

State of Alabama

**For-Profit Corporation
Articles of Incorporation**

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

Article I - The name of the corporation is Roll Tied Roll, Inc.

Article II - The duration of the corporation is perpetual.

Article III - The corporation has been organized for the following purposes:

- 1) The origination, production, and/or marketing of souvenirs, memorabilia, mementoes, greeting cards, and other related products;
- 2) To grant to other persons, firms, and/or corporations and/or associations, permission to utilize the phrase "Roll Tied Roll", any part(s) thereof, and/or variations thereof, and/or graphic representations evoking same;
- 3) The transaction of any or all lawful business for which corporations may be incorporated under this Chapter (Alabama Business Corporation Act).

Article IV - The number of shares which the corporation shall have the authority to issue is 100 No Par Value.

Article V - The name and street address of the initial registered agent is:

John G. Lankford, 7706 Highway 22, Montevallo, AL 35115.

Article VI - The names and addresses of the Directors are:

John G. Lankford, 7706 Highway 22, Montevallo, AL 35115

Fran Dwight, 1215 Lane Blvd., Kalamazoo, MI 49001

Article VII - The name and address of the incorporator is:

John G. Lankford, 7706 Highway 22, Montevallo, AL 35115

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 14th day of February, 2000:

This document prepared by:
John G. Lankford

John G. Lankford, Incorporator


(Signed): John G. Lankford

02/07/2000-03939

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SHELBY COUNTY JUDGE OF PROBATE

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Post # 2000-03939

STATE OF ALABAMA

I, Jim Bennett, 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 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Roll Tied Roll, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John Lankford, 7706 Highway 22, Montevallo, AL 35115 for a period of one hundred twenty days beginning January 21, 2000 and expiring May 21, 2000.



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.

January 21, 2000
Date

A handwritten signature in black ink that reads 'Jim Bennett'. The signature is written in a cursive style with a large, stylized 'J' and 'B'.

Jim Bennett

Secretary of State

[Handwritten signature]

Inst # 2000-03939

02/07/2000-03939
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SHELBY COUNTY JUDGE OF PROBATE
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