

NORTH CAROLINA Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

SECU*RE, INC.

the original of which was filed in this office on the 17th day of July, 2012.





IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of July, 2012.

Elaine J. Marshall

Secretary of State

Certification# C201219400363-1 Reference# C201219400363-1 Page: 1 of 4 Verify this certificate online at www.secretary.state.nc.us/verification

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Elaine F. Marshall
North Carolina Secretary of State

C201219400363

ARTICLES OF INCORPORATION OF SECU*RE, INC.

Pursuant to § 55-2-02 of the North Carolina General Statutes, the undersigned do hereby submit these Articles of Incorporation for the purpose of forming a business corporation:

- 1. The name of the corporation is SECU*RE, Inc. (the "Corporation").
- 2. The Corporation shall have the authority to issue one hundred thousand (100,000) shares, no par value per share, all of one class designated Common Stock.
- 3. The street and county of the initial registered office of the Corporation and the principal office of the Corporation is 1000 Wade Avenue, Raleigh, Wake County, North Carolina 27605, and the name of its registered agent at such address is James C. Blaine. The mailing address of the initial registered office of the Corporation and the principal office of the Corporation is Post Office Box 27665, Raleigh, North Carolina 27611-7665.
 - 4. The name and address of each incorporator are:

| Jim Barber | PO Box 7974 | Ocean Isle Beach, NC 28469 |
|----------------------|---|----------------------------|
| Shirley Bell | 159 Pay Day Lane | Clayton, NC 27520 |
| Bob Brinson | 4300 Green Level Road West | Apex, NC 27523 |
| Karan Bunn | Adam's Mountain Subdivision 12001 Cliffside Circle | Raleigh, NC 27614 |
| Jim Johnson | PO Box 28085 | Raleigh, NC 27611 |
| Cynthia Jolly | 6300 Bayswater Trail | Raleigh, NC 27612 |
| David King | 8709 Southampton Drive | Raleigh, NC 27615 |
| Tom King | 8704 West Lake Court | Raleigh, NC 27613 |
| Bob Parker | 313 Beechcliff Court | Winston Salem, NC 27104 |
| Jo Anne Sanford | 721 North Bloodworth Street | Raleigh, NC 27604 |
| McKinley Wooten, Jr. | 304 Long Bottom Trail | Holly Springs, NC 27540 |

5. The name and address of the initial directors are:

| Jim Blaine | PO Box 27665 | Raleigh, NC 27611 |
|----------------|----------------------------------|-------------------|
| R.S. Hall | PO Box 27665 | Raleigh, NC 27611 |
| Jerry Harmon | PO Box 25279 | Raleigh, NC 27611 |
| Andrew Griffin | PO Box 25279 | Raleigh, NC 27611 |
| Sue Douglas | PO Box 27665 | Raleigh, NC 27611 |
| Maurice Smith | 323 West Jones Street, Suite 600 | Raleigh, NC 27603 |

- 6. Except to the extent that the North Carolina General Statutes prohibit such limitation or elimination of liability of directors for breaches of duty, no director of the Corporation shall be liable to the Corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment to or repeal of this provision or adoption of a provision inconsistent herewith shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omission of such director occurring prior to such amendment or repeal or adoption of an inconsistent provision. The provisions of this Article shall not be deemed to limit or preclude indemnification of a director by the Corporation for any liability that has not been eliminated by the provisions of this Article.
- 7. Provided that the Corporation is not a public corporation at the time of the taking of such action, any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting and without prior notice, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shareholders entitled to vote thereon were present and voted. A shareholder's consent to action taken without meeting may be made by electronic mail or any other electronic form and delivered by electronic means. Prior notice of any action to be taken without meeting by the shareholders, including, without limitation, fundamental corporate actions described in Articles 10, 11, 12 and 14 of Chapter 55 of the North Carolina General Statutes, shall not be required to be given to any shareholder.
- 8. To the extent permitted by the North Carolina General Statutes, the Corporation may conduct any transaction or take any action by electronic mail or any other electronic means.
- 9. The Board of Directors may from time to time make, amend, supplement or repeal the Bylaws of the Corporation.

10. These Articles will become effective upon filing. This the 19th day of April, 2012. Cynthia Jolly, Incorporator Bob Parker, Incorporator Jo Anne Sanford, Incorporator Wooten, Jr., Incorporator/

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