ARTICLE BLEVEN AMENDHENTS

These bylaws may be altered, amended, or repealed and new bylaws may be adopted by the board of directors at any regular or special meeting of the board; provided, however, that the number of directors shall not be increased or decreased nor shall the provisions of Article Two, concerning the stockholders, be approval of the substantially altered, without the prior stockholders, or by written consent.

Dated this 2nd day of June 1991.

MAXWELL B. CARTER

Sole Director and Sole Shareholder

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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:

Maximum Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Max Carter, P.O. Box 380966, Birmingham, AL 35238-0966 for a period of one hundred twenty days beginning May 23, 1991 and expiring September 21, 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.

May 23, 1991

Date

Billy

Billy Joe Camp

Secretary of State

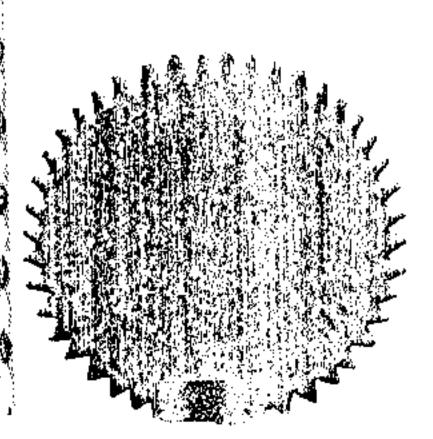
State of Alabama

SHELBY	_County

CERTIFICATE OF INCORPORATION OF

MAXIMUM SERVICES, INC.

The undersigned, as Judge of Probate ofSHELBY County,
State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the
incorporation of, MAXIMUM SERVICES, 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
MAXIMUM SERVICES, INC, and attaches
hereto a duplicate original of the Articles of Incorporation.
GIVEN Under My Hand and Official Seal on this the 3rd day of
∜ JULY, 19 <u>90</u> .



STATE OF ALA. SHELRY CO I CERTIFY THIS INSTRUMENT WAS FILT.

Judge of Probate

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JUDGE OF PROBATE

Hed 35.00 Jud 3.00 38.00