

State of Alabama  
County of Shelby

254

Articles of Incorporation of Ann's Antiques, Inc.

The undersigned, acting incorporator of a corporation under the code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporations is Ann's Antiques, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is: to transact any or all lawful business for which corporations may be incorporated under Alabama law.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having a par value of each share of one dollar (\$1.00).

FIFTH: Provision for the regulations of the internal affairs of the corporation are as provided in the by-laws adopted or to be adopted by simple majority vote of the issued and outstanding shares of the corporation.

SIXTH: The address of the initial registered office of the corporation is 2784 Montgomery Highway, Pelham, Alabama, 35216 (Shelby County, Alabama).

SEVENTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as Director and as sole officer of the corporation until the first annual meeting of the shareholders or until her successors are elected and shall qualify is:

| <u>Name</u>  | <u>Address</u>                            |
|--------------|-------------------------------------------|
| ✓ Ann Gilpin | ✓ 449 Valley Rd.<br>Birmingham, Al. 35206 |

EIGHTH: The name and address of the incorporator is:

| <u>Name</u> | <u>Address</u>                           |
|-------------|------------------------------------------|
| Ann Gilpin  | 449 Valley Rd.<br>Birmingham, Ala. 35206 |

NINTH: The name and address of the initial registered agent

BOOK 26 PAGE 505

of the corporation is:

Name  
Ann Gilpin

Address  
449 Valley Rd.  
Birmingham, Al. 35206

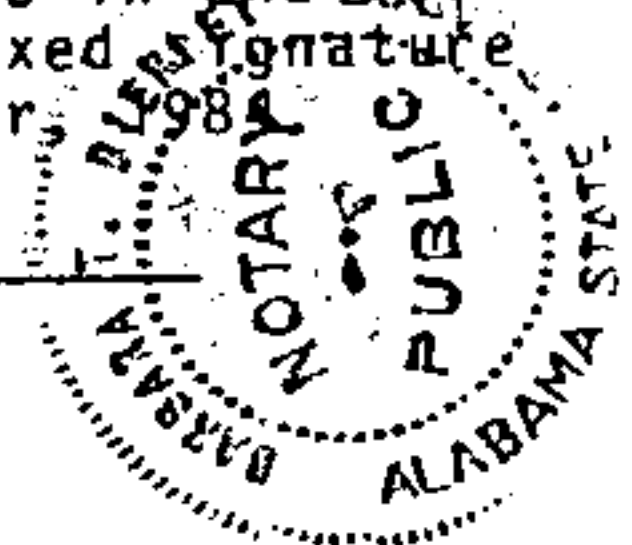
Dated this the 2nd day of October, 1984.

Ann Gilpin

State of Alabama  
County of Shelby

I, Barbara F. Bentley, Notary Public in and for  
said County and State deposes that the above affixed signature  
has been signed before me this 2nd day of October, 1984.

Barbara F. Bentley







# 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 \_\_\_\_\_

Ann's Antiques, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Ann's Antiques, 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.

September 25, 1984 - expires 1-24-85

Date

*Don Siegelman*

Don Siegelman

Secretary of State

**SHELBY** **County**

**SHELBY**

ANN'S ANTIQUES, INC.

**ANN'S ANTIQUES, INC.**

**ANN'S ANTIQUES, INC.**

OCT 4

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
INSTITUTION FOR THE DEAF

1984 OCT -4 PM 12:00

**Judge of Probate**

