

ARTICLES OF INCORPORATION
OF
THE BOTTLE SHOPPE, INC.
AN ALABAMA CORPORATION

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

1. NAME: The name of the corporation is:

The Bottle Shoppe, 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 \$10.00 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 as such address are:

NAME OF INITIAL
REGISTERED AGENT

Greg Rushton

LOCATION AND MAILING
ADDRESS OF REGISTERED OFFICE

3003-A McGhee Road
Montgomery, Alabama

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6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall consist of three (3) 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> |
|------------------|--|
| Greg Rushton | Route 1, Box 103-B Shelby, Alabama 35143 |
| Karen J. Rushton | Route 1, Box 103-B Shelby, Alabama 35143 |
| Jack E. Rushton | 1605 Sunnywood Circle Birmingham, Alabama 36102 |

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

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| Greg Rushton | Route 1, Box 103-B Shelby, Alabama 35143 |
| Karen J. Rushton | Route 1, Box 103-B Shelby, Alabama 35143 |
| Jack E. Rushton | 1605 Sunnywood Circle Birmingham, Alabama 36102 |

8. PROVISION: There shall be no more than five (5) shareholders of the Corporation.

EXECUTED on this the 3 day of Nov,
1982.

Greg Rushton
Karen J. Rushton
Jack E. Rushton



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

The Bottle Shoppe, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of The Bottle Shoppe, 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 _____.

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.

July 12, 1982 - expires 11-10-82

Date

Don Siegelman

Secretary of State



OFFICE OF THE JUDGE OF PROBATE

SHELBY COUNTY, ALABAMA

CERTIFICATE OF INCORPORATION

OF

THE BOTTLE SHOPPE, INC.

The undersigned, as Judge of Probate, Shelby County, Alabama, hereby certifies that Articles of Incorporation for the incorporation of The Bottle Shoppe, Inc., 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 the 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 The Bottle Shoppe, Inc., and attaches hereto a certified copy of the Articles of Incorporation.

Dated this 3RD day of NOVEMBER, 1982.

Thomas A. Lunsford, Jr.

JUDGE OF PROBATE

COPIES OF THIS CERTIFICATE
FILED IN THE
OFFICE OF THE JUDGE OF PROBATE

1982 NOV -3 AM 10:06

Thomas A. Lunsford, Jr.
JUDGE OF PROBATE

Rec 25.00
Jud 1.00
26.00