


STATE OF ALABAMA
COUNTY OF Shelby


20100914000299010 1/4 \$96.00
Shelby Cnty Judge of Probate, AL
09/14/2010 09:59:19 AM FILED/CERT

I

ARTICLES OF INCORPORATION
OF

Alliance Protective Services, Incorporated

Pursuant to the provisions of the Alabama Business Corporations Act, Ala. Code § 10-2B- 1 , et seq., (1975), the undersigned incorporators do hereby adopt and authorize the filing of these Articles of Incorporation, with the following provisions:

ARTICLE I If)

NAME

The name of the corporation is Alliance Protective Services, Incorporated. (the "Corporation").

ARTICLE II

DURATION

The Corporation shall have a perpetual duration, unless it is dissolved and its affairs wound up prior to that date in accordance with applicable Laws of the State of Alabama.

ARTICLE III

PURPOSES

The Corporation has been organized for the following purposes:

- a. Security Guard and Patrol Services
- b. to engage in any other lawful act or activity for which corporations may be organized pursuant to the applicable laws of the State of Alabama.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue shall be one thousand (1000), all of which shall consist of one class of common stock. The par value of each share shall be ten dollars and 0/100 (\$10.00).

ARTICLE V

REGISTERED OFFICE REGISTERED AGENT

The location and street address of the initial registered office of the Corporation shall be 700 Cahaba Manor Tr. Pelham, AL 35124 and its registered agent shall be Jeff McDowell

ARTICLE VI

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation shall be two.

(4). The names and addresses of the persons who are to serve as director until the first annual

meeting of the shareholders, or until his/her successor shall be elected and qualified, are as follows:

Jeffrey D. McDowell, 700 Cahaba Manor Tr. Pelham, AL 35124

Candyce E. McDowell 700 Cahaba Manor Tr. Pelham, AL 35124

ARTICLE VII INCORPORATOR

The name and address of the incorporators are

Jeffrey D. McDowell 700 Cahaba Manor Tr. Pelham, AL 35124

Candyce E. McDowell 700 Cahaba Manor Tr. Pelham, AL 35124

ARTICLE VIII

PRE-EMPTIVE RIGHTS

The shareholders of the Corporation shall not have pre-emptive rights.

IN WITNESS THEREOF, the incorporator has executed these Articles of Incorporation, on

this the 14th day of September, 2010

Jeffrey D. McDowell

Jeffrey D. McDowell, Incorporator

STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that JEFFREY D. MCDOWELL, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being informed of the contents of said instrument, be/she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 14th day of September 2010.

Notary Public, Alabama At Large My Commission Expires: 11/9/13.

James H. Creel

Notary Public

Candyce E. McDowell

Candyce E. McDowell, Incorporator

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STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that CANDYCE E. MCDOWELL, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being informed of the contents of said instrument, be/she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 14th day of September, 2010.

Notary Public, Alabama At Large My Commission Expires: 11/9/13.

Jane N. Creek
Notary Public



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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:

Alliance Protective Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jeff McDowell, 700 Cahaba Manor Trail, Pelham, AL 35124 for a period of one hundred twenty days beginning September 9, 2010 and expiring January 8, 2011.



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.

September 9, 2010

Date

Beth Chapman TM

Beth Chapman

Secretary of State