

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF INCORPORATION
OF
BRASHER INVESTMENT GROUP, INC.**

The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the Corporation is BRASHER INVESTMENT GROUP, INC.

SECOND: The period of its duration is perpetual.

THIRD: The authorized corporate purposes shall be to conduct any and all lawful business purpose or purposes which a corporation organized under Title X of the Code of Alabama may be permitted to undertake.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) shares, all common, of a par value of ten cents (\$0.10) each.

FIFTH: The address of the initial registered office of the corporation is 2647 Chandalar Drive, Pelham, Alabama 35124 and the name of its initial registered agent at such address is Edward C. Brasher, Jr.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
✓ Edward C. Brasher, Jr.	2647 Chandalar Drive Pelham, AL 35124

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SHELBY COUNTY JUDGE OF PROBATE
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Inst # 1997-00008

SEVENTH: The name and address of the incorporator is:

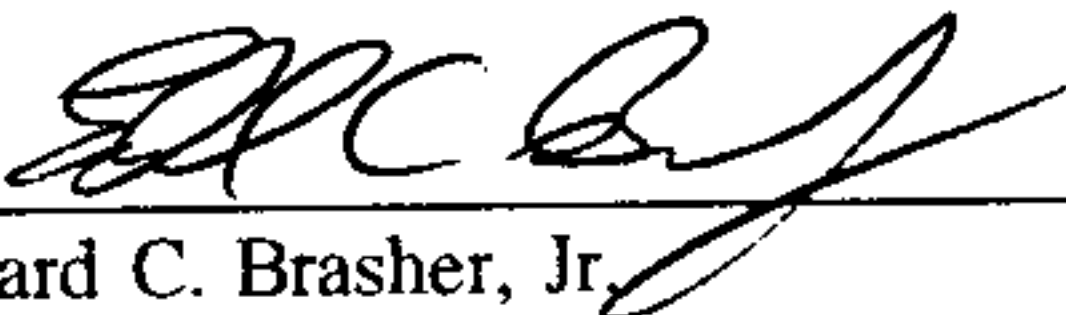
NAME

ADDRESS

Edward C. Brasher, Jr.

2647 Chandalar Drive
Pelham, AL 35124

Dated this 2nd day of January, 1997.



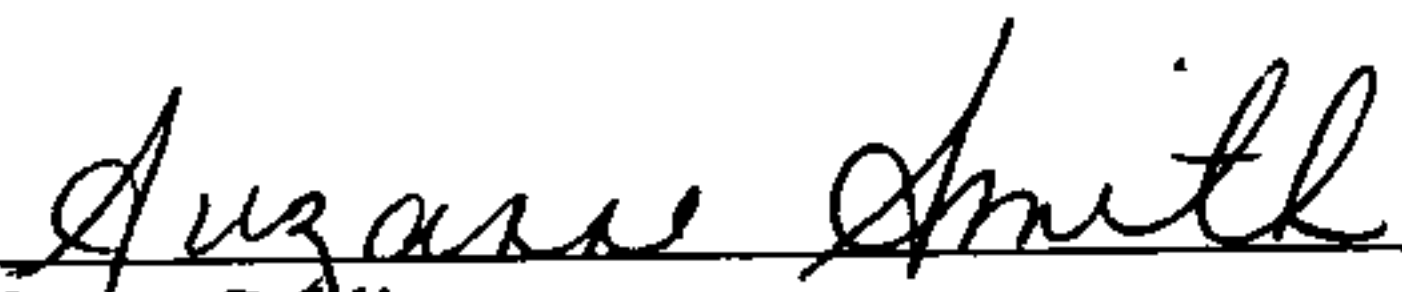
Edward C. Brasher, Jr.

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that the above named incorporator, Edward C. Brasher, Jr., who is known to me, appeared before me this date, and under oath, stated that the matters contained in the Articles of Incorporation are true and that he executed the same voluntarily.

Witness my hand and seal this the 2nd day of January, 1997.



Notary Public

My Commission Expires:

Aug 19, 2000

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:

Brasher Investment Group, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ed Brasher, 3660 H Cedarbrook Trail, Hoover, AL 35216 for a period of one hundred twenty days beginning December 16, 1996 and expiring April 16, 1997.

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 16, 1996

Date



Jim Bennett

A handwritten signature in cursive script that reads 'Jim Bennett'.

Secretary of State

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