

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

20041217000690100 Pg 1/2 95.00
Shelby Cnty Judge of Probate, AL
12/17/2004 12:46:00 FILED/CERTIFIED

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 \$40. 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:
COG, 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):
any legal entity in the State of
Alabama

Article IV The number of shares which the corporation shall have the authority to issue is 10,000.

Article V The street address (NO PO BOX) of the registered office: 122 7th Ave NE Ste D
Alabaster AL 35007 and the name of the
registered agent at that office: Susan Cameron

Article VI The name(s) and address(es) of the Director(s):
Charles O. Gillis
408 Willow Glen Dr
Alabaster, AL 35007

Article VII The name(s) and address(es) of the Incorporator(s):
Susan Cameron
122 7th Ave NE Ste D Alabaster AL 35007

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 10 day of December, 2004.

THIS DOCUMENT PREPARED BY:

Susan Cameron
Type or Print Name of Incorporator

Susan L Cameron
Signature of Incorporator

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:

COG, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Susan Cameron, 122 7th Ave NE Ste D, Alabaster, AL 35007 for a period of one hundred twenty days beginning December 10, 2004 and expiring April 10, 2005.



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.

December 10, 2004

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State