

237  
ARTICLES OF INCORPORATION  
of  
ROMMA, INC.  
An Alabama Corporation

The undersigned, acting as incorporators, in order to form a corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

1. NAME: The name of the corporation is:

ROMMA, INC.

2. PERIOD OF DURATION: The period for the duration of the corporation shall be perpetual.

3. PURPOSES: The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

4. AUTHORIZED SHARES: The aggregate number of shares of stock which the corporation shall have the authority to issue shall be 100 shares of common stock of the par value of Two Hundred Dollars (\$200.00) per share.

5. REGISTERED OFFICE/INITIAL REGISTERED AGENT: The location and mailing address of the corporation's registered office, and the name of its initial registered agent at such address are:

NAME OF INITIAL  
REGISTERED AGENT

David M. Stutts

LOCATION AND MAILING  
ADDRESS OF REGISTERED OFFICE

(Location)  
100 Baisden Street  
Andalusia, Alabama 36420  
(corner of Baisden &  
East Three Notch Street)

(Mailing Address)  
P. O. Box 1682  
Andalusia, Alabama 36420

6. INITIAL BOARD OF DIRECTORS: The initial board of directors shall consist of four (4) persons. The names and addresses of the persons who shall serve as director or directors until the first annual meeting of the shareholders of the corporation or until the successor or successors to such director or directors are elected and qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Mary Alice Stutts	Route 2, Box 314 Cherokee, Alabama 35616
James R. Stutts	Route 2, Box 136 Montevallo, Alabama 35115
Marilyn C. Stutts	Route 2, Box 136 Montevallo, Alabama 35115
David M. Stutts	Route 2, Box 314 Cherokee, Alabama 35616

7. INCORPORATORS: The names and addresses of each incorporator, whether one or more, are:

<u>NAME</u>	<u>ADDRESS</u>
Mary Alice Stutts	Route 2, Box 314 Cherokee, Alabama 35616
James R. Stutts	Route 2, Box 136 Montevallo, Alabama 35115
Marilyn C. Stutts	Route 2, Box 136 Montevallo, Alabama 35115
David M. Stutts	Route 2, Box 314 Cherokee, Alabama 35616

EXECUTED on this the 6<sup>th</sup> day of May, 1982.

<u>Mary Alice Stutts</u>	Mary Alice Stutts, Incorporator
<u>James R. Stutts</u>	James R. Stutts, Incorporator
<u>Marilyn C. Stutts</u>	Marilyn C. Stutts, Incorporator
<u>David M. Stutts</u>	David M. Stutts, Incorporator



# STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify

that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name

RoMMA, Inc.

is reserved as available based only upon an examination of the corporation records

on file in this office for the exclusive use of RoMMA, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to

be incorporated is Shelby. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's

office does not assume any responsibility for the availability of the corporate

name requested nor for any duplication which might occur.

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.

Date April 27, 1982

Don Siegelman

Don Siegelman

Secretary of State

OFFICE OF THE JUDGE OF PROBATE  
SHELBY COUNTY, ALABAMA

CERTIFICATE OF INCORPORATION  
of  
ROMMA, INC.

The undersigned, as Judge of Probate, Shelby County, Alabama, hereby certifies that Articles of Incorporation for the incorporation of ROMMA, INC. duly signed pursuant to the provisions of the Code of Alabama, have been received in this office and are found to conform to law and that the name of the corporation is now reserved with the Secretary of State of Alabama.

Accordingly the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of ROMMA, INC. and attaches hereto a certified copy of the Articles of Incorporation.

Dated May 6, 1982.

Thomas A. Snowden, Jr.  
Judge of Probate

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1982 MAY -6 PM 1:35

Thomas A. Snowden, Jr.  
JUDGE OF PROBATE