

# ARTICLES OF INCORPORATION OF THE BIT CREW, INC.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATIONS ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF CORPORATION.

## Article I. Name

The name of the Corporation is The Bit Crew, Inc.

## Article II. Perpetual Duration

The duration of this corporation is perpetual.

## Article III. Purpose

The corporation is organized and formed to provide computer consulting, software development and sales, computer training, computer support and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporations Acts.

## Article IV. Stock

The aggregate number of shares of stock which the corporation shall have authority to issue is 1000 shares, each of which shall have one dollar (\$1.00) par value, and all of which shall be of one classification.

## Article V. Registered Agent/Office

The address of the corporation's initial registered office in the state of Alabama is 1143 Dearing Downs Drive, Helena, Al. 35080, and the name of its initial registered agent at such address is Dale Callahan, P.E.

## Article VI. Initial Board of Directors

The number of directors to constitute the board of directors shall be three, as determined by the bylaws of the corporation. the names and addresses of the initial board of directors are as follows:

Lea Brothers, P.E.	6180 Crown Falls, Hoover, Al. 35244
Barry George	20584 Hwy 11 North, Woodstock, Al. 35188
Dale Callahan, P.E.	1143 Dearing Downs Drive, Helena, Al. 35080

## Article VII. Incorporator

The name and address of the incorporator is as follows: Dale Callahan, P.E., 1143 Dearing Downs Dr., Helena, Al. 35080.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 15<sup>th</sup> day of April, 1996.

THIS DOCUMENT PREPARED BY:



Dale Callahan, P.E.

Inst # 1996-12554

04/17/1996-12554  
04:03 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MCD 90.00

Inst # 1996-12554

# 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 Bit Crew, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Dale Callahan, 1143 Dearing Downs Drive, Helena, AL 35080 for a period of one hundred twenty days beginning March 13, 1996 and expiring July 12, 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.

March 13, 1996

Date



Jim Bennett

Secretary of State



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