

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF INCORPORATION
OF
MARK SIMONS, INC.**

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

**ARTICLE I
NAME**

The name of the Corporation shall be Mark Simons, 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:

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 Hundred (100) shares of Common of the par value of One and 00/100 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

Mark Simons

Registered Office

4985 Heather Point
Birmingham, Alabama 35242

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>
Mark Simons	4985 Heather Point Birmingham, Alabama 35242
Wendy J. Simons	4985 Heather Point Birmingham, Alabama 35242

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

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Howard Neiswender	2311 Highland Avenue S. Birmingham, Alabama 35205

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.

THE UNDERSIGNED, being the incorporator hereinabove named, for the purpose of forming a corporation pursuant to the Alabama Business Corporation Law, has executed the foregoing Articles of Incorporation on this 4th day of November, 2019.



Howard Neiswender

(INCORPORATOR)



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Shelby Cnty Judge of Probate, AL
11/07/2019 12:54:59 PM FILED/CERT

THIS INSTRUMENT WAS PREPARED BY:

**Howard Neiswender
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:

Mark Simons, Inc

This name reservation is for the exclusive use of Jeanie C. Johnson, 2311 Highland
Ave. S., Birmingham, AL 35205 for a period of one year beginning October 28,
2019 and expiring October 28, 2020



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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.**

October 28, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State