

STATE OF ALABAMA     )

SHELBY COUNTY         )

**ARTICLES OF INCORPORATION  
OF  
the evidence, inc.**

The undersigned, acting the incorporators of a corporation under the Alabama Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is the evidence, inc.

**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 including, without limitation, music production;

(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 ten thousand (10,000) shares of common stock of the par value of No and 01/100 Dollars (\$0.01) per share.

**FIFTH:** The address of the initial registered office of the corporation is 1217 Elm Drive, Alabaster, Alabama 35007, and the name of its initial registered agent at such address is Robert L. Cato, Jr.

**SIXTH:** The number of directors constituting the initial board of directors of the corporation is twelve (12) and the name and address of the people who are to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Robert Lemmonds Cato, Jr.	1217 Elm Drive Alabaster, Alabama 35007
Patti Cato	1217 Elm Drive Alabaster, Alabama 35007
Heather O'Barr	3741 Chestnut Ridge Lane Apartment 1204 Birmingham, Alabama 35216
Amarilys Perdomo	7417 Colony Park Drive Birmingham, Alabama 35243
Lee Ann Martin	1810 Morning Sun Circle Birmingham, Alabama 35242

Keith Martin

1810 Morning Sun Circle  
Birmingham, Alabama 35242

Ginger Holcomb

3421 Saddle Creek Circle  
Birmingham, Alabama 35242

Dr. David Holcomb

3421 Saddle Creek Circle  
Birmingham, Alabama 35242

Sally Jennings

2008 Eagle Point Court  
Birmingham, Alabama 35242

Rob Jennings

2008 Eagle Point Court  
Birmingham, Alabama 35242

Linda First

P. O. Box 478  
Odenville, Alabama 35120

Larry First

P. O. Box 478  
Odenville, Alabama 35120

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

Name

Address

Robert Lemmonds Cato, Jr.

1217 Elm Drive  
Alabaster, Alabama 35007

Patti Cato

1217 Elm Drive  
Alabaster, Alabama 35007

Heather O'Barr

3741 Chestnut Ridge Lane  
Apartment 1204  
Birmingham, Alabama 35216

Amarilys Perdomo

7417 Colony Park Drive  
Birmingham, Alabama 35243

Lee Ann Martin

1810 Morning Sun Circle  
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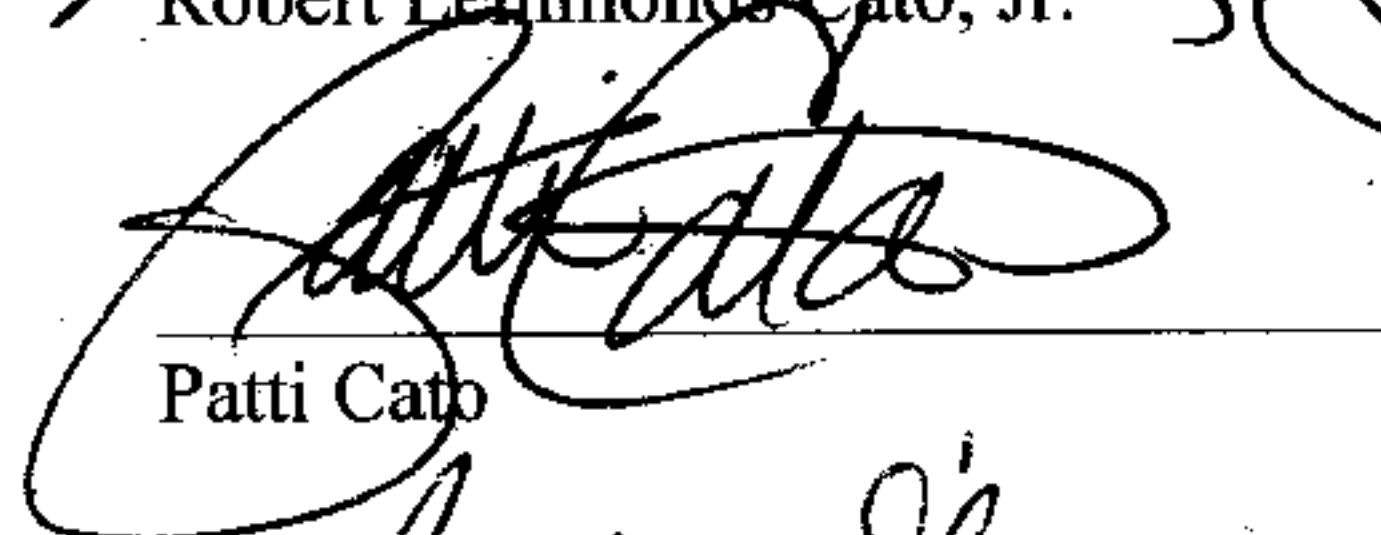
Larry First

P. O. Box 478  
Odenville, Alabama 35120

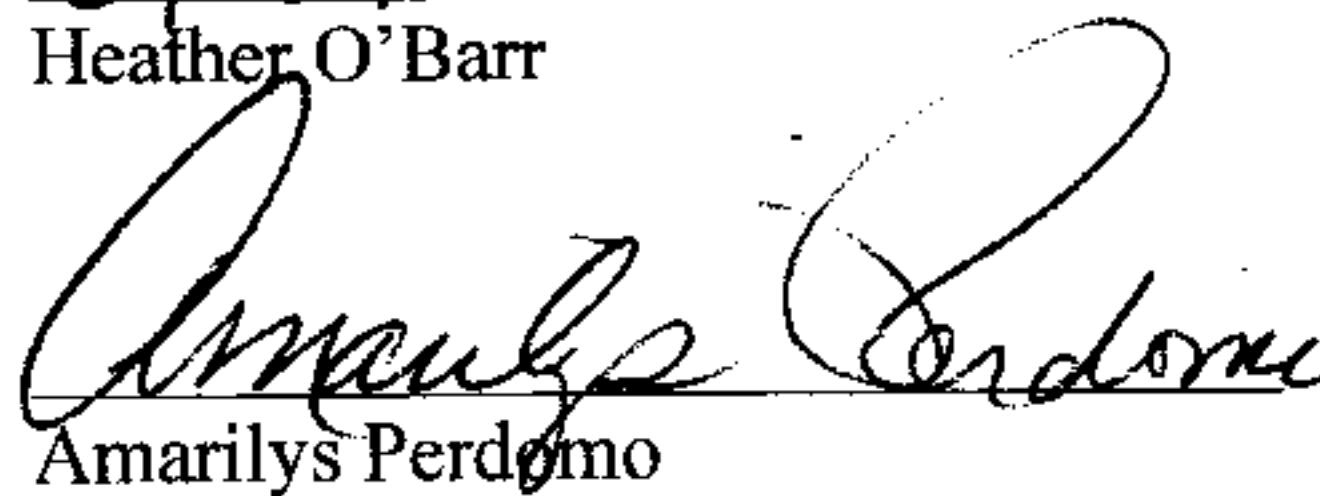
**EIGHTH:** No shareholder of the corporation shall be entitled as a matter of right to subscribe for, purchase, receive or acquire as a preemptive right any shares of stock, or other securities convertible into stock, of the corporation which it may issue, or sell, whether out of the number of shares 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.

Dated, June 15, 1999

  
Robert Lemmonds Cato, Jr.

  
Patti Cato

  
Heather O'Barr

  
Amarilys Perdomo

This instrument prepared by:

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

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# 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:

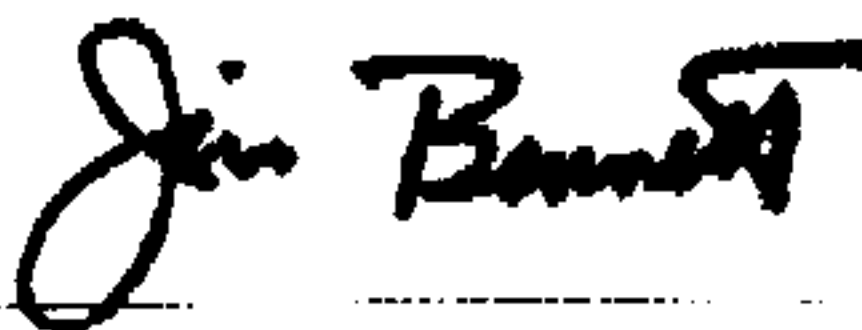
the evidence, inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Cathey Hartline, PO Box 530910, Birmingham, AL 35253 for a period of one hundred twenty days beginning March 10, 1999 and expiring July 9, 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 10, 1999

Date



Jim Bennett

Secretary of State





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