

THIS INSTRUMENT PREPARED BY: PHILLIP J. SARRIS,  
Attorney at Law  
3106 Independence Drive  
Birmingham, AL 35209

**ARTICLES OF INCORPORATION  
OF  
ADVANCED ENTERPRISE CONSULTING, INC.**

The undersigned, acting as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is Advanced Enterprise Consulting, Inc.

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

**THIRD:** The purpose or purposes for which the corporation is organized are: Value added reseller of enterprise resource planning software, computer and implementation consulting services and in addition, the transaction of any or all lawful business for which corporations may be incorporated under this Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue are five hundred (500) shares of common stock of par value of One Dollar (\$1.00) per share. All of said stock shall be common and none shall be preferred stock or stock of a different class.

**FIFTH:** Provisions for the regulation of the internal affairs of the corporation are: None.

Inst # 1999-14050

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SHELBY COUNTY JUDGE OF PROBATE  
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SIXTH: The address for the initial registered office of the corporation is: 453 Eaton Road, Birmingham, Alabama 35242, and the name of its initial registered agent at such address is: Daniel C. Tunnell.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders and until his successor is elected and shall qualify is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Daniel C. Tunnell	453 Eaton Road Birmingham, AL 35242

EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Daniel C. Tunnell	453 Eaton Road Birmingham, AL 35242

The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this 2 day of April, 1999.

ADVANCED ENTERPRISE CONSULTING,  
INC., An Alabama Corporation

By: Daniel C. Tunnell  
DANIEL C. TUNNELL, 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:

Advanced Enterprise Consulting, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Phil Sarris, 3106 Independence Drive, Birmingham, AL 35209 for a period of one hundred twenty days beginning March 31, 1999 and expiring July 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.

March 31, 1999

Date

Jim Bennett

Secretary of State

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