

3321

**ARTICLES OF INCORPORATION
OF
ALASOFT, INCORPORATED**

ARTICLE I

The Name of the Corporation is **ALASOFT, INCORPORATED.**

ARTICLE II

The Corporation is organized pursuant to the provisions of the Alabama Business Corporations Act.

ARTICLE III

The period of its duration is **PERPETUAL.**

ARTICLE IV

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The corporation is a corporation for profit and is organized for the following purposes: **To provide computer software and services,** and to engage in the transaction of any or all lawful business for which corporations may be incorporated.

ARTICLE V

The aggregate number of shares, one class only, which the corporation shall be authority to issue is **ONE THOUSAND (1000)** and the par value of each share is **TEN DOLLARS (\$10.00).**

The number of shares issued are **ONE THOUSAND (1000).**

ARTICLE VI

The street address of the initial registered office of the corporation is **4411 ENGLEWOOD ROAD, HELENA, ALABAMA 35080** and the initial registered agent of the corporation at such address is **JAMES MICHAEL BOZEMAN.**

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is FOUR (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

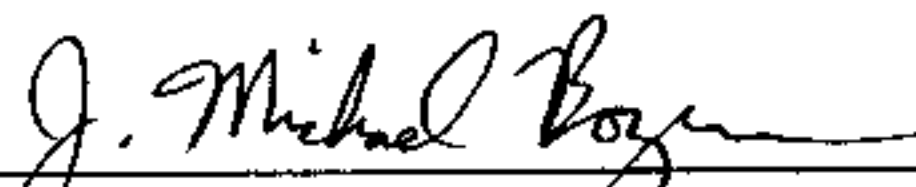
<u>NAME</u>	<u>ADDRESS</u>
<u>J. MICHAEL BOZEMAN</u>	<u>4411 ENGLEWOOD ROAD, HELENA, AL 35080</u>
<u>C. BRENT KELLEY</u>	<u>2119 GREENTREE DRIVE #913, HOOVER, AL 35216</u>
<u>JANAE BOZEMAN</u>	<u>4411 ENGLEWOOD ROAD, HELENA, AL 35080</u>
<u>WINDY KELLEY</u>	<u>2119 GREENTREE DRIVE #913, HOOVER, AL 35216</u>

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>J. MICHAEL BOZEMAN</u>	<u>4411 ENGLEWOOD ROAD, HELENA, AL 35080</u>

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation.

This 14th day of August, 1991.



J. Michael Bozeman

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:

Alasoft Incorporated

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mike Bozeman, 4411 Englewood Rd., Helena, AL 35080 for a period of one hundred twenty days beginning July 2, 1991 and expiring October 31, 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.

July 2, 1991

Date

A handwritten signature in dark ink, appearing to read "Billy Joe Camp", written over a horizontal line.

Billy Joe Camp

Secretary of State

State of Alabama

Shelby

County

CERTIFICATE OF INCORPORATION OF

Alasoft Incorporated

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 Alasoft Incorporated, 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 Alasoft Incorporated, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 16th day of August, 19 91.

Thomas A. Snowden, Jr.

Judge of Probate

91 AUG 16 AM 10:19

JUDGE OF PROBATE

Rec 35.00
Jud 3.00
38.00