

**ARTICLES OF INCORPORATION**  
**OF**  
***BRENT'S COMPUTER SYSTEMS, 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 *BRENT'S COMPUTER SYSTEMS, 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 buy, sell, install, and repair computer systems to the general public 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 *154 Mallard Point Circle, Pelham, AL 35124.*

4.01. The initial registered agent at that address is **Brent Callihan.**

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## **ARTICLE FIVE**

### **CAPITAL STOCK**

The total number of share that the corporation has authority to issue is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

The number of shares subscribed shall be 100 and the name and address of the subscribers to the capital stock are as follows:

<u>Name</u>	<u>Number of Shares</u>
Brent Callihan	100

## **ARTICLE SIX**

### **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 Six. 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:

Brent Callihan	154 Mallard Point Circle Pelham, AL 35124
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## **ARTICLE SEVEN**

### **INCORPORATORS**

The names and addresses of the incorporators are:

Brent Callihan	154 Mallard Point Circle Pelham, AL 35124
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Charlotte Callihan	154 Mallard Point Circle Pelham, AL 35124
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James R. Kramer	P. O. Box 1012 Alabaster, AL 35007
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I, the undersigned, have subscribed my name this the 23  
day of **February**, 1994.

  
Brent Callihan

  
Charlotte Callihan

  
James R. Kramer

# STATE OF ALABAMA

I, Jim Bennett, 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:

Brent's Computer Systems, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James R Kramer, P O Box 1012, Alabaster, AL 35007 for a period of one hundred twenty days beginning February 22, 1994 and expiring June 23, 1994.



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 22, 1994

Date

A handwritten signature in black ink that reads 'Jim Bennett'. The signature is written in a cursive, flowing style.

Jim Bennett

Secretary of State

# State of Alabama

SHELBY

County

## CERTIFICATE OF INCORPORATION OF

**BRENT'S COMPUTER SYSTEMS, 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 **BRENT'S COMPUTER SYSTEMS, 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 **BRENT'S COMPUTER SYSTEMS, INC.**, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 8th day of

APRIL, 19 94.

*Thomas A. Snowden, Jr.*

Judge of Probate

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