

### ARTICLES OF INCORPORATION

### FOR

# Lindsey, Inc.

## ARTICLE ONE

NAME: The name of the corporation shall be Lindsey, Inc.

# ARTICLE TWO

PURPOSE: The purpose of the corporation shall be to transact any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

## ARTICLE THREE

POWERS: The corporation shall have the power to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, may incur debt and may own real estate or personal property necessary or appropriate for rendering the corporations's ability to transact any or all lawful business, and the term shall be perpetual.

# ARTICLE FOUR

The initial directors are **Ken Lindsey** and **Danette Lindsey** and the business address and number of shares subscribed to is as follows:

Ken Lindsey, 419 Meadowlark Place, Alabaster, Alabama 35007
- 100 Shares.

Danette Lindsey, 419 Meadowlark Place, Alabaster, Alabama 35007

- 100 Shares.

## ARTICLE FIVE

The names and address of each incorporator is:

Ken Lindsey, 419 Meadowlark Place, Alabaster, Alabama 35007
- 100 Shares.

Danette Lindsey, 419 Meadowlark Place, Alabaster, Alabama 35007

- 100 Shares.

## ARTICLE SIX

CAPITALIZATION: The total number of shares the corporation has authority to issue is One Thousand (1,000), all of which shall be common stock with a par value of One Dollar (\$1.00).

### ARTICLE SEVEN

The amount of capital with which the corporation will begin business is One Thousand and 00/100 Dollars (\$1,000.00).

#### ARTICLE EIGHT

The location and street address of its initial registered office is 419 Meadowlark Place, Alabaster, Alabama 35007 and the name of it's initial registered agent at such address is **Ken Lindsey**.

WHEREFORE, the undersigned incorporators of the corporation known as Lindsey, Inc. set forth their hands and seals this the day of \_\_\_\_\_\_\_, 2004.

Kén Lindsey

419 Meadowlark Place, Alabaster, Alabama 35007

Danette Lindsey

419 Meadowlark Place, Alabaster, Alabama 35007

Sworn to and subscribed before me on this the day of August 2004.

Notary Public

C:\My Documents\Ross, Fred\Corporations\Lindsey\Articles of Incorporation.wpd

Nancy L. Worley Secretary of State P.O. Box 5616 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:

Lindsey, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Fred Ross III, 1821 3rd Ave N, Bessemer, AL 35020 for a period of one hundred twenty days beginning July 7, 2004 and expiring November 5, 2004.



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 7, 2004

Date

Janey S. Marley

Nancy L. Worley

**Secretary of State**