

STATE OF ALABAMA )

SHELBY COUNTY )

**ARTICLES OF INCORPORATION  
OF  
TNT BOND CORPORATION**

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

**FIRST:** The name of the corporation is TNT Bond Corporation.

**SECOND:** The period of its duration is perpetual.

**THIRD:** 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, industrial engineering, accounting, bookkeeping and other services of every nature, kind and character, which a corporation may legally render;

(b) To engage in any industrial, manufacturing, mining, merchantable, trading, agricultural, service, or other lawful business of any kind or character whatsoever;

(c) To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;

(d) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporations, associations, partnerships, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof.

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(f) To lend money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; and,

(g) To transact any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common stock of the par value of One and No/100 Dollars (\$1.00) per share.

**FIFTH:** The address of the initial registered office of the corporation is 3309 Sunny Meadow Court, Birmingham, Alabama 35242, and the name of its initial registered agent at such address is Tammy Lynn Bond.

**SIXTH:** The number of directors constituting the initial board of directors of the corporation is two (2), and the name and address of the people who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| <u>Name</u>     | <u>Address</u>                                       |
|-----------------|--|
| Tammy Lynn Bond | 3309 Sunny Meadow Court<br>Birmingham, Alabama 35242 |
| Todd Earl Bond  | 3309 Sunny Meadow Court<br>Birmingham, Alabama 35242 |

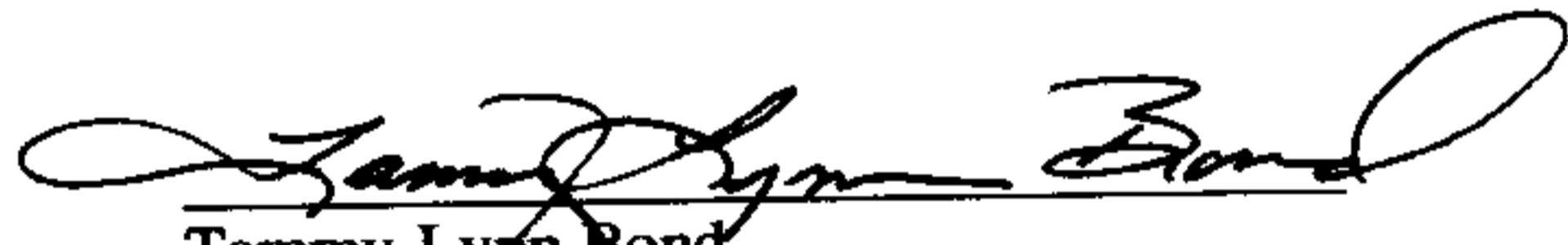
**SEVENTH:** The name and address of each incorporator is:

| <u>Name</u>     | <u>Address</u>                                       |
|-----------------|--|
| Tammy Lynn Bond | 3309 Sunny Meadow Court<br>Birmingham, Alabama 35242 |

**EIGHTH:** No shareholder of the corporation shall be entitled as a matter of right to subscribe for, purchase, receive or acquire as a preemptive right any shares of stock, or other securities convertible into stock, of the corporation which it may issue, or sell, whether out of the number of shares thereof now or hereafter authorized or out of shares now or hereafter held in its treasury, but all such additional shares of stock or other securities may be issued or disposed of by the Board of Directors to such persons and upon such terms as in its absolute discretion it may deem advisable.

**NINTH:** These Articles shall become effective as of January 1, 1999, notwithstanding any earlier filing date.

Dated, December 2, 1998

  
Tammy Lynn Bond

This instrument prepared by:

Peter E. Barber, Esq.  
Wallace, Jordan, Ratliff & Brandt, L.L.C.  
800 Shades Creek Parkway, Suite 400  
Birmingham, Alabama 35209  
(205) 870-0555

# 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:

**TNT Bond Corporation**

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Peter E Barber, PO, Box 530910, Birmingham, AL 35253 for a period of one hundred twenty days beginning December 22, 1998 and expiring April 22, 1999.

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 22, 1998

Date

Jim Bennett

Secretary of State

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