

Articles of Incorporation

THE UNDERSIGNED, acting as incorporator(s) of a corporation, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is At Ease Travel, Inc.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Alabama.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$ 1 par value.
5. The address of the corporate office is
1020 Nabors Street Suite 13 Montevallo, Alabama 35115 .
6. The name and address of its registered agent is April Brush
1020 Nabors Street Suite 13 Montevallo, Alabama 35115.
7. The number of directors constituting its initial Board of Directors is 3, whose names and addresses are:

| Name | Address |
|--------------|---|
| April Brush | 1020 Nabors Street Suite 13 Montevallo, Alabama 35115 |
| Ginger Aaron | 4489 County Road 8 Hanceville, Alabama 35077 |
| Lita Brush | 1708 Cedarwood Road Birmingham, Alabama 35216 |

8. The names and addresses of the incorporators are:

| Name | Address |
|--------------|---|
| April Brush | 1020 Nabors Street Suite 13 Montevallo, Alabama 35115 |
| Ginger Aaron | 4489 County Road 8 Hanceville, Alabama 35077 |
| Lita Brush | 1708 Cedarwood Road Birmingham, Alabama 35216 |

Signature(s) of Incorporator(s)

April S Brush
Lita Brush
Ginger Aaron

State of ALABAMA
County of SHELBY

Before me, the undersigned authority, personally appeared April Brush, Ginger Aaron, Lita Brush, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Dothan, AL. in said county and state this 25TH, day of JULY, 1998

Notary Public, state of ALA. AT LARGE

Printed Notary Name

NOTARY PUBLIC STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES: Jan. 30, 2002.
BONDED BY THE STATE OF ALABAMA UNDERWRITERS.

My Commission Expires:

Harry K. Brandon de la Torre

07/27/1998-28554
03:34 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CRH 90.00

Inst # 1998-28554

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:

At Ease Travel Agency, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of April Brush, 1020 Nabors St, Montevallo, AL 35115 for a period of one hundred twenty days beginning July 20, 1998 and expiring November 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.



July 20, 1998
Date

Jim Bennett

Jim Bennett

Secretary of State

Inst # 1998-28554

07/27/1998-28554
03:34 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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