

ARTICLES OF INCORPORATION

of

Montevallo Historical Press, Inc.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT,
THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation is: **Montevallo Historical Press, Inc.**
- Article II The duration of the corporation is perpetual.
- Article III The corporation is organized for profit and may engage in the transaction of any or all business for which corporations may be formed in Alabama, the specific purpose of the corporation being: **to engage in information publishing and various publishing services.**
- Article IV The corporation is authorized to issue **10,000** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation. No shares have been issued.
- Article V The street address of the corporation's initial registered office, the county in which the office is located, and the name of its initial registered agent at that office are as follows:
Dean Kenneth Fick
285 Creek Street
Montevallo, Alabama, 35115 **Shelby County**
- Article VI The number of directors constituting the initial board of directors is **one**. The names and street addresses of the initial Directors are as follows: **Dean Kenneth Fick, 285 Creek Street, Montevallo, Alabama, 35115.**
- Article VII The name and address of the sole incorporator of this corporation is **Dean Kenneth Fick, 285 Creek Street, Montevallo, Alabama, 35115.**
- Article VIII A director of the corporation shall not be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 4th day of March, 1998.

Inst # 1998-07682

Dean Kenneth Fick

03/05/1998-07682
12:19 PM CERTIFIED

SHENBY COUNTY JUDGE OF PROBATE

002 SNA 90.00

Signature of 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:

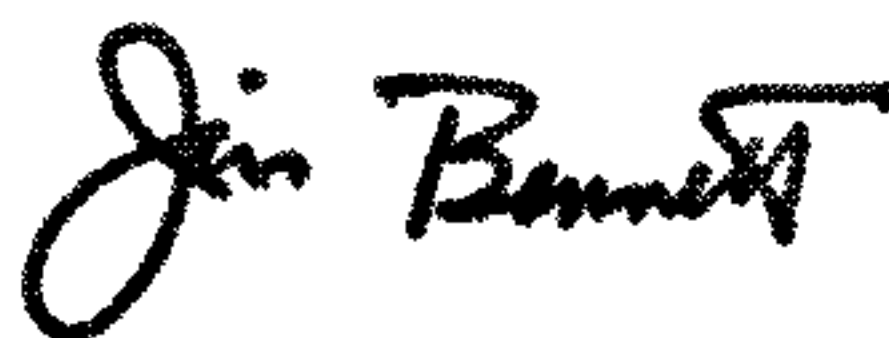
Montevallo Historical Press, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Dean Fick, PO Box 65, Montevallo, AL 35115 for a period of one hundred twenty days beginning February 27, 1998 and expiring June 28, 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.

February 27, 1998

Date



Jim Bennett

Secretary of State



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