

# ARTICLES OF INCORPORATION

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Shelby Cnty Judge of Probate: AL  
03/26/2019 11:50:34 AM FILED/CERT

OF

**HEPBURN LAW, P.C.**

**STATE OF ALABAMA     )**

**)**

**)**

**COUNTY OF SHELBY     )**

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY,  
ALABAMA:

The undersigned incorporator, in order to form a corporation under and pursuant to the Constitution and Laws of the State of Alabama, and acts and amendments thereto, for the purpose hereinafter set forth, does make and file these Articles of Incorporation, and does hereby declare and set forth as follows:

## ARTICLE I

### NAME

The name of the corporation is Hepburn Law, P.C.

## ARTICLE II

### OBJECTS AND PURPOSES

The purpose for which the corporation is formed is for the transaction of any and all lawful business for which corporations may be incorporated under Chapter 2A of Title 10, Code of Alabama, 1975.

### ARTICLE III

#### INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The location of the initial registered office of the corporation is 101 Tony Holmes Drive, Suite A, Pelham, AL 35124. The mailing address of the corporation is 101 Tony Holmes Drive, Suite A, Pelham, AL 35124. The initial registered agent at said address is James Roger Hepburn.

### ARTICLE IV

#### CAPITAL STOCK

The amount of total authorized capital stock shall be divided into 25,000 shares, each having a par value of \$.01. These shares shall consist of one class only.

### ARTICLE V

#### INCORPORATOR AND SHARES

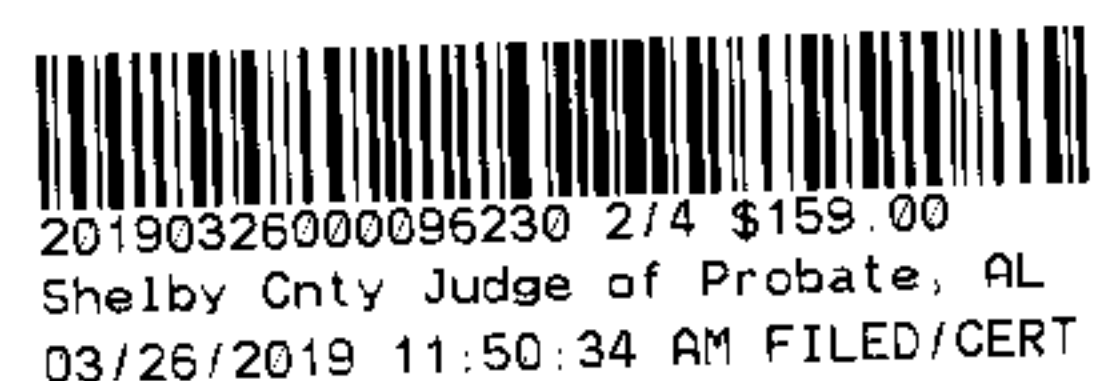
The name and post office address of the incorporator and the number of shares of the capital stock subscribed by him is as follows:

<u>Name</u>	<u>P.O. Address</u>	<u>Number Subscribed</u>
James Roger Hepburn	1409 Oak Park Cir. Helena, AL 35080	500

### ARTICLE VI

#### DIRECTORS

The corporation shall have two directors, who may or may not be the owner of one or more shares of the capital stock of the



corporation. The name and post office address of the directors chosen to serve until the first annual meeting of the shareholders or until his or her successor is elected and qualified are as follows:

<u>NAME</u>	<u>P.O. Address</u>
James Roger Hepburn	1409 Oak Park Cir. Helena, AL 35080

#### ARTICLE VII

##### OFFICERS

The corporation shall have for its officers a President, and a Secretary/Treasurer, who may, but need not be, stockholders of the corporation. The names of the officers chosen for the first year are as follows:

<u>Name</u>	<u>Office</u>
James Roger Hepburn	President
James Roger Hepburn	Secretary/Treasurer

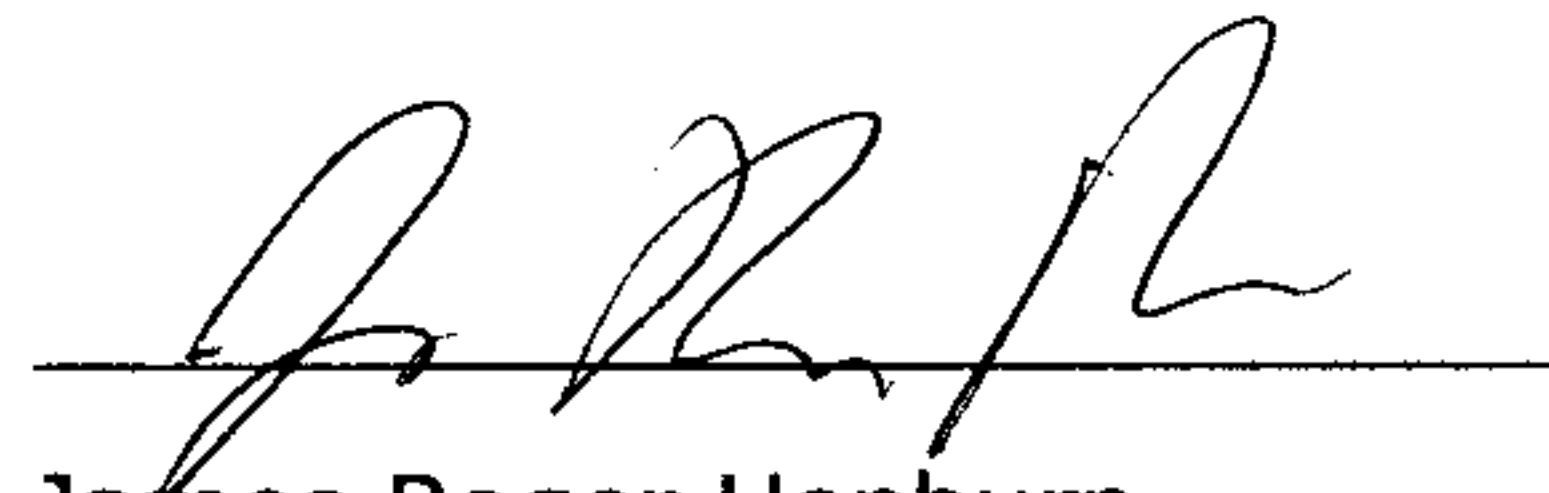
The officer of the corporation after the first year shall be elected by and shall serve at the pleasure of and under such terms and conditions as shall be prescribed by the Board of Directors.

#### ARTICLE VIII

##### DURATION

There is no period of limitation for the existence of this corporation, but it shall continue perpetually.

IN WITNESS WHEREOF, we, the above-named incorporators, hereunto set our hands and seals this 26<sup>th</sup> day of March, 2019.

  
James Roger Hepburn

John H. Merrill  
Secretary of State

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

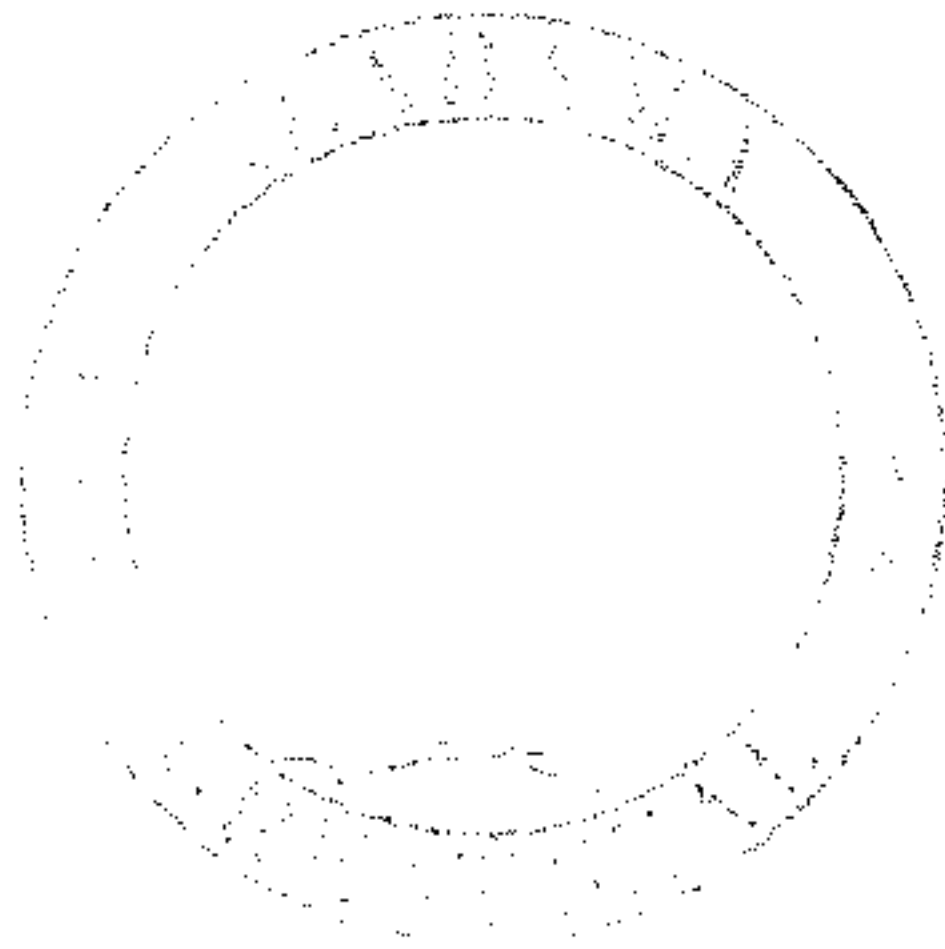
# STATE OF ALABAMA

**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:

**Hepburn Law, P.C.**

This name reservation is for the exclusive use of Roger Hepburn, 1409 Oak Park  
Circle, Helena, AL 35080 for a period of one year beginning March 14, 2019 and  
expiring March 14, 2020



**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.**

March 14, 2019

Date

*J. H. Merrill*

RES832402

**John H. Merrill**

**Secretary of State**