ARTICLES OF INCORPORATION OF BEHLING CONSULTING, INC. A BODY CORPORATE

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

The undersigned, Warren E. Behling, acting as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for the corporation:

- 1. The name of the corporation shall be **Behling Consulting**, Inc., and the corporation shall be authorized to operate under that name or use any other trade name not now being used by another person, firm or corporation.
- 2. The purpose for which the corporation is formed is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Alabama, including the development, implementation, installation and servicing of computer software and computer hardware.
- 3. The location of the initial registered office of the corporation shall be 350 Willow Glen Drive, Montevallo, Alabama 35115, and the name of its initial registered agent at that address is Warren E. Behling.
- 4. The authorized capital stock of the corporation shall be one thousand (1,000) shares having a par value of One and No/100 (\$1.00) Dollar per Share. The paid-in capital with which the corporation shall begin business shall be One Thousand and No/100 (\$1,000.00) Dollars.
 - The name and post office address of the incorporator are as follows:

<u>Name</u>

Post Office Address

Warren E. Behling

350 Willow Glen Drive Montevallo, Alabama 35115

Inst # 1998-12827

OB 224 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROMATE
90.80

6. The initial number of directors is two and their names and post office addresses are as follows:

<u>Name</u>

Post Office Address

Warren E. Behling

350 Willow Glen Drive

Montevallo, Alabama 35115

Kathy R. Behling

350 Willow Glen Drive

Montevallo, Alabama 35115

7. The period for the duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the incorporator has hereunto subscribed his name on this the 9th day of April, 1998.

Witness

Warren E. Behling

THIS INSTRUMENT PREPARED BY:
Timothy M. Fulmer
GORHAM & WALDREP, P.C.
2101 6th Avenue North
Suite 700
Birmingham, Alabama 35203

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:

Behling Consulting, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Timothy Fulmer, 2101 6th Ave N Ste 700, Birmingham, AL 35203 for a period of one hundred twenty days beginning March 30, 1998 and expiring July 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.

March 30, 1998

Date

Jin Bennett

Jim Bennett

Secretary of State

Inst # 1998-12827

O4/10/1998-12827
O8:24 AM CERTIFIED
SELBY CHATY JUNE OF PROMITE
DOS SNA 90.99