

ARTICLES OF INCORPORATION
FOR
ABS, INC.

We the undersigned, for the purpose of carrying on a lawful business, and desiring to become a body corporate under Title 10 of the Code of Alabama, and to qualify as Sub-Chapter "S" Corporation under the rules and regulations of the Internal Revenue Service, file this, our Certificate of Incorporation, which is signed by us and set forth as follows:

First: The name of the corporation is ABS, INC.

Second: The period of duration is perpetual.

Third: The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Alabama Business Corporation Act.

Fourth: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock, par value \$1.00 per share.

Fifth: The address of the initial registered office of the corporation is 2170-A PELHAM PARKWAY, PELHAM, AL. 35124 and the name of its initial registered agent at such address is TERRY E. WARREN.

Sixth: 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 the shareholders or until his successor is elected and shall qualify is:

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SHELBY COUNTY JUDGE OF PROBATE
004 NWS 90.00

Inst # 1999-43967

Name
TERRY E. WARREN

Address
2278 CHAPEL HILL Dr.
HOOVER, AL. 35214

Seventh: The name and address of each incorporator is:

Name
TERRY E. WARREN

Address
2278 CHAPEL HILL DR.
HOOVER, AL. 35214

Terry E. Warren, PRES

Dated: October 5, 1999

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:

ABS, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Terry E Warren, 2170-A Pelham Pkwy, Pelham, AL 35124 for a period of one hundred twenty days beginning October 5, 1999 and expiring February 3, 2000.



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.

October 5, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State

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