

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: Paul Magee Consultant, 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):
Provide Consultation Services to any and all enterprises seeking telephony, safety, quality, project management, process improvement, business administration training, management training and productivity improvement.
- Article IV The number of shares which the corporation shall have the authority to issue is (1) one.
- Article V The street address (NO PO BOX) of the registered office: 115 Norridge Place
Pelham, AL 35124 and the name of the registered agent at that office: Paul Magee.
- Article VI The name(s) and address(es) of the Director(s):
Paul Magee
115 Norridge Place
Pelham, AL 35124
- Article VII The name(s) and address(es) of the Incorporator(s):
Paul Magee
115 Norridge Place, Pelham, AL 35124

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 21st day of August, 2001.

THIS DOCUMENT PREPARED BY:

Paul Magee
Type or Print Name of Incorporator

Paul Magee
Signature of Incorporator

09/10/2001-38801

08:56 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
003 MSB 105.00

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:

Paul Magee Consultant, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Paul Magee, 115 Norridge Place, Pelham, AL 35124 for a period of one hundred twenty days beginning July 16, 2001 and expiring November 14, 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.

July 16, 2001

Date

Jim Bennett

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Secretary of State

Inst # 2001-38801

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