

1973

**ARTICLES OF INCORPORATION
OF
Richey's Barbecue, Inc.**

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Richey's Barbecue, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purposes for which the corporation is organized are to engage in the operation of a restaurant and any lawful business or activities related to the stated purposes; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

**ARTICLE FOUR
REGISTERED OFFICE**

4.01 The street address of the initial registered office of the corporation is Highway 231, Harpersville, Alabama 35078.

4.02 The initial registered agent at that address is Kiki Drakos Kartos at Highway 231, Harpersville, Alabama 35078.

**ARTICLE FIVE
CAPITAL STOCK**

The total number of shares that the corporation has authority to issue is 400 shares, par value of \$1.00 each all of which shall be common shares

**ARTICLE SIX
SHARE CERTIFICATE**

Each certificate representing shares of capital stock of the Corporation now or hereafter held by the Shareholders will be stamped with the legend as follows, to-wit:

William Fowler

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The shares of stock represented by this certificate and the transfer thereof are subject to all of the terms and provisions of an agreement dated the 30th day of July, 1990, providing in substance that any stockholder desiring to sell all or any part of his stock in the corporation must first offer it to the Corporation and then to the other stockholders in a manner therein set forth before selling or otherwise disposing of it to a nonstockholder. A copy of such agreement may be inspected by the holder of this certificate at the principal office of the corporation.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Seven. The names and addresses of the persons constituting the initial board of directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

Name	Address
Kiki Drakos Kartos	Highway 231 Harpersville, AL 35078
Nancy Drakos	201 E. Highway 25 S. Columbiana, AL 35051
George Drakos	119 Riverchase Village Birmingham, AL 35244

ARTICLE EIGHT INCORPORATORS

The names and address of the incorporator is:

Name	Address
Kiki Kartos	Highway 231 Harpersville, AL 35078
Nancy Drakos	201 E. Highway 25 S. Columbiana, AL 35051
George Drakos	119 Riverchase Village Birmingham, AL 35244

WE, THE UNDERSIGNED, have subscribed our hands and seals in the City of Harpersville, this the 30~~x~~ day of July, 1990.

Liki Drakos Kartos
Kiki Drakos Kartos, Incorporator

Nancy Drakos
Nancy Drakos, Incorporator

George Drakos
George Drakos, Incorporator

This instrument was prepared by William P. Powers, whose address is P.O. Box 1626, Columbiana, Alabama 35051

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received
5-1-90

OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Richey's Barbecue, 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 "Richey's Barbecue, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William Powers, P. O. Box 1626, Columbiana, AL 35051 for a period of one hundred twenty days beginning April 25, 1990 and expiring August 24, 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 25, 1990.

Perry A. Hand
Perry A. Hand
Secretary of State

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State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

RICHEY'S BARBECUE, 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 RICHEY'S BARBECUE, INC., duly signed pursuant to the provisions 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 RICHEY'S BARBECUE, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 31st day of JULY, 1990

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

90 JUL 31 PM 2:07

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

35.00

3.00

38.00