

# **Articles of Incorporation of The Pitts Companies, Inc.**

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, as amended, hereby adopt the following Articles of Incorporation:

## **Article I. Name**

The name of the Corporation is The Pitts Companies, Inc.

## **Article II. Duration**

The term of existence of the corporation is perpetual.

## **Article III. Purpose**

The purposes for which the corporation is organized are:

(a) To engage in the reservation and booking of travel arrangements, travel consulting, purchase and sale travel services, operating as a travel agency; to provide general accounting services, tax return preparations and accounting consulting services and to transact any and all lawful business for which corporations may be incorporated under Section 10-29(a)-1 of the Code of Alabama, 1975 as amended.

## **Article IV. Capital Stock**

The aggregate number of shares which the corporation has authority to issue is One Hundred (100), all of which shall be common shares with par value of One Dollar (\$1.00) per share.

## **Article V. Location of Initial Registered Office and Name of Initial Registered Agent.**

The street address of the initial registered office shall be 2502 Vixen Street, Helena, AL 35080, and the name of the initial registered agent at such address shall be Lisa H. Pitts.

(1)

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## **Article VI. Directors.**

The corporation shall operate with no less than two (2) directors. The names and addresses of the initial Board of Directors who shall serve until predecessors have been elected is as follows:

Lisa H. Pitts

2502 Vixen Street  
Helena, AL 35080

Timothy O. Pitts

2502 Vixen Street  
Helena, AL 35080

## **Article VII. Incorporator**

The name and address of the incorporator of the corporation is as follows:

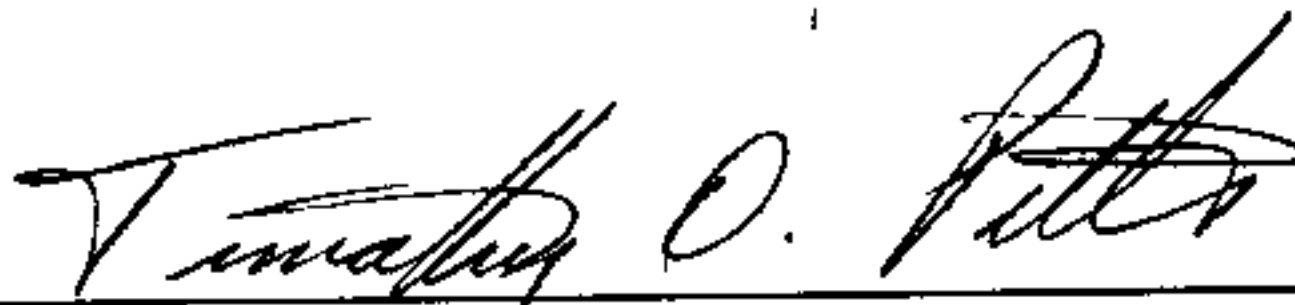
Timothy O. Pitts

2502 Vixen Street  
Helena, AL 35080

## **Article VIII. Action by Stockholders or Directors without Meeting**

Any action required or permitted to be taken at any meeting of the Board of Directors or of the Stockholders, or any committee thereof, may be taken without a meeting, if a written consent thereto is signed by all members of the Board of Directors, or of the Stockholders, or of the committee, if applicable, and if such written consent is filed with the minutes of proceedings of the Board of Directors, the Stockholders, or the committee, whichever is applicable.

I, the undersigned, being the incorporator, have subscribed my name this 8<sup>TH</sup>  
day of May, 1995.

  
\_\_\_\_\_  
Timothy O. Pitts

# 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:

The Pitts Companies, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Timothy O Pitts, 2502 Vixen St, Helena, AL 35080 for a period of one hundred twenty days beginning May 4, 1995 and expiring September 2, 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.

May 4, 1995

Date

Jim Bennett

Secretary of State

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