


ARTICLES OF INCORPORATION

OF

HOUSE LEGAL SERVICES, P.C.


20090804000299070 1/7 \$95.00
Shelby Cnty Judge of Probate, AL
08/04/2009 01:51:00 PM FILED/CERT

**TO THE HONORABLE JUDGE OF PROBATE,
SHELBY COUNTY, ALABAMA:**

The undersigned incorporator, being duly licensed to practice law in the State of Alabama, and desiring to form a professional corporation in accordance with the Revised Alabama Professional Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the professional corporation is **HOUSE LEGAL SERVICES, P.C.**

ARTICLE II

PURPOSE

The purpose for which this professional corporation is organized shall be to engage in and carry on all branches of the practice of law, and to do those things that are necessary or proper in connection with that practice, including, but not limited to, the following:

- (a) To purchase, lease, or otherwise acquire, to own, hold, and operate, and to sell, mortgage, pledge, lease, employ, or otherwise dispose of, encumber, or invest in such real estate, mortgages, stocks, bonds, and all types of personal property, tangible or intangible, as may be reasonably required in the conduct of its professional business and in connection with any other proper business activity in which the professional corporation may engage;
- (b) To enter into and make all necessary contracts for the conduct of its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts;
- (c) To borrow or raise money reasonably required in the conduct of its professional business and in connection with any proper business activity in which the professional corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing;

- (d) To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity;
- (e) To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings, and to do any other act legal under the laws of the State of Alabama with all the powers conferred on corporations by the laws of the State of Alabama;
- (f) To restrict the manner in which the persons to whom its capital stock shall be issued or transferred and to enact bylaws to carry these restrictions into effect; and
- (g) To do everything necessary, proper, advisable, or convenient for the accomplishment of the corporate purpose or the attainment of any of the objectives or the furtherance of any of the powers set forth in these Articles of Incorporation, incidental to, pertaining to, or growing out of its professional business or otherwise, and at all times to comply with the provisions of the Revised Alabama Professional Corporation Act as currently enacted and as may be hereafter amended or superseded by any other statute.

ARTICLE III

INITIAL REGISTERED OFFICE AND AGENT

The location and mailing address of the initial registered office of this professional corporation is **2808 Inverness Lane, Birmingham, Alabama 35242** and the name of its initial registered agent at such address is **Linda J. House**.

ARTICLE IV

INCORPORATORS

The name and post office address of each incorporator forming this professional corporation are as follows:

NAME

Linda J. House

ADDRESS

**2808 Inverness Lane
Birmingham, Alabama 35242**



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ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares which this professional corporation shall have authority to issue shall be one thousand (1,000) common shares having a par value of one dollar (\$1.00) per share.

All common stock issued shall be fully paid and non-assessable. Each share of such stock shall be entitled to one vote. The shareholders shall have no preemptive rights with respect to the stock of this professional corporation and this professional corporation may issue and sell its common stock from time to time without offering such shares to the shareholders then holding its common stock. Stock of this professional corporation shall be issued only to qualified persons as defined under the Revised Alabama Professional Corporation Act.

ARTICLE VI

STATED CAPITAL

This professional corporation shall begin business with at least one thousand (1,000) shares of its common stock of the aggregate par value of one thousand dollars (\$1,000).

ARTICLE VII

DIRECTORS

The number of directors constituting the initial Board of Directors of this professional corporation is one (1), and the name and address of each person who is to serve as a director until the first annual meeting of shareholders or until a successor is elected and shall qualify are:

NAME

Linda J. House

ADDRESS

**2808 Inverness Lane
Birmingham, Alabama 35242**

No member of the Board of Directors who is not a qualified person as defined under the Revised Alabama Professional Corporation Act shall participate in any decisions of the professional corporation in connection with the rendering of such professional services by the corporation.

ARTICLE VIII

DURATION

The period of duration for the professional corporation shall be perpetual.

ARTICLE IX

RESTRICTIONS ON TRANSFER

This professional corporation may, from time to time, lawfully enter into any agreement, to which all or less than all of the holders of record of the issued and outstanding shares shall be parties, restricting the transfer of any or all shares represented by certificates therefor upon such reasonable terms and conditions as may be approved by the Board of Directors of this professional corporation, provided that such restrictions be stated upon each certificate representing such shares.

ARTICLE X


INTEREST OF MEMBERS OF BOARD OF DIRECTORS IN CONTRACTS

No contract or other transaction between this professional corporation and any other firm, association or corporation shall be affected or invalidated by the fact that any of the members of the Board of Directors of this professional corporation are interested in or are members, shareholders, governors, directors or officers of such firm, association or corporation; and no contract, act or transaction of this professional corporation with any individual, firm, association or corporation shall be affected or invalidated by the fact that any of the members of the Board of Directors of this professional corporation are parties to or interested in such contract, act or transaction or are in any way connected with such individual, firm, association or corporation. Each and every individual who may become a member of the Board of Directors of this professional corporation is hereby relieved from any liability that might otherwise exist from contracting with this professional corporation for the benefit of such individual or any firm, association or corporation in which such individual may in any way be interested.

ARTICLE XI

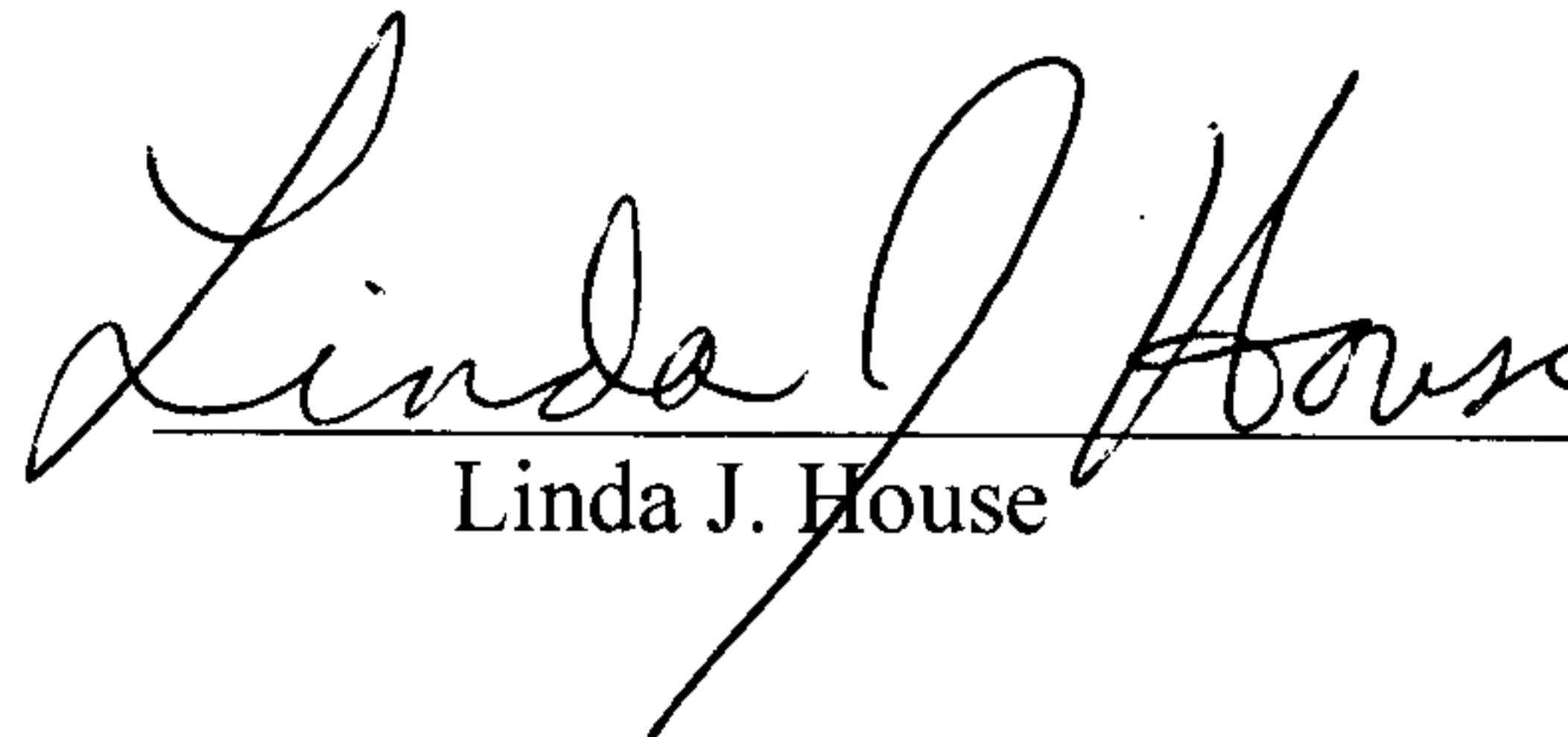
AMENDMENTS AND CAPTIONS

This professional corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation at any time upon the affirmative vote of the holders of a majority of the outstanding shares of the professional corporation at any regular meeting or at a special meeting of the shareholders called for that purpose, and all rights conferred on shareholders herein are granted subject to this reservation.


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The captions contained in these Articles of Incorporation are for convenience and reference and in no way define, describe, extend or limit the scope of intent of these Articles or the intent of any provision contained herein.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed her name to these Articles of Incorporation on this the 4th day of August, 2009.


Linda J. House (SEAL)



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ACTION OF THE SOLE INCORPORATOR

OF

HOUSE LEGAL SERVICES, P.C.

ACTING WITHOUT A MEETING BY WRITTEN CONSENT

The undersigned, being the sole incorporator of House Legal Services, P.C., acting by unanimous written consent in lieu of holding a meeting, hereby adopts the following resolutions:


RESOLVED, that the following directors are hereby elected to serve until their successors are duly qualified and elected:

Directors

Linda J. House

FURTHER RESOLVED, that the proposed Articles of Incorporation be filed in the office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned sole incorporator has hereunto set her hand and seal as of this 4th day of August, 2009.


Linda J. House, Sole Incorporator



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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:

House Legal Services, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Linda J. House, 2808 Inverness Lane, Birmingham, AL 35242 for a period of one hundred twenty days beginning July 30, 2009 and expiring November 28, 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.

July 30, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State

