

This instrument prepared, to-wit:  
MARCUS L. WHATLEY  
ATTORNEY AT LAW  
1240 Highway 31, South  
Jessup Building--Suite 203A  
Post Office Box 1812  
Alabaster, Alabama 35007-1812  
(205) 620-9888

ARTICLE(S) OF INCORPORATION

OF

CALLIOPE, INC.

AN ALABAMA CORPORATION

KNOW ALL MEN BY these presents, that the undersigned, whether one (1) or more, in order to form a corporation under and/or pursuant to the law(s) of the State of Alabama, hereby adopt the hereinafter Article(s) of Incorporation, to-wit:

1. NAME: The name of the corporation shall be  
CALLIOPE, INC..
2. PERIOD OF DURATION: . The period for the duration of  
said corporation shall be perpetual.
3. PURPOSE(S): The purpose(s) for which said  
corporation is organized is(are) the transaction of any  
and all lawful business for which corporations may be  
incorporated under and/or pursuant to the Alabama  
Business Corporation Act.
4. AUTHORIZED SHARE(S): The aggregate number of  
share(s) of stock which said corporation shall have the  
authority to issue shall be One Thousand (1000)  
share(s) of common stock of the par value of One and  
no/100 Dollars (\$1.00) per share.
5. REGISTERED OFFICE/INITIAL REGISTERED AGENT(S): The  
location and mailing address of said corporation's  
registered office and the name(s) of said corporation's  
initial registered agent(s) at such address shall be  
6741 COUNTY HIGHWAY NO. 17, MAYLENE, ALABAMA 35114;  
KELLIE H. GLASS.
6. INITIAL BOARD OF DIRECTORS: The initial Board of  
Directors of said corporation shall consist of four (4)  
persons. The name(s) and address(es) of said persons  
who shall serve therein until the first (1st) annual

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12:01 PM CERTIFIED  
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004 MCD 90.00

Inst # 1996-38265

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CALLIOPE, INC.  
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meeting of the shareholder(s) of said corporation or until the successor(s) to such Director is(are) elected and qualify shall be (1) KELLIE H. GLASS of 216 INDUSTRIAL ROAD, ALABASTER, ALABAMA 35007; (2) SUSAN E. WARE of 133 MAPLE STREET, MAYLENE, ALABAMA 35114; (3) MARY F. WARE of 133 MAPLE STREET, MAYLENE, ALABAMA 35114; and (4) ALICE F. HANDERSON of 95 MARK STREET, DESTIN, FLORIDA 32541.

7. INCORPORATOR(S): The name(s) and address(es) of the incorporator(s) shall be KELLIE H. GLASS of 216 INDUSTRIAL ROAD, ALABASTER, ALABAMA 35007.

DONE and EXECUTED upon this the 19th day of November, 1996.

CALLIOPE, INC.

By:

  
KELLIE H. GLASS (L.S.)  
Incorporator(s)

Kellie H. Glass  
KELLIE H. GLASS (T.S.)  
Incorporator(s)

# 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:

Calliope, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Kellie Glass, 216 Industrial Park Drive, Alabaster, AL 35007 for a period of one hundred twenty days beginning July 17, 1996 and expiring November 15, 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.

July 17, 1996

Date



Jim Bennett

A handwritten signature in cursive script that reads 'Jim Bennett'. The signature is written in dark ink and is positioned above a horizontal line.

Secretary of State

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