

1821

CERTIFICATE OF
ARTICLES OF INCORPORATION
OF

HILTON'S PACKAGE STORE, INC.

STATE OF ALABAMA
SHELBY COUNTY

IN THE PROBATE COURT OF
SHELBY COUNTY, ALABAMA:

TO THE HONORABLE THOMAS A. SNOWDEN, JR., JUDGE OF PROBATE:

I, the undersigned, who is over the age of 21 years, for the purpose of forming a corporation pursuant to Title 10-2A-1 through 10-2A-339 of the "Alabama Business Corporation Act" Code of Alabama, 1975 as last amended and under the general laws of the State of Alabama, hereby certify:

ARTICLE I

The name of the proposed corporation is Hilton's Package Store, Inc.

ARTICLE II

The nature, objects, or purposes of the business proposed to be transacted, promoted, or carried on and for which this corporation is formed are:

(1) To buy, sell and generally deal in whiskey, liquors, wines and beer of all kinds and generally to deal in and with all kinds of facilities, equipment and appurtenances, convenient, desirable or necessary in the operation of a retail liquor package store which would not be inconsistent with the rules, regulations and licensing procedures of the State of Alabama Beverage Control Board.

(2) To lend, borrow money and advance credit; to acquire, dispose of, deal and trade in, hold or pledge collateral as security; to buy or sell stocks, bonds, debentures, notes, mortgages on real or personal property or any and all kinds of property and securities; provided however, that this company shall not engage in the banking or insurance business.

BOOK 041 PAGE 353

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(3) To buy, sell, produce, manufacture, and dispose of all kinds of goods, wares, staples, foods, drugs, merchandise, manufactures, commodities, furniture, machinery, agricultural tools, supplies and products, and generally to engage in and conduct any form of manufacturing, service and mercantile enterprises not contrary to law.

(4) To acquire all or any of the goodwill, rights, property and business of any person, firm, corporation or association, and to hold, utilize, enjoy and in any manner dispose of the whole or any of the rights, property and business so acquired and to assume in connection therewith any liabilities of any such person, firm, corporation or association.

(5) To apply for, obtain, purchase or otherwise acquire any patents, copyrights, licenses, trade marks, trade names, rights, processes, formulas and the like, which may seem capable of being used for any of the purposes of the Corporation, and to use, exercise, develop, grant licenses in respect thereof, and to sell and otherwise turn to account the same.

(6) To exercise any and all rights, powers, and privileges of individual ownership or interest in respect of any property of the corporation, including the right to vote thereon for any and all purposes, and to do any and all things herein set forth to the same extent and as fully as natural persons might or could do, and in any part of the world; and to make and perform contracts of every kind and description.

(7) To borrow or raise money to the extent permitted by the laws of Alabama upon any terms; and for any purpose to issue, sell and dispose of this Corporation's bonds, debentures, notes, certificates of indebtedness and other obligations, secured and unsecured, convertible into stock or not so convertible, and to sell and dispose of real and personal property, rights, interests, or franchises of the Corporation, whether owned by it at the time or thereafter acquired, and to lend money or other property with or without collateral security.

(8) To make, execute, endorse and accept promissory notes, bills of exchange and other negotiable instruments of or for any of the purposes of the Corporation; and to redeem any debt or other obligation before the same shall fall due on any terms and at any advance or premium.

(9) To pay for any property, rights, or interest acquired by the corporation in money or other property, rights, or interest, or by assigning, issuing or delivering in exchange therefor, its own stock, bonds, debentures, notes certificate of indebtedness and other obligations, secured or unsecured and however evidenced, convertible into stock or not so convertible, upon any terms and in any lawful manner; to purchase or otherwise dispose of, and to reissue any shares of its own capital stock (so far as may be permitted by law) and its bonds, debentures, notes, certificates or indebtedness and/or other obligations, secured or unsecured and however evidenced, convertible into stock or not so convertible, upon any terms and in any lawful manner.

(10) To do all and everything necessary or proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection or benefit of the Corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the objects or purposes of the corporation or which may be conveniently carried on in connection with any of the business of the Corporation.

(11) To conduct its business in any and all branches, so far as may be permitted by law, in Chilton County and in the State of Alabama, and in other States and in the Territories and all dependencies and colonies or possessions of the United States, and in foreign countries and to maintain one or more offices and agencies, either within or anywhere without the State of Alabama, and, in general, to carry on all or any part of the foregoing business, objects or purposes as principal, factor, agent, contractor, trustee or otherwise, either alone or associated with any person, firm, association, partnership, syndicate, or corporation and to exercise any and all powers which it might now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Alabama or any other law that may now or hereafter be applicable to the Corporation.

(12) To do all and everything necessary and proper for the accomplishment of the objects and purposes herein enumerated, or necessary, or incidental to the protection and benefit of the corporation, and, in general, to carry on any lawful business necessary or incidental to the attainment of the purposes of the corporation, whether such business is similar in nature to the objects and powers herein set forth, or otherwise.

ARTICLE III

The current mailing address of the principal place of business of said corporation shall be P. O. Box 137, Calera, Shelby County, Alabama 35040. The current physical address of the principal place of business is 101 Main Street, Calera, Shelby County, Alabama 35040.

ARTICLE IV

The total number of shares of capital stock of the corporation to be issued is One Hundred (100) shares of common stock with a par value of \$50.00 per share.

ARTICLE V

The said proposed corporation will begin business with a paid in capital of not less than \$5,000.00 and H. Hilton Shirey, Jr., whose address is Route 3, Box 465, Calera, Shelby County, Alabama 35040, is hereby designated to receive subscriptions to the capital stock of the said corporation.

ARTICLE VI

That H. Hilton Shirey, Jr., whose address is Route 3, Box 465, Calera, Shelby County, Alabama, 35040 is designated as the agent for service of process for said corporation.

ARTICLE VII

The names and addresses of the incorporators and the number of shares of common stock held by each of them are as follows:

H. Hilton Shirey, Jr.	100 Shares
Route 3, Box 465	
Calera, AL 35040	

ARTICLE VIII

The officers and directors chosen for the first year, and their addresses are:

H. Hilton Shirey, Jr.	President
Route 3, Box 465	
Calera, AL 35040	
H. Hilton Shirey, Jr.	Secretary-Treasurer
Route 3, Box 465	
Calera, AL 35040	

DIRECTORS:

H. Hilton Shirey, Jr.
Route 3, Box 465
Calera, AL 35040

ARTICLE IV

This corporation shall commence on the date of the filing of these articles and shall be perpetual unless dissolved in accordance with law.

ARTICLE X

1. The stockholders shall have the authority to adopt such rules, by-laws, and regulations for the governing of said corporation as they may deem necessary or expedient.

2. Holders of common stock shall be entitled to one vote each for each and every share of stock standing in his, hers, or its name at any and all meetings of the stockholders of said corporation, and said stock may be voted by the stockholders of said corporation either in person or by proxy.

3. Every stockholder of stock shall have the pre-emptive right to purchase their proportionate share of the issuance of stock, including treasury shares, according to the proportion of their holdings of such stock, at such price, which may be in excess of par value, within such time and on such terms as shall be fixed and determined by the Board of Directors.

ARTICLE XI

No stockholder, director or officer of the corporation shall be liable for the debts of the corporation otherwise than for the unpaid stock owned by them.

ARTICLE XII

The following provisions for the regulation of business and for the conduct of the affairs of said corporation are hereby adopted:

1. The business and affairs of said corporation shall be under the management and control of a Board of Directors elected at each annual meeting of stockholders, or, in the absence of said election at any adjourned meeting of stockholders, or at a special meeting of stockholders thereafter held in accordance with the by-laws of this corporation. The Board of Directors shall consist of not less than one nor more than seven persons.

2. Officers of the corporation shall be elected by the Board of Directors, and all Officers and Directors shall hold office for a period of one year or until their successors are elected and qualified.

3. In the event of any vacancy on the board of Directors through death, resignation, disqualification, or any other cause, the remaining director or directors shall, by affirmative vote, elect a successor or successors to hold office for the unexpired term for the Director or Directors whose place or places shall be vacated and until the election of a successor by the stockholders as hereinabove provided.

4. Unless and until changed by the by-laws, annual meetings of the stockholders shall be held on the second Tuesday of January in each year beginning in the year 1991. The stockholders may, by action of the majority thereof at a special meeting, remove the Board of Directors, or any member thereof, or any officer or officers, and elect successors thereto.

5. Any action required or proposed to be taken by the directors or stockholders may be validly effected in the following manner without notice of formal meeting:

Any resolution or proceeding approved in writing by all of the Stockholders or Directors, as the case may be, by the subscription of their names in writing to the same, or by concurrent instruments, shall be valid and effective as if such action was adopted by the same at a regularly called meeting of such Stockholders or Directors, and shall be effective as of the date therein expressed, or, if no effective date shall be designated, as of the date on which the same shall be filed and noted by the Secretary; and such resolution shall thereupon be entered in the Minutes of the Corporation under such effective date.

6. The Board of Directors shall have power from time to time to fix, direct and determine the use and disposition of any surplus net profits over and above the net capital stock paid in and shall be authorized to disburse aid, gratuities or donations deemed in the furtherance of or in the best interest of the objects of the corporation.

7. No contract or other transaction between this corporation and any other corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are Directors or Officers, of such corporation; any director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or

transaction of this corporation, provided that the fact that he was so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such Director or Officer of such other corporation, or not so interested.

ARTICLE XIII

Attached hereto, and marked Exhibit "A" and made a part hereof is a statement under oath of the said H. Hilton Shirey, Jr., the person authorized by the incorporators to receive subscription to the capital stock of said corporation, and showing the number of shares and the name of the subscribers of all of the capital stock subscribed and paid for, which copy of said subscription list is made a part hereof.

ARTICLE XIV

Whenever the holders of all the capital stock shall desire to dissolve the corporation, they may do so by an agreement to that end, signed by all of the stockholders in the manner provided by law, that the affairs of the corporation may be wound up and settled and the assets disposed of and the proceeds distributed among those entitled thereto in accordance with the laws of the State of Alabama.

ARTICLE XV

In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

FIRST: To hold meetings at such time and place as they may determine, in accordance with the by-laws of the corporation, and not to conflict with the laws of the State of Alabama.

SECOND: To fix, determine, and to vary the amount to be reserved as working capital of the corporation, and to determine whether any or what part of the accumulated profits, if any, shall be declared in dividends and paid to the Stockholders.

THIRD: To issue stock as a bonus where the earnings of the company have been used in paying or reducing the principal of any lien or mortgage on corporation property given to secure a loan where the property remains as a portion of capital and where the total amount of capital stock has not been issued.

FOURTH: The by-laws may prescribe the number of directors requisite to constitute a quorum at their meeting, and such number may not be less than the majority of the whole number.

FIFTH: To make, alter, or amend the by-laws made by the stockholders, but any by-law amended or made by the Board of Directors may be altered or repealed by the stockholders.

SIXTH: Any officer or agent elected, chosen, or appointed by the Board of Directors may be removed at any time, with or without cause, by the affirmative vote of a majority of the Board, or by any committee or superior officer upon whom such power of removal may be conferred by the by-laws or by resolution of the Board of Directors.

SEVENTH: The Board of Directors from time to time may borrow money for corporate purposes and may cause to be issued notes, bonds, debentures, or other obligations of the Corporation evidencing the indebtedness therefor in accordance with the laws of the State of Alabama, but they do not have the authority to do so unless first the authority is granted them by the action of the stockholders through a resolution passed at a regular meeting.

EIGHTH: The corporation may, in its by-laws, confer powers additional to the foregoing upon the Directors or Executive Committee in addition to the power and authorities expressly conferred upon them by statute, but not inconsistent therewith.

NINTH: The Board of Directors may designate said corporation as an "Electing Corporation" pursuant to the Internal Revenue Laws of the United States of America and change said method from time to time as they deem advisable for the welfare and benefit of said corporation.

ARTICLE XVI

The corporation may consolidate with any other corporation or corporations but in the manner and in accordance with the laws of the State of Alabama.

In Witness Whereof, I, the said incorporator, have hereunto set my hand and affixed my seal, on this the 25th day of April, 1990.


H. HILTON SHIREY, JR.

STATE OF ALABAMA
CHILTON COUNTY

Before me, the undersigned authority in and for said County in said State, personally appeared H. Hilton Shirey, Jr., who is known to me, and who being by me first duly sworn, deposes and says: That H. Hilton Shirey, Jr., is the President and Secretary-Treasurer of Hilton's Package Store, Inc. and that each and every person set forth in Article VII above as incorporators voluntarily signed the same and that H. Hilton Shirey, Jr., President, as such Officer, and H. Hilton Shirey, Jr., Secretary-Treasurer, as such Officer, and with full authority, has executed this certificate in writing on this the 25th day of April, 1990.

ATTEST:


SECRETARY-TREASURER


PRESIDENT

Sworn to and subscribed before

me this the 25th day of

April, 1990.


NOTARY PUBLIC

EXHIBIT "A"

STATE OF ALABAMA
CHILTON COUNTY

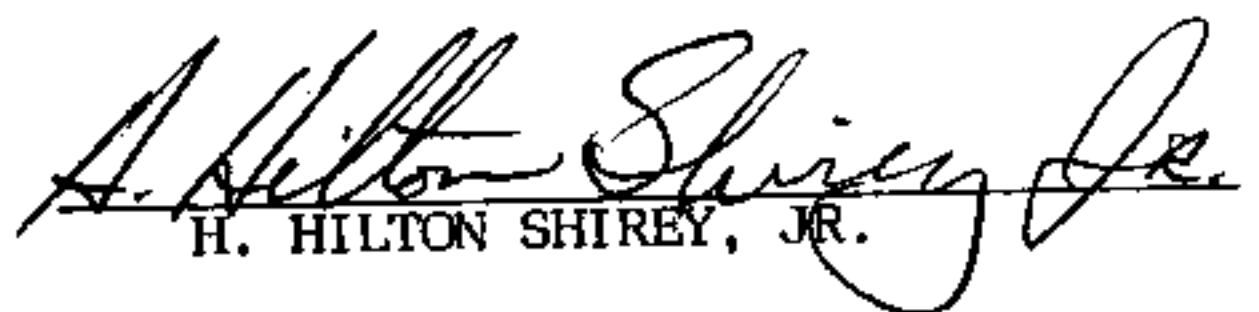
Before me, the undersigned authority in and for said County and State, personally appeared H. Hilton Shirey, Jr., who being by me first duly sworn deposes and says as follows:

That he is the person authorized and designated by the incorporator of H. Hilton Shirey, Jr., to receive subscriptions to the capital stock of said corporation, that the Certificate of Incorporation of the said Hilton's Package Store, Inc., to which this statement has been and is attached, has been signed in person by the subscriber and incorporator, namely: H. Hilton Shirey, Jr.

That H. Hilton Shirey, Jr., Route 3, Box 465, Calera, Shelby County, Alabama 35040 has subscribed for 100 shares of said capital stock; and that each of said shares above mentioned are of the par value of \$50.00 each, that each said subscriber has paid in the full amount of said stock subscribed for and that a total amount of \$5,000.00 has been paid in which is the total amount of stock subscribed for.

That the aforesaid subscriber to the capital stock of said corporation is shown in and by the subscription list of said corporation, a copy of which is attached to this affidavit and made a part hereof and is designated as Exhibit "B".

Affiant deposes and says that he is the sole subscriber and has complied with the terms of said subscriptions by paying to Affiant the amount of the par value of \$50.00 for each share of said stock subscribed and as shown herein and that the stock subscribed for is more than 25 per cent of the authorized capital stock and that the amount paid for is more than 20 per cent of the stock subscribed for.


H. HILTON SHIREY, JR.

Sworn to and subscribed

before me this the 25th

day of April, 1990.


NOTARY PUBLIC

BOOK 041 PAGE 564

EXHIBIT "B"

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, do hereby subscribe to the shares of capital stock of
Hilton's Package Store, Inc., in the amount set opposite my name.

NUMBER OF SHARES:

PAR VALUE:

NAME:

100

\$50.00

H. Hilton Shirey, Jr.

Dated this the 25th day of April, 1990.


H. HILTON SHIREY, JR.



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Hilton's Package Store, Inc.

I, Perry A. Hand, 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, based upon an examination of the corporation records on file in this office, the corporate name "Hilton's Package Store, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Bill Speaks, P. O. Drawer 1918, Clanton, AL 35045 for a period of one hundred twenty days beginning April 4, 1990 and expiring August 3, 1990.



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 April 4, 1990.

Perry A. Hand
Secretary of State

BOOK 041 PAGE 566

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

HILTON'S PACKAGE STORE, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of Hilton's Package Store, Inc., duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

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 Hilton's Package Store, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 26th day of April, 19 90.

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

90 APR 26 AM 11:30

Thomas A. Snowden, Jr.
Judge of Probate

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

35.00
3.00
38.00