

Articles of Incorporation  
Of  
Coby Agency, Inc.

1. The name of the corporation is Coby Agency, Inc.
2. The duration of the corporation is perpetual.
3. The purpose of the corporation is Insurance Agency or any other lawful purposes.
4. The corporation shall have the authority to issue 10,000 shares, par value 0.01.,
5. The street address of the initial registered agent shall be:  
H. Mark Coby  
1409 Oak Ridge Drive  
Birmingham, AL 35242
6. The name of the initial registered agent is H. Mark Coby.
7. The names and street address of the initial directors are:  
H. Mark Coby  
1409 Oak Ridge Drive  
Birmingham, AL 35242

The number of directors constituting the board of directors shall be between one and five, the exact number within such range to be determined by resolution of the shareholders at the annual meeting.

8. The name of the incorporator is Elizabeth A. Smith, and the street address of the incorporator is 15 Richard Arrington Jr. Blvd. N., Birmingham, AL 35203.
9. The corporation shall indemnify any director or officer who was or is a party or is threatened, to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably, incurred by him in connection with such action, suit or proceeding to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has caused this document to be executed as of the 26th day of July, 2005.

Elizabeth A. Smith  
Incorporator

This instrument prepared by:  
Goodrich Law Firm, LLC  
15 Richard Arrington Jr. Blvd N, Suite 301  
Birmingham, AL 35203



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Shelby Cnty Judge of Probate, AL  
07/26/2005 01:27:12PM FILED/CERT

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:

**Coby Agency, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of T Michael Goodrich, 15 Richard Arrington Blvd N Ste 301, Birmingham, AL 35203 for a period of one hundred twenty days beginning July 11, 2005 and expiring November 9, 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.

July 11, 2005

Date

Nancy L. Worley

Secretary of State