

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES



20110121000023090 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
01/21/2011 03:35:10 PM 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:
Executive's Preference, Inc.
- Article II** The duration of the corporation is "perpetual" unless otherwise stated.
- Article III** The corporation has been organized for the following purpose(s):
The transaction of any or all lawful businesses for which
corporations may be incorporated under the Alabama Business
Corporation Act.
- Article IV** The number of shares which the corporation shall have the authority to issue is 1000.
- Article V** The **street address** (NO PO BOX) of the registered office: 121 Widgeon Dr
Alabaster, AL 35002 and the name of the
registered agent at that office: Antoinette W. Dalcour
- Article VI** The name(s) and address(es) of the Director(s):
Antoinette W. Dalcour
121 Widgeon Dr.
Alabaster, AL 35002
- Article VII** The name(s) and address(es) of the Incorporator(s):
Antoinette W. Dalcour
121 Widgeon Dr., Alabaster, AL 35002

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 20th day of January, 20 11.

Printed Name and Business Address of Person Preparing this
Document:

Antoinette W. Dalcour / 121 Widgeon Dr.
Type or Print Name of Incorporator Alabaster, AL 35002

Antoinette W. Dalcour
Signature of Incorporator

Beth Chapman
Secretary of State

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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:

Executive's Preference, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Antoinette W. Dalcour, 121 Widgeon Dr, Alabaster, AL 35007 for a period of one hundred twenty days beginning January 18, 2011 and expiring May 19, 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.

January 18, 2011

Date

Beth Chapman TM
Beth Chapman Secretary of State