ARTICLES OF INCORPORATION OF LIPSCOMB BUSINESS SOLUTIONS, INC. A BODY CORPORATE

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

The undersigned, Don E. Lipscomb, 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 **Lipscomb Business Solutions**, **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 sale, distribution, transportation, marketing, public relations and promotion of office furniture and companies that sell, distribute and manufacture office furniture and related products and accessories.
- The location of the initial registered office of the corporation shall be 109 Talon Parkway, Birmingham, AL 35243, and the name of its initial registered agent at that address is Don E. Lipscomb.
- 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. The paid-in capital with which the corporation shall begin business shall be One Thousand and No/100 (\$1,000.00) Dollars.
 - 5. The name and post office address of the incorporator are as follows:

<u>Name</u>

Post Office Address

Don E. Lipscomb

104 Talon Parkway Birmingham, Alabama 35243

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SHELBY COUNTY JUDGE OF PROBATE

6. The initial number of directors is one and his name and post office addresses are as follows:

<u>Name</u>

Post Office Address

Don E. Lipscomb

104 Talon Parkway Birmingham, Alabama 35243

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

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

Muhaello lead Witness

Don E. Lipscomb

THIS INSTRUMENT PREPARED BY:

Michael G. Kendrick

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:

Lipscomb Business Solutions, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mike Kendrick, 2101 6th Ave N Ste 700, Birmingham, AL 35203 for a period of one hundred twenty days beginning September 13, 1999 and expiring January 12, 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.

<u>September 13, 1999</u>

Date

Jim Bennett

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Secretary of State

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