

**ARTICLES OF INCORPORATION  
OF  
CLL GROUP, INC.  
A BODY CORPORATE**

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

The undersigned, C. L. Lawrence, 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 **CLL Group, 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 telecommunication systems and other telecommunication consulting services.

3. The location of the initial registered office of the corporation shall be 313 Fairfax Way, Birmingham, Alabama 35242, and the name of its initial registered agent at that address is C. L. Lawrence.

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.

5. The name and post office address of the incorporator are as follows:

<u>Name</u>	<u>Post Office Address</u>
C. L. Lawrence	P. O. Box 382782 Birmingham, AL 35242

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

<u>Name</u>	<u>Post Office Address</u>
C. L. Lawrence	P. O. Box 382782 Birmingham, AL 35242
Judy S. Lawrence	P. O. Box 382782 Birmingham, AL 35242

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

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08:12 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
004 CRH 90.00

Inst # 1999-07427

IN WITNESS WHEREOF, the incorporator has hereunto subscribed his name on this  
the 19 day of February, 1999.

Tim M. Fulmer  
Witness

C. L. Lawrence  
C. L. Lawrence

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:

CLL Group, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Tim Fulmer, 2101 6th Ave Ste 700, Birmingham, AL 35203 for a period of one hundred twenty days beginning January 29, 1999 and expiring May 30, 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.

January 29, 1999

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

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