This instrument was prepared by:
George M. Vaughn, Esq.
Wainwright & Pope, P.C.
Two Metroplex Drive
Suite 305
Birmingham, Alabama 35209

ARTICLES OF INCORPORATION
OF
CAMPBELL SOFTWARE SERVICES, INC.

Inst * 1998-00612 01/08/1998-00612 12:38 PM CERTIFIED SHEDY COUNTY JUNE OF PRODATE SHEDY COUNTY JUNE OF PRODATE

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

- I, the undersigned, for the purpose of forming a corporation pursuant to the provisions of the Alabama Business Corporation Act, do hereby certify as follows:
 - 1. NAME. The name of the Corporation is:

CAMPBELL SOFTWARE SERVICES, INC.

- 2. <u>AUTHORIZED CAPITAL STOCK</u>. The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock at the par value of \$.01 per share.
- 3. <u>INITIAL REGISTERED OFFICE AND REGISTERED AGENT</u>. The location and street address of the initial registered office of the Corporation, and the name of its initial registered agent at such address are as follows:

505 Treymoor Lake Circle Alabaster, Alabama 35007 Christopher W. Campbell

4. <u>INCORPORATOR</u>. The name and address of the incorporator is as follows:

<u>NAME</u>

<u>ADDRESS</u>

Christopher W. Campbell

505 Treymoor Lake Circle Alabaster, AL 35007

5. <u>INITIAL DIRECTOR</u>. The number of directors constituting the initial Board of Directors shall be One (1). The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor shall be elected and qualified is as follows:

NAME

<u>ADDRESS</u>

Christopher W. Campbell

505 Treymoor Lake Circle Alabaster, AL 35007

- 6. <u>PURPOSES</u>. The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.
 - 7. <u>DURATION</u>. The period of duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto subscribed his name to these Articles of Incorporation on this the And day of January, 1998.

Christopher W. Campbell

Incorporator

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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:

Campbell Software Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of George Vaughn, Two Metroplex Drive Ste 305, Birmingham, AL 35209 for a period of one hundred twenty days beginning December 29, 1997 and expiring April 29, 1998.



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 29, 1997

Date

Jen Bennett

Jim Bennett

Secretary of State

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