

# STATE OF ALABAMA

## DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

### INSTRUCTIONS:

**STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.**

**STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.**

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:  
Simeus Foods Kitchens, Inc.
- Article II* The duration of the corporation is "perpetual" unless otherwise stated.
- Article III* The corporation has been organized for the following purpose(s):  
To administer employee benefits
- Article IV* The number of shares which the corporation shall have the authority to issue is 1000.
- Article V* The **street address** (NO PO BOX) of the registered office: 1200 Corporate Drive  
Ste. G-50, Birmingham, AL 35242 and the name of the  
registered agent at that office: W. Hal Shepherd.
- Article VI* The name(s) and address(es) of the Director(s):  
W. Hal Shepherd, 1200 Corporate Drive, Ste. G-50, Birmingham  
AL 35242
- Article VII* The name(s) and address(es) of the incorporator(s):  
James D. Harper, 5779 Getwell Road, Ste. C-1 Southaven, MS  
38672

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation  
on this the 18<sup>th</sup> day of October, 2006.

Printed Name and Business Address of Person Preparing this  
Document:

James D. Harper  
Type or Print Name of Incorporator  
James D. Harper  
Signature of Incorporator



Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, 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:

**Simeus Foods Kitchens, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James D Harper, PO Box 210, Southhaven, MS 38671 for a period of one hundred twenty days beginning September 26, 2006 and expiring January 25, 2007.



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 26, 2006

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State