

ARTICLES OF INCORPORATION
OF
CASE WILLIAMS, INC.

The undersigned, for each of who are over the age of nineteen years (19), 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 corporations is CASE WILLIAMS, INC.

ARTICLE TWO

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

1. To provide solutions to problems of other businesses and individuals through consulting services and referrals to service and product providers.
2. The transaction or transactions of any and all lawful businesses for which corporations may be incorporated under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

The address of the initial registered office of the corporation is *131 valentine Circle, Wilsonville, OR 97158* P.O. Box 146, Saginaw, AL 35186, Shelby County, Alabama 35137. The initial registered agent is W. Frantz Johnson.

Inst # 1993-05389

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SHELBY COUNTY JUDGE OF PROBATE
004 MCD 88.00

ARTICLE FIVE
CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE SIX

The name and post office address of the person designated by the incorporator to receive subscriptions to the capital stock is W. Frantz Johnson at P.O. Box 146 Saginaw, Alabama 35137.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is one, and his name is W. Frantz Johnson.

The name and address of the person constituting the board of directors and who is to serve as director until the first meeting of the shareholders or until their successors are elected and qualify is as follows:

W. Frantz Johnson
P.O. Box 146
Saginaw, Alabama 35137

ARTICLE EIGHT

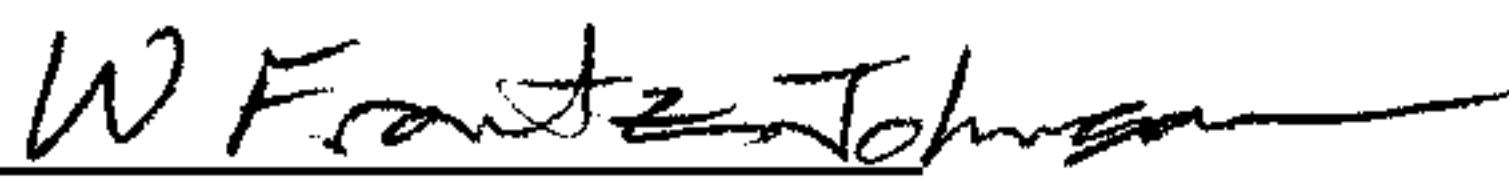
The name and address of the incorporator is:

W. Frantz Johnson,

whose address is:

P. O. Box 146, Saginaw, Alabama 35137.

I, the undersigned, have subscribed my name this the 23rd day of February, 1993.


W. Frantz Johnson

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:

Case Williams, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of W Frantz Johnson, 131 Valentine Circle, Wilsonville, AL 35186 for a period of one hundred twenty days beginning February 23, 1993 and expiring June 24, 1993.



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.

February 23, 1993

Date

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

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

GIVEN Under My Hand and Official Seal on this the 25th day of FEBRUARY, 19 93.



Thomas A. Snowden, Jr.

Judge of Probate

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