## ARTICLES OF INCORPORATION

## **OF**

## N ONE, 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 N One, Inc.

SECOND:

The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To include the transaction of any and all business for which corporations may be incorporated under the laws of the State of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares with a par value of \$1.00 per share.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: To be governed by the By-Laws of the corporation.

SIXTH: The address of the initial registered office of the corporation is 95 Cherokee Trail, Pelham, Alabama 35124, and the name of its initial registered agent at such address is Jack L. Miller.

SEVENTH: 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 his successor is elected and shall qualify are:

**NAME** 

<u>ADDRESS</u>

Jack L. Miller

TO THE REAL PROPERTY OF THE PARTY OF THE PAR

95 Cherokee Trail Pelham, Alabama 35124

Inst # 1997-10212

04/03/1997-10212 09:50 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 90.00 EIGHTH: The name and address of each incorporator is:

**NAME** 

**ADDRESS** 

Jack L. Miller

95 Cherokee Trail Pelham, Alabama 35124

**DATED**: April 1, 1997.

JACK L. MILLER - INCORPORATOR

## 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:

N One, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Dianne Taylor, 1610 4th Avenue North, Bessemer, AL 35020 for a period of one hundred twenty days beginning March 19, 1997 and expiring July 18, 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.

March 19, 1997

Date

Jin Bonnett

Jim Bennett

**Secretary of State** 

Inst # 1997-10212

04/03/1997-10212 09:50 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE 90.00