

ARTICLES OF INCORPORATION
OF
CONTRACT PROGRAMMING SERVICES

The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

- FIRST** : The name of the corporation is:
Contract Programming Services, Inc.
- SECOND** : The period of its duration is perpetual.
- THIRD** : The purpose or purposes for which the corporation is organized are:
- A. Transaction of any and all lawful business for which a corporation may be incorporated under the laws of Alabama or any other state or states.
- B. For the purpose of computer consulting and purchasing.
- FOURTH** : The aggregate number of shares which the corporation shall have authority to issue is 1000 shares at \$1.00 a share.
- FIFTH** : Provisions for the regulation of the internal affairs of the corporation are: each shareholder shall be entitled to as many votes as shall equal the number of votes which he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for, or any two or more of them, as he or she may see fit.
- SIXTH** : The address of the initial registered office of the corporation is 4906 Cox Cove, Helena, AL 35080 and the name of its initial registered agent at such address is Kenneth Edward Pitchford.
- SEVENTH** : The number of directors constituting the initial board of directors of the corporation is one (1), 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>
Kenneth Edward Pitchford	4906 Cox Cove Helena, Alabama 35080

- EIGHTH** : The name and address of each incorporator is :

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<u>NAME</u>	<u>ADDRESS</u>
Kenneth Edward Pitchford	4906 Cox Cove Helena, Alabama 35080

Dated MARCH 28TH, 1995.


Kenneth Edward Pitchford
Incorporator

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 10-2B-4.02, 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:

Contract Programming Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ken Pitchford, 4906 Cox Cove, Helena, AL 35080 for a period of one hundred twenty days beginning March 9, 1995 and expiring July 8, 1995.



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.

March 9, 1995

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

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