

# ARTICLES OF INCORPORATION

of

## Chase Consulting Corporation

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned individual submits these Articles of Incorporation for the purpose of forming a corporation.

1. The name of the corporation is:  
**Chase Consulting Corporation**
2. The period of the corporation's duration is **perpetual**.
3. The corporation is organized for profit and may engage in the transaction of any or all lawful business for which corporations may be formed in Alabama, the specific purpose of the corporation being to provide consulting and other services.
4. The corporation is authorized to issue **10,000** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation. No shares have been issued.
5. The street address of the corporation's initial registered office, the county in which the office is located, and the name of its initial registered agent at that office are as follows:  
  
**D. Lamar Forsyth**  
**2364 Ridge Trail**  
**Birmingham, AL 35242-3758 (Shelby County)**
6. The number of directors constituting the initial board of directors is: **One**.
7. The name and street address of the sole incorporator of this corporation is:  
**D. Lamar Forsyth 2364 Ridge Trail Birmingham, AL 35242-3758**
8. A director of the corporation shall not be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 2 / 1 / 96

Signature of Incorporator:

  
D. Lamar Forsyth

02/01/1996-03398  
12:43 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MCD 90.00

Inst # 1996-03398

# 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:

Chase Consulting Corporation

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of D. Lamar Forsyth, 2364 Ridge Trail, Birmingham, AL 35242 for a period of one hundred twenty days beginning January 29, 1996 and expiring May 29, 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.

January 29, 1996

Date



Jim Bennett

Secretary of State



Inst # 1996-03398

02/01/1996-03398  
12:43 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MCD 90.00