

**ARTICLES OF INCORPORATION
OF
BARBARA A. GRIFFITH & ASSOCIATES, INC.
A BODY CORPORATE**

Inst # 2001-48904

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

The undersigned, **Barbara A. Griffith**, 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 **BARBARA A. GRIFFITH & ASSOCIATES, INC.**, and the corporation shall be authorized to operate under that name, use the trade name **Barbara A. Griffith & Associates, Inc., Griffith & Associates, Inc.**, 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 performance of accounting and tax preparation services.

3. The location of the initial registered office of the corporation shall be 9340 Helena Road - Suite F, Birmingham, Alabama 35244, and the name of its initial registered agent at that address is **Barbara A. Griffith**.

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 is as follows:

<u>Name</u>	<u>Post Office Address</u>
✓ Barbara A. Griffith	✓ 9340 Helena Road Suite F Birmingham, Alabama 35244

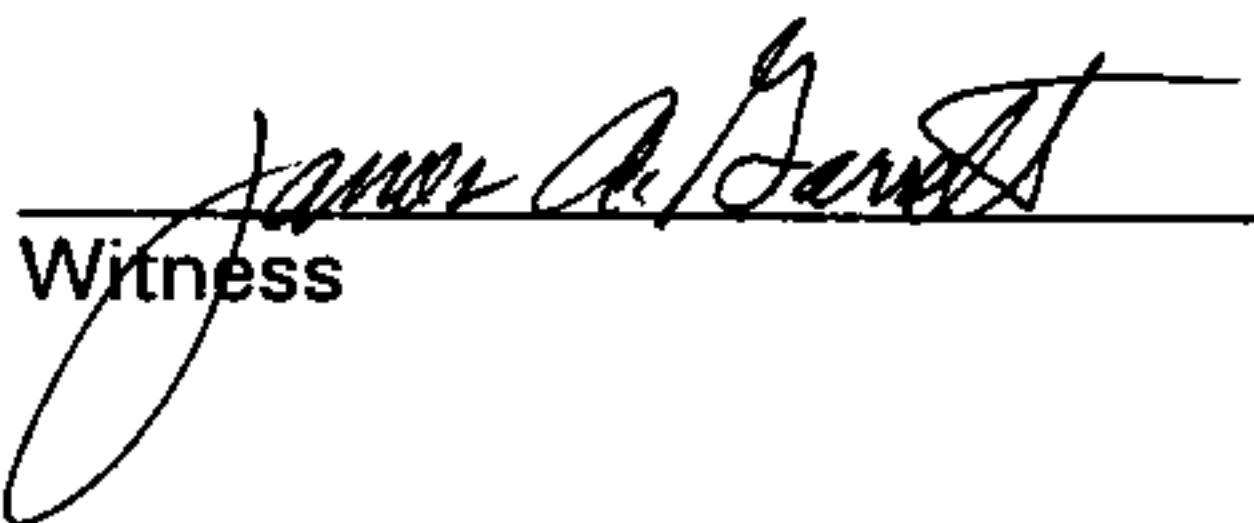
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6. The initial number of directors is one and her name and post office address is as follows:

<u>Name</u>	<u>Post Office Address</u>
Barbara A. Griffith	9340 Helena Road Suite F Birmingham, Alabama 35244

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

IN WITNESS WHEREOF, the incorporator has hereunto subscribed her name on this the 16th day of November, 2001.



Witness



Barbara A. Griffith



NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Oct 6, 2005
BONDED THRU NOTARY PUBLIC UNDERWRITERS

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:

Barbara Griffith & Associates, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Barbara Griffith, 2273 Richmond Circle, Pelham, AL 35124 for a period of one hundred twenty days beginning October 23, 2001 and expiring February 21, 2002.



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 23, 2001

Date

Jim Bennett

Jim Bennett

Secretary of State

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