

# ARTICLES OF INCORPORATION

OF

JACK H. HARRISON, P.C.

For the purpose of forming a domestic professional corporation pursuant to Section 10-4-380, et. seq of the Code of Alabama (1975), the undersigned has adopted the following Articles of Incorporation for such corporation.

## Article I

The name of the corporation shall be JACK H. HARRISON, P.C..

## Article II

The objects and purposes for which the said corporation is formed and the objects to be carried on and promoted by it are as follows:

- a. The transaction of any and all lawful business for which domestic professional corporations may be incorporated under the Revised Alabama Professional Corporation Act, including, but not limited to, the practice of law.
- b. To have and exercise those corporate powers set out in Section 10-4-385, Code of Alabama (1975).
- c. To carry out the purposes hereinabove set forth in any State, Territory, District or Possession of the United States or in any foreign country.

## Article III

The corporation is to have perpetual existence.

## Article IV

The name and address of the initial registered agent and office of the corporation is:

Jack H. Harrison  
Jack H. Harrison, P.C.  
212 Woodbridge Lane  
Hoover, Alabama 35242

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#### Article V

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, with a par value of One Dollar (\$1.00) per share.

#### Article VI

The names and addresses of the incorporators and the number of shares subscribed for by him is:

<u>Name</u>	<u>Number of Shares</u>
Jack H. Harrison	100

#### Article VII

The number of Directors constituting the initial Board of Directors shall be one (1). 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 as Jack H. Harrison, 212 Woodbridge Lane, Hoover, Alabama 35242.

#### Article VIII

The names and addresses for the Officers chosen for the first year are:

President: Jack H. Harrison  
212 Woodbridge Lane  
Hoover, Alabama 35242

Secretary/  
Treasurer: Lynn M. Harrison  
212 Woodbridge Lane  
Hoover, Alabama 35242

#### Article IX

The corporation shall have the power to make By-Laws for regulation and government of the corporation, its agents, servants and officers; and for all other purposes not inconsistent with the Constitution and laws of the State of Alabama.

#### Article X

The duties of the Officers of the corporation shall be fixed in the By-Laws.

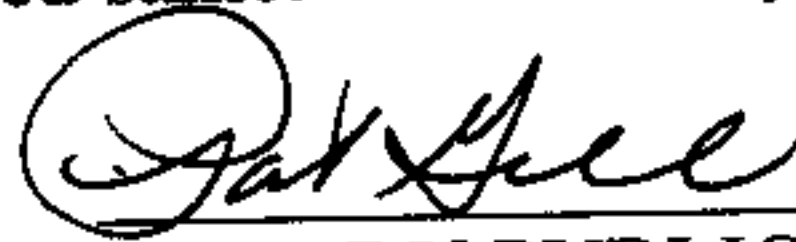
IN WITNESS WHEREOF, the undersigned incorporator has subscribed his name to these Articles of Incorporation on this the 4 day of May, 2001.

  
JACK H. HARRISON

STATE OF ALABAMA)

COUNTY OF SHELBY)

On this the \_\_\_\_ day of May, 2001, before me, a Notary Public in and for said County in said State, personally appeared Jack H. Harrison and known to me to be the person described in and who signed the foregoing Articles of Incorporation, he duly acknowledged before me that he signed same.

  
NOTARY PUBLIC

My Commission Expires: 1-13-04

# 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:

**Jack H Harrison PC**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jack H Harrison, 212 Woodbridge Lane, Hoover, AL 35242 for a period of one hundred twenty days beginning April 24, 2001 and expiring August 23, 2001.



**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.**

April 24, 2001

**Date**

**Jim Bennett**

**Secretary of State**

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