### 20131029000426930 1/3 \$158.00 Shelby Cnty Judge of Probate, AL 10/29/2013 08:17:19 AM FILED/CERT

#### STATE OF ALABAMA

#### **COUNTY OF SHELBY**

## ARTICLES OF INCORPORATION OF CAHABA MANAGEMENT GROUP, INC.

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

FIRST: The name of the corporation is: Cahaba Management Group, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: to provide Management, Auditing, Consulting, Tax Preparation, Marketing, and Advertising. The corporation shall be empowered to engage in any other type of business or do any act not prohibited by law which a majority of its Board of Directors may deem appropriate or desirable. The corporation shall further have the power to do all things necessary, proper or incidental to the attainment of the foregoing purposes.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock of the par value of \$1.00 per share. The amount of capital with which the corporation will begin business will be \$1,000 consisting of 1,000 shares of common stock of the par value of \$1.00 per share, all of which shall be paid in.

FIFTH: The address of the initial registered office of the corporation is 105 Canyon Park Cir., P.O. Box 1727, Pelham, Alabama 35124, and the name of its initial registered agent at such address is James K. Gardner.

SIXTH: The number of directors constituting the initial Board of Directors is four (4) and the name and addresses of the persons who are to serve as Director until the first meeting of shareholders, or until their successors is elected and shall qualify.

Are: Virginia R. Dudley

308 N. Timothy Dr. Columbiana, AL 35051

John R. Dudley, Jr. 308 N. Timothy Dr. Columbiana, AL 35051

James K. Gardner

103 Southern Hills Parkway

103 Southern Hills Parkway

Calera, AL 35040

Calera, AL 35040

Kendall L. Gardner

SEVENTH: The name and address of the incorporator is:

James K. Gardner 103 Southern Hills Parkway Calera, AL 35040 DATED: October 1, 2013

**INCORPORATOR:** 

This petition was prepared and submitted by the incorporator, James K. Gardner, 103 Southern Hills Parkway, Calera, AL 35040

Submitted and sworn to and before me this  $\_/$  day of  $\bigcirc$  day, 2013

NOTARY PUBLIC STATE OF ALABAMA AT LARGE MY COMMISSION EXPIRES: Sept 19, 2015 BONDED THRU NOTARY PUBLIC UNDERWRITERS

Mailyn J. Rumbley Notary Public

Prepared By James K. Gardner

10/29/2013 08:17:19 AM FILED/CERT

Jim Bennett Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

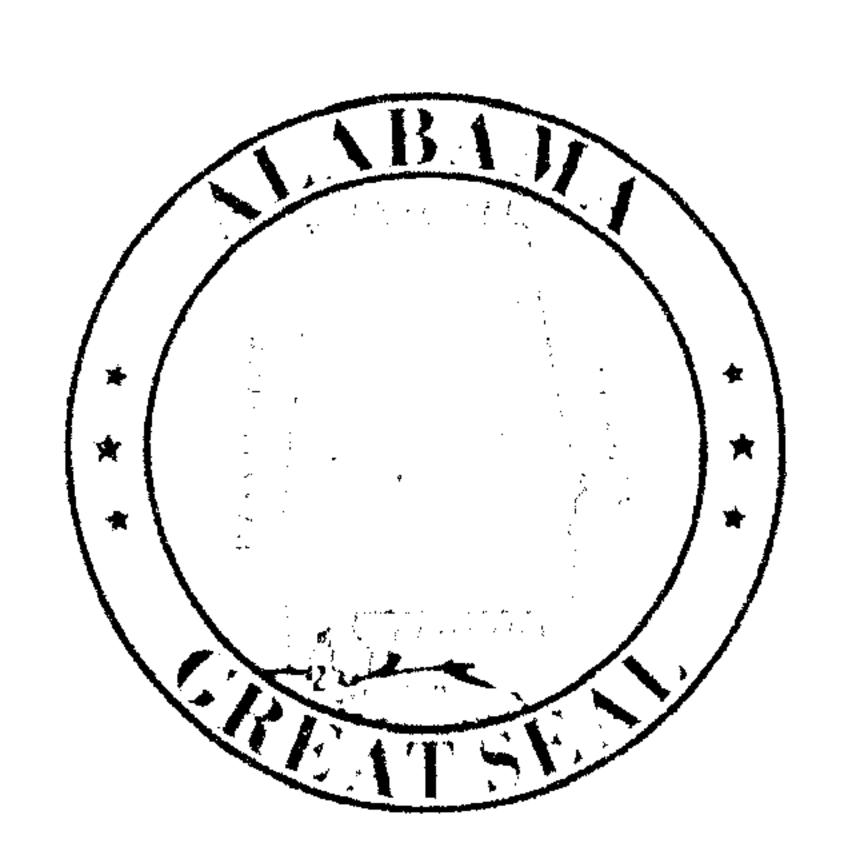
# STATE OF ALABAMA

I, Jim Bennett, Secretary of 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:

Cahaba Management Group Inc.

This name reservation is for the exclusive use of John Dudley, 308 north timothy drive, columbiana, AL 35051 for a period of one year beginning August 09, 2013 and expiring August 09, 2014



RES633460

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.

August 09, 2013

Date

Jim Bennett

**Secretary of State** 

