This instrument was prepared by:
Sally C. Beck, CPA
P O Box 387
Pelham, AL 35124

ARTICLES OF INCORPORATION OF Sally C. Beck, CPA, PC

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

I, the undersigned, for the purpose of forming a corporation pursuant to the provisions of the Alabama Business Corporation Act, do hereby certify as follows:

1. NAME. The name of the Corporation is:

SALLY C. BECK, CPA, PC

- 2. <u>AUTHORIZED CAPITAL STOCK.</u> The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock at the par value of \$.01 per share.
- 3. <u>INITIAL REGISTERED OFFICE AND REGISTERED AGENT.</u> The location and street address of the initial registered office of the Corporation, and the name of its initial registered agent at such address are as follows:

2600 Chandalar Lane Pelham, AL 35124 Sally C. Beck

02/22/2002-08999
02:53 PM CERTIFIED
OR:53 PM CERTIFIED
OR SKELBY COUNTY JUDGE OF PROBATE
105.00

4. <u>INCORPORATOR</u>. The name and address of the incorporator is as follows:

NAME

ADDRESS

Sally C. Beck

2600 Chandalar Lane Pelham, AL 35124

5. <u>INITIAL DIRECTORS</u>. The number of directors constituting the initial Board of Directors shall be Two (2). The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall be elected and qualified are as follows:

<u>NAME</u>

ADDRESS

Sally C. Beck

2600 Chandalar Lane Pelham, AL 35124

Richard L. Beck

2600 Chandalar Lane Pelham, AL 35124

- 6. <u>PURPOSES</u>. The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.
- 7. DURATION. The period of duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto subscribed his name to these Articles of Incorporation on this the 18^t day of February 2002.

Sally C. Beck 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:

Sally C. Beck, CPA, PC

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Sally C Beck, PO Box 387, Pelham, AL 35124 for a period of one hundred twenty days beginning January 22, 2002 and expiring May 23, 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.

January 22, 2002

Date

Jim Bennett

Secretary of State

Inst # 2002-08999

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02:53 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE

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