

STATE OF ALABAMA)
SHELBY COUNTY)


20170911000329910 1/4 \$159.00
Shelby Cnty Judge of Probate, AL
09/11/2017 10:48:38 AM FILED/CERT

**ARTICLES OF INCORPORATION
OF
DATA LINK COMMUNICATIONS, INC.**

The undersigned incorporators do hereby form a corporation under the Alabama Business Corporation Law, and do declare:

ARTICLE I
NAME

The name of the Corporation shall be Data Link Communications, Inc.

ARTICLE II
TYPE OF ENTITY

The type of entity being formed is a business corporation.

ARTICLE III
PURPOSES

The purposes for which this Corporation is organized are:

- (a) To provide information technology support and set up for telephone, computer and surveillance system networks.
- (b) To engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of Alabama.

ARTICLE IV
AUTHORIZED SHARES

The total number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000) shares of Common of the par value of One and No/100 Dollars (\$1.00) per share and consisting of one class only.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of the Corporation and the name of the Corporation's initial registered agent at said address shall be as follows:

Registered Agent
A. Craig Payne

Registered Office
521 Southern Lane
Helena, Alabama 35080

ARTICLE VI
INITIAL BOARD OF DIRECTORS

(a) The names and addresses of the persons who are to serve as the initial Directors until the first annual meeting of shareholders, or until successors are elected and qualified, are as follows:

<u>Name</u>	<u>Address</u>
A. Craig Payne	521 Southern Lane Helena, Alabama 35080
Daniel B. Briggs	3883 Highway 109 Columbiana, Alabama 35051

(b) A member of the Board of Directors need not be a shareholder of the Corporation.

ARTICLE VII
INCORPORATORS

The names and addresses of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
A. Craig Payne	521 Southern Lane Helena, Alabama 35080
Daniel B. Briggs	3883 Highway 109 Columbiana, Alabama 35051

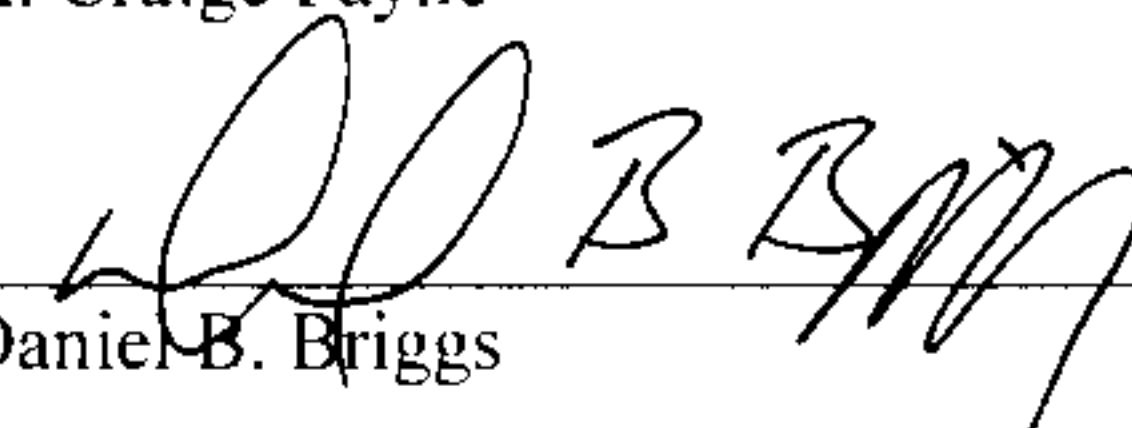
ARTICLE VIII
DENIAL OF PREEMPTIVE RIGHTS

No holder of shares of any class of this Corporation shall, as such holder, have any preemptive rights in, or preemptive rights to purchase or subscribe to, any shares of this Corporation, or any bonds, debentures or other securities or obligations convertible into or exchangeable with any shares of this Corporation, other than such rights of conversion or exchange and such rights under options or warrants or purchase or subscription arrangements, as shall be expressly granted by the Board of Directors or shareholders at such prices and upon such other terms and conditions as the Board of Directors, in its discretion, or the shareholders may fix or designate.


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THE UNDERSIGNED, being all of the incorporators hereinabove named, for the purpose of forming a corporation pursuant to the Alabama Business Corporation Law, have executed the foregoing Articles of Incorporation on this 6th day of September, 2017.


A. Craig Payne


Daniel B. Briggs

(INCORPORATORS)

THIS INSTRUMENT WAS PREPARED BY:

Matthew S. Geller
Sirote & Permutt, P.C.
P.O. Box 55727
Birmingham, AL 35255-5727



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John H. Merrill
Secretary of State

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:

Data Link Communications, Inc.

This name reservation is for the exclusive use of Sirote & Permutt, P.C., 2311
Highland Ave S, Birmingham, AL 35205 for a period of one year beginning
August 21, 2017 and expiring August 21, 2018



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**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 21, 2017

Date

John H. Merrill

Secretary of State