# OF

### J.R. HOLLON ADVISORY SERVICES, INC.

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

#### ARTICLE I. NAME

The name of the corporation is J.R. HOLLON ADVISORY SERVICES, INC. (hereinafter referred to as the "Corporation").

#### ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to provide advisory services and for the transaction of any and all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

## ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 141 First Street South, Alabaster, Alabama 35007.

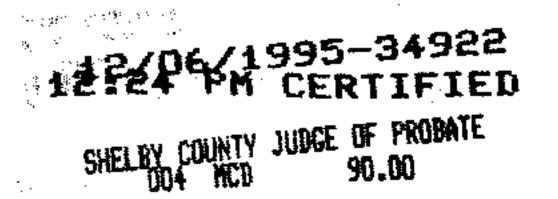
The initial registered agent for said corporation is J.R. Hollon, 141 First Street South, Alabaster, AL 35007.

# ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000, all of which shall be common shares with par value of \$1.00 per share. The corporation shall begin business with a subscribed stock of 1,000 common shares of the par value of \$1.00 each, all fully subscribed and paid for.

#### ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two 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:



NAME J. R. Hollon **ADDRESS** 141 First Street South,

Alabaster, AL 35007

Harry C. Harrison

141 First Street South Alabaster, AL 35007

ARTICLE VII.

**INCORPORATORS** 

The name and address of the incorporator is:

**NAME** 

**ADDRESS** 

J.R. Hollon

141 First Street South, Alabaster, AL 35007

I, THE UNDERSIGNED, have subscribed my name this 2 Day of December, 1995.

T.R. Hollon, incorporator

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned authority, a Notary Public for said State of Alabama at Large, hereby certify that J.R. Hollon whose name is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of said document, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 4th day of December, 1995.

NOTARA PUBLIC STATE OF ALABAMA AT LARGE. MY COMMISSION EXPIRES: June 23, 1998. BONDED THRU NOTARY PUBLIC UNDERWRITERS.

This instrument was prepared by:

Roy E. McBryar Attorney at Law 4162 Carmichael Court Montgomery, Alabama 36106 (334) 272-1065

# 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:

J.R. Hollon Advisory Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of J R Hollon, 141 First St South, Alabaster, AL 35007 for a period of one hundred twenty days beginning December 4, 1995 and expiring April 3, 1996.



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.

December 4, 1995

Date

Jin Bennett

Jim Bennett

**Secretary of State** 

Inst # 1995-34922

12/06/1995-34922 12:24 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 004 NCD 90.00