

STATE OF ALABAMA
DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION GUIDELINES

20081006000393600 1/2 \$95.00
Shelby Cnty Judge of Probate, AL
10/06/2008 09:36:51AM FILED/CERT

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: Echelon Consulting Incorporated

Article II The duration of the corporation is "perpetual" unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):

Business Consulting and Construction Consulting

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

Article V The street address (NO PO BOX) of the registered office: 5406 Old Highway 280
Sterrett, AL 35147 and the name of the
registered agent at that office: Chad A. Hisey.

Article VI The name(s) and address(es) of the Director(s):
Chad A. Hisey 5406 Old Highway 280 Sterrett AL 35147
Lindsay R. Hisey 5406 Old Highway 280 Sterrett AL 35147

Article VII The name(s) and address(es) of the Incorporator(s):
Chad A. Hisey 5406 Old Highway 280 Sterrett AL 35147
Lindsay R. Hisey 5406 Old Highway 280 Sterrett AL 35147

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 6th day of October, 2008.

Printed Name and Business Address of Person Preparing this
Document:

Chad A. Hisey
Type or Print Name of Incorporator

Chad A. Hisey
Signature of Incorporator

20081006000393600 2/2 \$95.00
Shelby Cnty Judge of Probate, AL
10/06/2008 09:36:51AM FILED/CERT

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, 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:

Echelon Consulting Incorporated

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Chad A Hisey, 5406 Old Highway 280, Sterrett, AL 35147 for a period of one hundred twenty days beginning August 20, 2008 and expiring December 19, 2008.

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.

August 20, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State

