

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$50. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I** The name of the corporation:
LifePlan Inc.
- Article II** The duration of the corporation is "perpetual" unless otherwise stated.
- Article III** The corporation has been organized for the following purpose(s):
The primary purpose of the corporation is to provide goods & services in
the financial industry, & to buy, sell, & conduct any other lawful activity
provided for by the laws of the state of Alabama.
- Article IV** The number of shares which the corporation shall have the authority to issue is 1,000.
- Article V** The street address (NO PO BOX) of the registered office: 5501 Highway 280, Ste. 201
Jared Square Birmingham, AL 35242 and the name of the
registered agent at that office: George R. Yeager
- Article VI** The name(s) and address(es) of the Director(s):
George R. Yeager
Po Box 382471
Birmingham, AL 35238-2471
- Article VII** The name(s) and address(es) of the Incorporator(s):
George R. Yeager
PO Box 382471 Birmingham, AL 35238-2471

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the 15th day of June, 2000.
Wickie C. Dickson George R. Yeager
THIS DOCUMENT PREPARED BY: Type or Print Name of Incorporator

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: July 5, 2003
BONDED THROUGH NOTARY PUBLIC UNDERWRITERS

George R. Yeager
Signature of 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:

LifePlan, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of George Yeager, 5501 Hwy 280 Ste 201, Birmingham, AL 35242 for a period of one hundred twenty days beginning March 21, 2000 and expiring July 20, 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.



March 21, 2000

Date

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

Jim Bennett

Secretary of State

Inst # 2000-20173

06/16/2000-20173
12:13 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 SNA 90.00