## ARTICLES OF INCORPORATION OF DOUBLE OAK TECHNOLOGIES, INC.

(AN ALABAMA CORPORATION)

The undersigned, acting as incorporator of a corporation under the Alabama Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I: The name of the corporation shall be <u>Double Oak</u>

Technologies, Inc.

ARTICLE II: The duration of the corporation is perpetual.

ARTICLE III: The purposes for which the corporation is organized are as follows:

- (a) To render to others, and to engage in the business of rendering to others, consulting, advisory, administrative, engineering, and other services regarding the design, production, delivery, installation of any and all computer services of every nature, kind and character, which a corporation may legally render.
- (b) to include the performance of such other acts and things consistent with the aforesaid purposes for which the corporation is organized, as are necessary for or incidental to the accomplished of these purposes.
- (c) to include the transaction of any or all lawful business for which corporations may be incorporated under the laws of Alabama.

03/03/1998-07207 10:32 AM CERTIFIED SELVICIONITY JUNE IF MODATE ARTICLE IV: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) shares. The par value of each share shall be one-dollar (\$1.00) per share.

ARTICLE V: The corporation shall have one class of stock which shall be common stock.

ARTICLE VI: No shareholder entitled to vote for the election of directors shall have the preemptive right to purchase his proportion of the issuance of any class of shares, including treasury shares, according to the proportion of his holdings of such class of shares at any time in which shares of such class are offered for purchase.

ARTICLE VII: Not less than a majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. Each outstanding share, regardless of class, shall be entitled to one vote, which vote shall not be cumulative, on each matter submitted to a vote at a meeting of the shareholders. Except as otherwise required by law, the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE VIII: The location and address of the initial registered office of the corporation is 229 Clairmont Road, Sterrett, Alabama 35147, and the name of the initial registered agent at such address is Kenneth A. McMahan.

ARTICLE IX: Directors shall be natural persons. The number of directors constituting the initial Board shall be one (1). The name and address of the person who is to serve as director until the first annual

meeting of shareholders and until their successors be elected and qualify IS.

NAME

Kenneth A. McMahan

**ADDRESS** 

229 Clairmont Road Sterrett, Alabama 35147

ARTICLE X:

The name and address of the incorporator is

NAME:

Kenneth A. McMahan

**ADDRESS** 

229 Clairmont Road

Sterrett, Alabama 35147

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his signature to these Articles of Incorporation on this 27th day of February, 1998.

Kernett a. M. E. Mahan

The State of Alabama

County of Shelby

I, Sauce Manne, a notary public in an for said

County in Said State, hereby certify that Men A. Me Manane whose name is signed to the foregoing document, and who is know to me, acknowledged before me on this day that, being informed of the contents of the document, he executed the same voluntarily on the day the same Given under my hand this the 37 day of Jehnan bears date.

1998.

My Commission Expires: 2/1/2001

## ARTICLES OF INCORPORATION

OF

## DOUBLE OAK TECHNOLOGIES, INC.

(AN ALABAMA CORPORATION)

ARTICLE I: NAME

ARTICLE II: DURATION

ARTICLE III: PURPOSÉ

ARTICLE IV: STOCK

ARTICLE V: STOCK CLASSES

ARTICLE VI: PREEMPTIVE RIGHTS

ARTICLE VII: VOTING

ARTICLE VIII: REGISTERED OFFICE/AGENT

ARTICLE IX: DIRECTORS

ARTICLE X: INCORPORATORS

This instrument was prepared by:

Larry L. Johnson
Attorney at Law
2068 Valleydale Road Suite C
Hoover, Alabama 35244

## 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:

Double Oak Technologies, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Larry Johnson, 2068 Valleydale Road Ste C, Hoover, AL 35244 for a period of one hundred twenty days beginning December 18, 1997 and expiring April 18, 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 18, 1997

Date

Jim Bennett

Secretary of State

Inst + 1998-07207

03/03/1998-07207 10:32 AM CERTIFIED SHELPY COUNTY JUNGS OF PROBATE 90.00

AND CONTRACTOR OF THE PARTY OF