

## 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 this corporation is Alabama Assurance Inc.

### ARTICLE II

The duration of the corporation is "perpetual".

### ARTICLE III

The corporation has been organized to manage the risks of individuals, families, and companies, etc. through the sale of insurance products and the doing of any other business and contracting incidental to or connected with such purpose. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of corporate objectives.

### ARTICLE IV

The number of shares which the corporation shall have the authority to issue is 1,000.

### ARTICLE V

The street address of the registered office is 2116E Old Montgomery Highway, Pelham, AL, 35124 and the name of the registered agent at that office is Deb Mitchell.

### ARTICLE VI

The names and addresses of the Directors are as follows:

- (1) Deb Mitchell, 5445 Hwy 86, Calera, AL 35040
- (2) Billy Mitchell, 5445 Hwy 86, Calera, AL 35040

### ARTICLE VII

The name and address of the Incorporator is:

Deb Mitchell, 5445 Hwy 86, Calera, AL 35040

**IN WITNESS THEREOF**, the undersigned incorporator executed these Articles of Incorporation on this the 11<sup>th</sup> day of November, 2008/

Deb Mitchell



2116E Old Montgomery Highway  
Pelham, AL 35124



20081112000436680 2/2 \$95.00  
Shelby Cnty Judge of Probate, AL  
11/12/2008 09:56:36AM 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:

**Alabama Assurance, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Debbie Mitchell, 5445 Hwy 86, Calera, AL 35040 for a period of one hundred twenty days beginning October 29, 2008 and expiring February 27, 2009.



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.

October 29, 2008

Date

*Beth Chapman*

Beth Chapman

Secretary of State