

County and State Use Only Above This Line

State of Alabama
Domestic Professional Corporation
Articles of Incorporation

**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 Professional Corporation is:

Bosarge Law Office, P.C.

Article II

Duration

The Duration of the Professional Corporation is Perpetual

Article III

Purposes

The Professional Corporation has been organized for the following reasons: (1) To offer legal services to individuals, companies and groups seeking counsel regarding their rights and options under existing laws and regulations devised and promulgated by local, state and federal governments and their agencies; (2) To advertise and market the services of the P.C. according to the ethical guidelines, rules and regulations set forth by appropriate licensing authority, professional legal organizations, and the Courts of the State of Alabama; and, (3) To conduct all other business related to the preceding purposes as required to assure financial success of the Professional Corporation.

Article IV

Authorized Capital Stock

The number of shares which the Professional Corporation shall have the authority to issue is One (1) and that share shall have "no par value."

Article V

Registered Office/Agent

✓ The location and street address of the P.C.'s initial registered office is 1719 Mtn. Laurel Lane, Hoover, AL 35244, and the name of its registered agent at such address is James R. Bosarge, Jr.

Page 2 (of 2)
Bosarge Law Office, P.C.
Articles of Incorporation

Article VI
Board of Directors

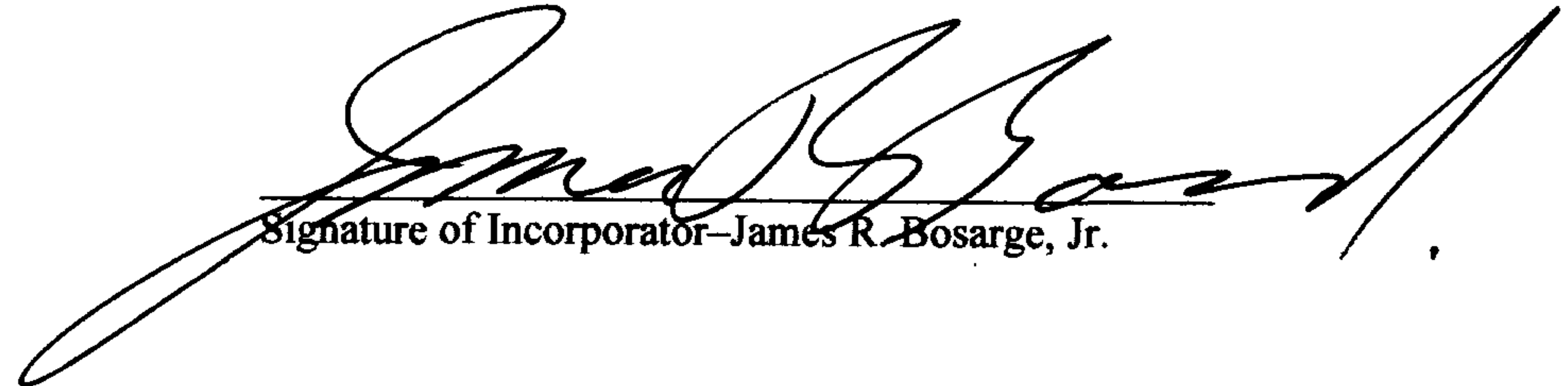
The number of Directors is One (1). The Director's name and address are:
James R. Bosarge, Jr. 1719 Mtn. Laurel Lane, Hoover, AL 35244

Article VII
Incorporators

The name and address of the incorporator are:
James R. Bosarge, Jr. 1719 Mtn. Laurel Lane, Hoover, AL 35244

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the Professional Corporation or for the restriction of the transfer of funds may be added.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this the 1st day of February, 2005.


Signature of Incorporator—James R. Bosarge, Jr.

THIS DOCUMENT PREPARED BY:
James R. Bosarge, Jr.
1719 Mtn. Laurel Lane
Birmingham, AL 35205

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:

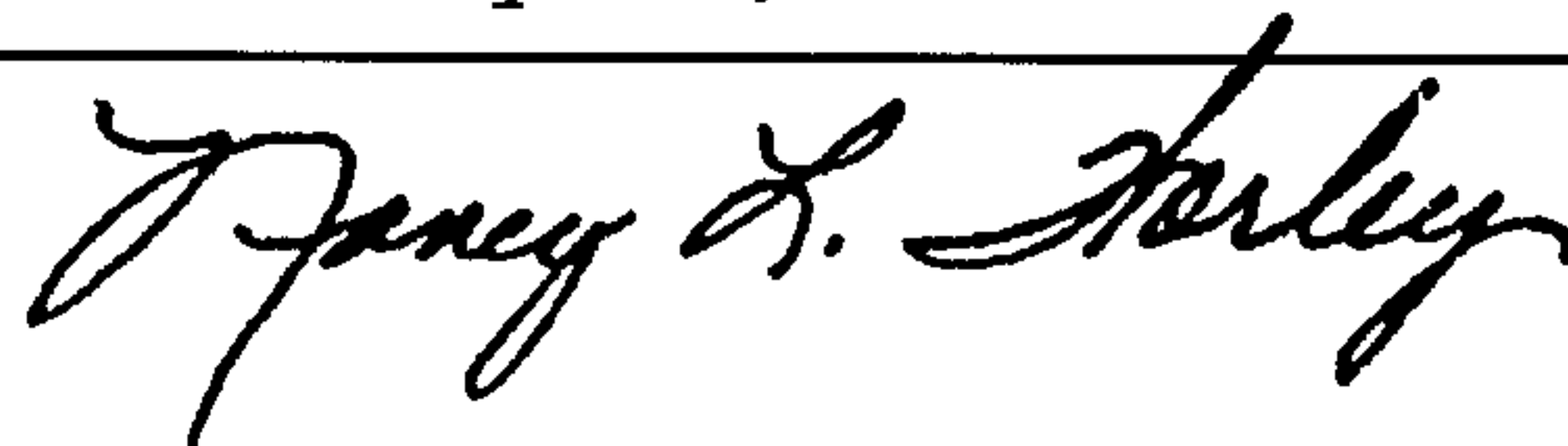
Bosarge Law Office, P.C.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of James R Bosarge, 1719 Mountain Laurel Ln, Birmingham, AL 35244 for a period of one hundred twenty days beginning January 27, 2005 and expiring May 28, 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.

January 27, 2005

Date



Nancy L. Worley

Secretary of State

