

## STATE OF ALABAMA

Any provision, 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 incorporators executed these Articles of Incorporation on this, the 12th day of February, 2015.

### Non-PROFIT CORPORATION ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE ALABAMA Non-Profit Corporation Act, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I

The name of the Corporation shall be: **Shelby County Referral Network**

#### ARTICLE II

The duration of the corporation is perpetual.

#### ARTICLE III

The corporation has been organized for the following purpose(s):

- A) **is a network of non-competing, professional business people who meet on a weekly basis to refer business to the other members of the Network.; and,**
- B) **any purpose that includes the transaction of any lawful business for which nonprofit corporations may be incorporated in Alabama under Title 10A, Chapter 3 of the Code of Alabama.**

#### ARTICLE IV

The corporation shall have members.

#### ARTICLE V

The location and street address of the initial registered office shall be:

**121 First Street North  
Alabaster, AL 35007**

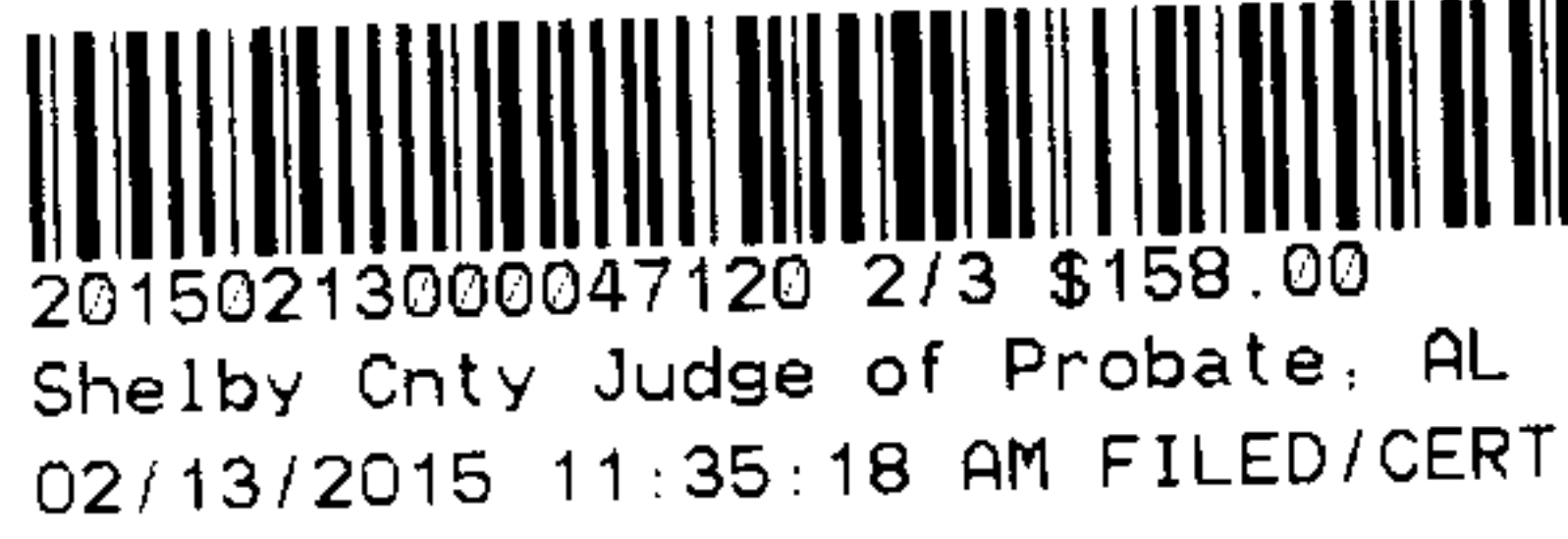
The name of the registered agent at the initial registered office shall be:

**John M. Aaron**

ARTICLE VI

The Director of the Corporation is:

**Mark Wethington**  
**50 Jimmy Gould Drive**  
**Alabaster, AL 35007**



**John M. Aaron**  
**123 First Street North**  
**Alabaster, AL 35007**

**Maggie Hall**  
**1500 Urban Center Drive**  
**Suite 200**  
**Birmingham, AL 35242-2531**

ARTICLE VII

The Incorporator is:

**John M. Aaron**  
**123 First Street North**  
**Alabaster, AL 35007**

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Incorporators executed these Articles of Incorporation on this, the 12<sup>th</sup> day of February, 2015.

A handwritten signature in black ink, appearing to be 'John M. Aaron', written over a horizontal line.

**John M. Aaron**

John H. Merrill  
Secretary of State

20150213000047120 3/3 \$158.00  
Shelby Cnty Judge of Probate: AL  
02/13/2015 11:35:18 AM FILED/CERT

P.O. Box 5616  
Montgomery, AL 36103-5616

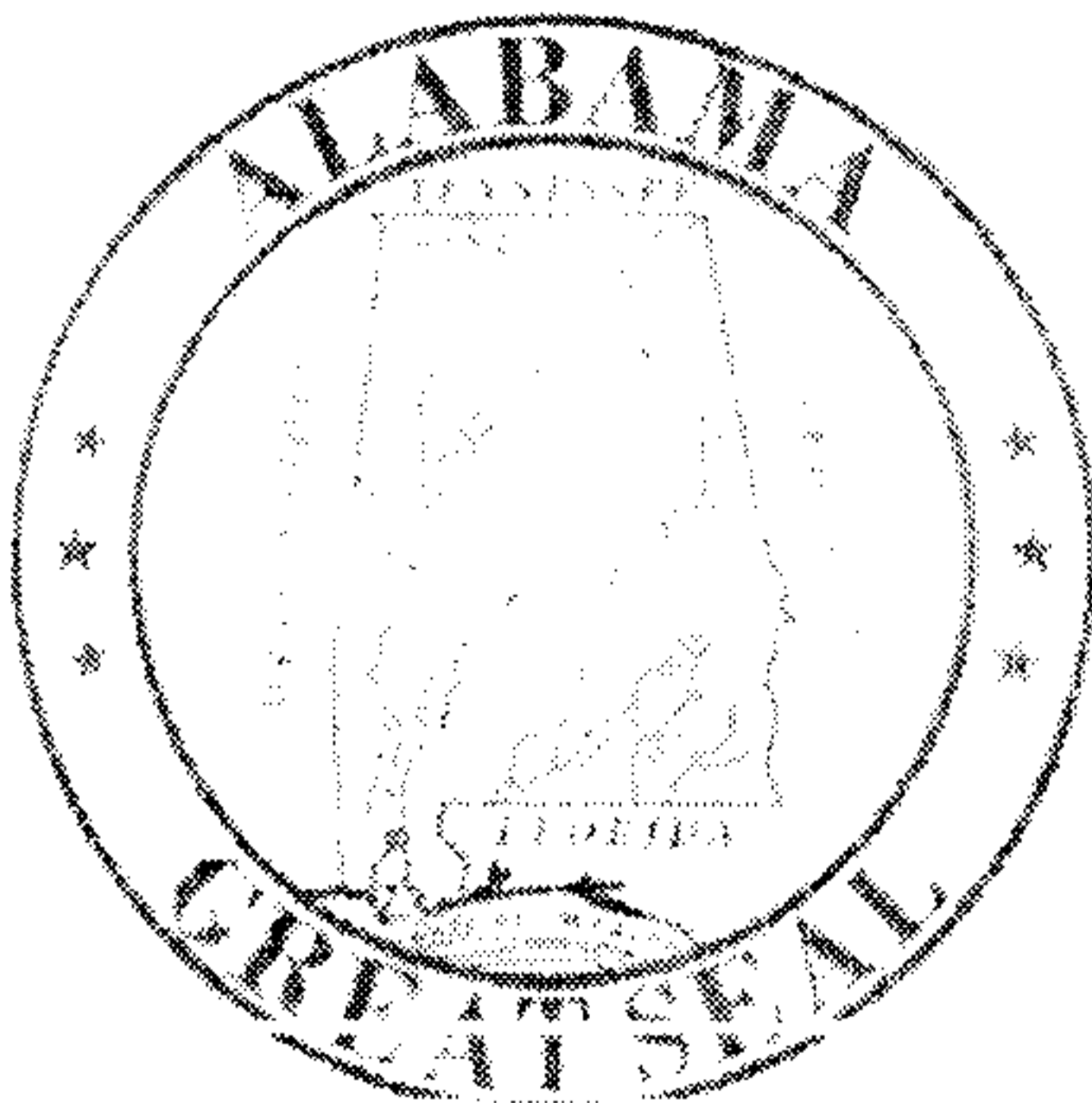
# STATE OF ALABAMA

**I, John H. Merrill, 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:

**Shelby County Referral Network**

This name reservation is for the exclusive use of John Aaron, 123 First Street  
North, Alabaster, AL 35007 for a period of one year beginning February 11, 2015  
and expiring February 11, 2016



RES680894

**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 11, 2015

Date

A handwritten signature in dark ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State