

ARTICLES OF INCORPORATION

<u>OF</u>

S L RESOURCES, INC.

IN THE OFFICES OF THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

The undersigned, being over the age of nineteen (19) years, desiring to become a body corporate under the laws of the State of Alabama for the purpose of carrying on the business hereinafter stated and set forth, does hereby make and file with Your Honor, as Judge of said Court, these Articles of Incorporation, in accordance with the provisions of the Constitution and Laws of Alabama (specifically, under the Alabama Business Corporation Act and act amendatory thereof, supplementary thereto or substituted therefor), and I hereby declare as follows:

ARTICLE I NAME

The name of the corporation is: S L Resources, Inc.

ARTICLE II DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE III PURPOSES

The purposes for which the corporation is organized will include the transaction of any or all business for which corporations may be incorporated under Ala. Code § 10-2B-1, et seq. (1975), as such shall be amended from time to time, including, but not limited to, any and all transactions that are necessary, appropriate or incidental to the publication and sale of literature.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000), all of said shares to be common stock, par value of One Dollar (\$1.00) per share.

ARTICLE V CLASSES OF STOCK

The corporation shall have one class of stock, which is common stock.

ARTICLE VI BYLAWS

The Board of Directors of the corporation shall adopt the initial bylaws for the corporation.

ARTICLE VII SHAREHOLDER LIABILITY

The private property of the shareholders shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE VIII REGISTERED AGENT AND OFFICE

The location and mailing address of the initial registered office, and the name of the initial registered agent at such address of the corporation is: 2183 Parkway Lake Drive, Hoover, Alabama 35244 Attention: Randy Hall

ARTICLE IX INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors be elected and qualified, are:

Randy Hall 2183 Parkway Lake Drive

Hoover, Alabama 35244

Roger Davis 4959 Caldwell Mill Lane

Birmingham, Alabama 35242

Rick Murray 3247 Cornwall Drive

Hoover, Alabama 35226

Earl Roberson 312 Mills Way

Pelham, Alabama 35124

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Randy Hall

2183 Parkway Lake Drive Hoover, Alabama 35244

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his signature to these Articles of Incorporation on this the ____ day of April, 2003.

Randy Hall, Incorporator

This Instrument Was Prepared By:
R. Dale Wallace, Jr.
Wallace, Jordan, Ratliff & Brandt, L.L.C.
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Nancy L. Worley Secretary of State

P.U. DUX 5010 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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:

S L Resources, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jeanie C Johnson, PO Box 530910, Birmingham, AL 35253 for a period of one hundred twenty days beginning April 9, 2003 and expiring August 8, 2003.



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 9, 2003

Date

Nancy L. Worley

Secrétary of State