

ARTICLE OF INCORPORATION
OF
ASB, Inc.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is ASB, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purposes for which the corporation is organized are to engage in any lawful business or activities related to the stated purposes; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE FOUR
REGISTERED OFFICE

4.01 The street address of the initial registered office of the corporation is 3000 Highway 25 South, Harpersville, Alabama 35078.

4.02 The initial registered agent at that address is James Z. Galantis.

ARTICLE FIVE
CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 100 shares, all of which shall be common shares, no par value.

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Bill Powers

Handwritten signatures and initials.

**ARTICLE SIX
DENIAL OF PREEMPTIVE RIGHTS**

No holder of shares of any class of capital stock of this corporation shall, as a shareholder, have preemptive rights in, or to purchase or subscribe to, any shares of stock of this corporation. Nor shall any shareholder of this corporation have preemptive rights in, or to purchase or subscribe to, any bonds, debentures, or other securities or obligations that are convertible into or exchangeable with any shares of stock of this corporation. Provided, however, that any shareholder may have rights of conversion or exchange and rights under options, warrants, or purchase or subscription arrangements expressly granted by the board of directors or shareholders on other terms and conditions fixed or designated by the Board of Directors or the shareholders.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Seven. The names and addresses of the persons constituting the initial board of directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

Name	Address
James Z. Galantis	395 S. Atlantic Ave. Unit 601 Ormond Beach, FL 32174
Tula Galantis	395 S. Atlantic Ave. Unit 601 Ormond Beach, FL 32174
Carol Vasilaros	395 S. Atlantic Ave. Unit 601 Ormond Beach, FL 32174
Collette Galantis	395 S. Atlantic Ave. Unit 601 Ormond Beach, FL 32174

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Handwritten signatures and initials:
JH 6/91
JH
CV
CY

**ARTICLE EIGHT
INCORPORATORS**

The names and addresses of the incorporators are:

Name	Address
James Z. Galantis	395 S. Atlantic Ave. Unit 601 Ormond Beach, FL 32174
Tula Galantis	395 S. Atlantic Ave. Unit 601 Ormond Beach, FL 32174
Carol Vasilaros	395 S. Atlantic Ave. Unit 601 Ormond Beach, FL 32174
Collette Galantis	395 S. Atlantic Ave. Unit 601 Ormond Beach, FL 32174

WE, THE UNDERSIGNED, have subscribed our hands and seals in the City of Dayton Beach, this the 31 day of October, 1991.

James Z. Galantis
James Z. Galantis, Incorporator

Tula Galantis
Tula Galantis, Incorporator

Carol Vasilaros
Carol Vasilaros, Incorporator

Collette Galantis
Collette Galantis, 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:

ASB, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William P. Powers, P O Box 1626, Columbiana, AL 35051 for a period of one hundred twenty days beginning October 29, 1991 and expiring February 27, 1992.

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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.

October 29, 1991

Date

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION OF

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

GIVEN Under My Hand and Official Seal on this the 31st day of OCTOBER, 19 91.

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

91 OCT 31 PM 2:29

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 35.00
Jud 3.00
38.00

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