


STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION

  
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Shelby Cnty Judge of Probate, AL  
02/14/2011 12:10:43 PM FILED/CERT

Pursuant to the provisions of the ALABAMA BUSINESS CORPORATION ACT, THE  
UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION.

### **Articles of Incorporation**

#### **ARTICLE 1. Name.**

The name of the Corporation ("Corporation") is **Eagle Consulting Services, Inc.**

#### **ARTICLE 2. Principal Office and Registered Agent.**

The Corporation's registered office is **5381 Harvest Ridge Lane, Birmingham Alabama 35242. County of SHELBY.** Its registered agent's name at that office is: **Michelle Maly.**

#### **ARTICLE 3. Purposes.**

The nature of the business or purposes to be conducted or promoted is **to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Alabama.**

#### **ARTICLE 4. Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is: **Ten Thousand (10,000)** all of which are to be **common stock.**

#### **ARTICLE 5. Existence.**

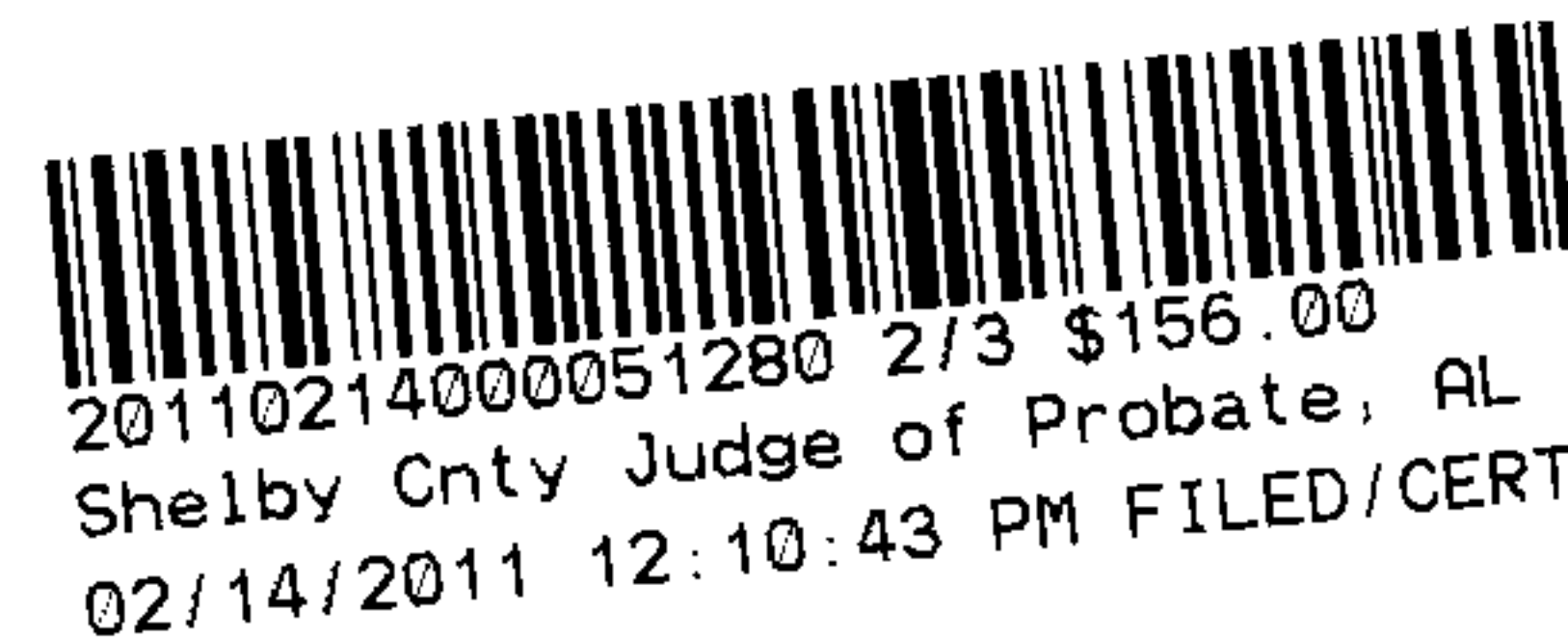
The Corporation is to have **perpetual existence.**

#### **ARTICLE 6. Management.**

Subject to the provisions of the laws of the State of Alabama, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) **The business of the Corporation shall be managed by its Board of Directors.**

(b) **The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation and the corporate bylaws in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.**



**ARTICLE 7.            Directors.**

The name and address of the Directors are:

<b>Michelle Maly</b>	<b>President</b>	<b>5381 Harvest Ridge Lane,</b>	
		<b>Birmingham, AL</b>	<b>35242</b>
<b>Christine Feenker</b>	<b>Vice President</b>	<b>3705 Wyngate Cove,</b>	
		<b>Birmingham, AL</b>	<b>35242</b>

**ARTICLE 8.            Incorporators.**

The name and address of the Incorporators are:

<b>Michelle Maly</b>	<b>President</b>	<b>5381 Harvest Ridge Lane,</b>	
		<b>Birmingham, AL</b>	<b>35242</b>
<b>Christine Feenker</b>	<b>Vice President</b>	<b>3705 Wyngate Cove,</b>	
		<b>Birmingham, AL</b>	<b>35242</b>

IN WITNESS THEREOF, THE UNDERSIGNED INCORPORATORS  
EXECUTED THESE ARTICLES OF INCORPORATION ON THIS THE 11<sup>th</sup> day of  
February, 2011.

A handwritten signature in cursive script, appearing to read "Michelle Maly", is written over a horizontal line.

**Incorporator**

A handwritten signature in cursive script, appearing to read "Christine Feenker", is written over a horizontal line.

**Incorporator**

Return to:  
**Shannon Floyd Legal, P.C**  
**1240 First Street North, Ste 203**  
**Alabaster, AL 35007**  
**205 358-3388**

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:

**Eagle Consulting Services, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Shannon Floyd, 1240 1st St N Ste 203, Alabaster, AL 35007 for a period of one hundred twenty days beginning February 4, 2011 and expiring June 5, 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.

February 4, 2011

Date

*Beth Chapman* <sup>TM</sup>  
Beth Chapman Secretary of State