



20110603000163460 1/4 \$156.00
Shelby Cnty Judge of Probate, AL
06/03/2011 01:29:33 PM FILED/CERT

ARTICLES OF INCORPORATION

OF

Voltz Enterprises, Inc.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation is: Voltz Enterprises, Inc.

ARTICLE II

The period of duration of this Corporation is perpetual.

ARTICLE III

The purpose or purposes for which the Corporation is organized include, but are not limited to, the following:

- To engage in the business of selling and brokering insurance.

(b) Subject to the provisions of the Alabama Business Corporation Act, to buy or otherwise acquire, own, hold, manage, subdivide, and control real and personal property of every description, and to sell and convey, mortgage, pledge, lease or otherwise dispose of such property or any part hereof.

(c) To do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth and to do all other things incidental thereto or connected therewith which are not forbidden by the Alabama Business Corporation Act or any other law.

(d) Subject to any specified limitations or restrictions imposed by the Alabama Business Corporation Act, or by other applicable laws or by these Articles of Incorporation, and in furtherance thereof, the Corporation shall have and exercise all of the statutory powers specified in Section 10-2A-20 of the Alabama Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares of Common Stock, par value \$ 1.00 per share.



20110603000163460 2/4 \$156.00
Shelby Cnty Judge of Probate, AL
06/03/2011 01:29:33 PM FILED/CERT

ARTICLE V

The address of the initial registered office of the Corporation is 7072 Inverness Green Lane, B'ham, 35242, and the name of its initial registered agent at such address is Algernon Blair Voltz, Jr.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who are to serve as Directors until the first Annual Meeting of shareholders or until their successors are elected and shall qualify are:

Algernon Blair Voltz, Jr. 7072 Inverness Green Lane, B'ham, 35242

Amelia Twilley Voltz 7072 Inverness Green Lane, B'ham, 35242

ARTICLE VIII

The name and address of each incorporator is:

Algernon Blair Voltz, Jr. 7072 Inverness Green Lane, B'ham, 35242

IN WITNESS WHEREOF, these Article of Incorporation have been duly executed on the 10th day of MAY, 2011.

(SEAL)

Algernon Blair Voltz, Jr.


(SEAL)

(STATE OF ALABAMA)

(COUNTY OF SHELBY)


This instrument prepared by:

*James E. Hesser, Jr.
4208 Rochester Rd.
Mobile, Al 36608*


20110603000163460 3/4 \$156.00
Shelby Cnty Judge of Probate, AL
06/03/2011 01:29:33 PM FILED/CERT

Before me, the undersigned authority, personally appeared Algernon Blair Voltz, Jr., whose name is signed to the within Articles of Incorporation as incorporator of Voltz Enterprises, Inc., and who acknowledged to me that he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office on this 3rd day
of June, 2011.


NOTARY PUBLIC, SHELBY COUNTY

My Commission Expires: 3-31-2012


(STATE OF ALABAMA)

(COUNTY OF SHELBY)

THIS INSTRUMENT PREPARED BY:

James E. Hasser, Jr.
4208 Rochester Rd.
Mobile, Alabama 36608

Beth Chapman
Secretary of State


20110603000163460 4/4 \$156.00
Shelby Cnty Judge of Probate, AL
06/03/2011 01:29:33 PM FILED/CERT

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 Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Voltz Enterprises, Inc

This domestic corporation name is proposed to be formed in Shelby County and is for the exclusive use of A. BLAIR VOLTZ, JR, 7072 INVERNESS GREEN LANE, BIRMINGHAM, AL 35242 for a period of one hundred twenty days beginning April 6, 2011 and expiring August 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.



579-496

Date April 27, 2011



Beth Chapman Secretary of State