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Shelby Cnty Judge of Probate, AL  
06/29/2012 10:41:22 AM FILED/CERT

## Articles of Incorporation

of

**JATAM, INC.**

A Close Corporation

The undersigned, acting as incorporators of a corporation under the Alabama Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**FIRST**: The name of the corporation is JATAM, Inc.

**SECOND**: The period of its duration is perpetual.

**THIRD**: The purposes for which the corporation are organized are as follows:

- (a) To establish, purchase, lease, and otherwise acquire, and/or to hold, use, equip, outfit, supply, service, maintain, operate, sell, and/or otherwise dispose of gasoline stations, convenience stores, restaurants, cafes, cafeterias, diners, kitchens, and other gasoline convenience stores and delis and establishments of every kind and description and generally to conduct the business of the retail sale of gasoline to the public, operating convenience stores, restaurateurs, caterers, suppliers, preparers, servers, and dispensers of food and drink; and to engage in all activities, to render all services, and to buy, sell, use, handle, and deal in all fixtures, machinery, apparatus, equipment, accessories, tools, material, products, and merchandise incidental or related thereto, or of use therein;
- (b) To act as agent, representative, or receiver of any person, firm, corporation, or government entity or instrumentality in respect to any lawful undertaking or transaction;
- (c) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein; and
- (d) To transact any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

**FOURTH**: The Corporation shall have the authority to issue one thousand (1,000) shares of common stock, and a par value of One Dollar (\$1.00) per share.

**FIFTH:** All of the issued stock of all classes shall be subject to the following restriction on transfer permitted by Section 10-2B-6.2 and 10-2A-301 of the Code of Alabama, 1975:

(a) A stockholder, which designation includes any transferee by operation of law, who shall first offer it in writing to the corporation, which shall have fifteen (15) days to elect in writing to purchase the said stock at a pre-arranged value. If the corporation does not so elect, the Secretary shall give written notice of such fact to the non-selling stockholders on the earlier of the date of rejection or expiration of the offer, to the corporation, who shall have ten (10) days after the date of said notice to elect by written notice to purchase it at said value. A non-selling stockholder desiring to purchase after such notice, shall have the right to purchase such percentage of the stock as is arrived at by dividing the number of shares owned by him by the total number owned by all stockholders desiring to purchase. All notices shall be in writing and be sent by certified or registered mail, postage prepaid.

(b) The pre-arranged value shall be determined at the annual meeting to the stockholders.

(c) Failure to give notice of acceptance by the corporation or stockholder within the time allowed shall be deemed to be a rejection of the offer.

(d) If the offers are rejected by the corporation or stockholders, the selling stockholder shall be free of all restrictions hereunder.

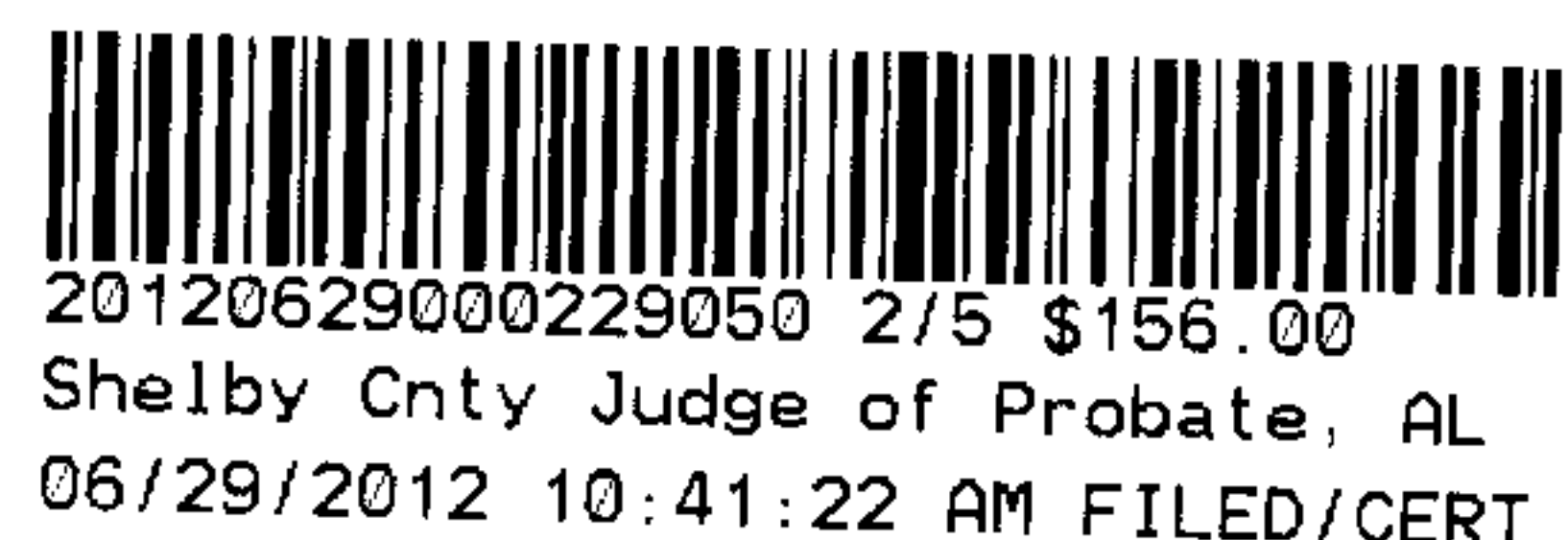
**SIXTH:** All of the corporation's issued shares of all classes, exclusive of treasury shares, shall be held of record by not more than ten (10) per persons.

**SEVENTH:** The address of the initial registered office of the corporation is 325 Milgray Lane, Calera, Alabama 35040, and the name of its initial register agent at such address is Tammy L. Casteel.

**EIGHTH:** The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor are elected and shall qualify are:

Jason B. Turner  
101 Windsor Way  
Pelham, AL 35124

Tammy L. Casteel  
325 Milgray Lane



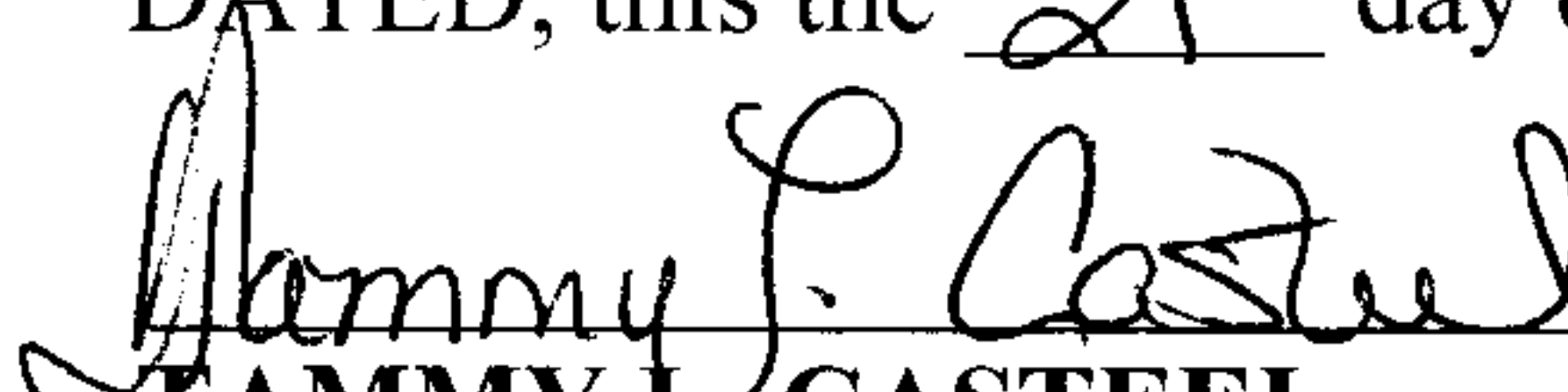
Calera, Alabama 35040

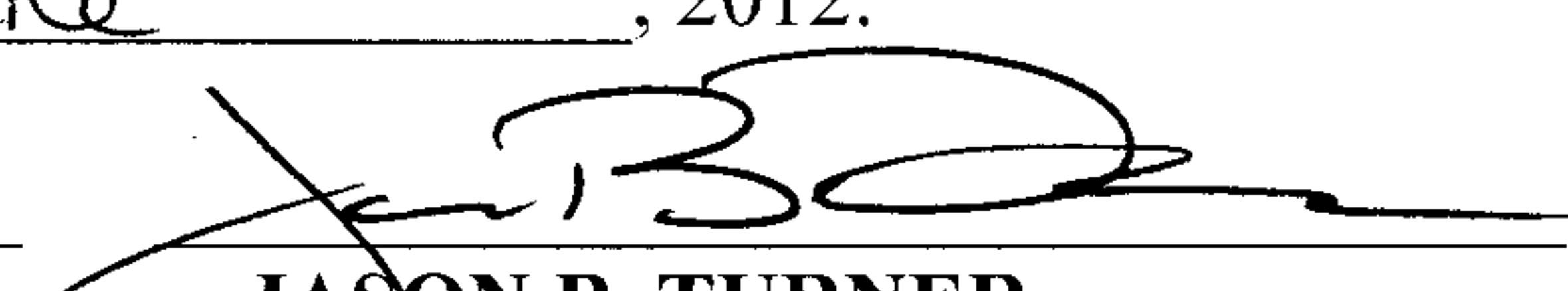
**NINTH:** The name of and address of each incorporator is:

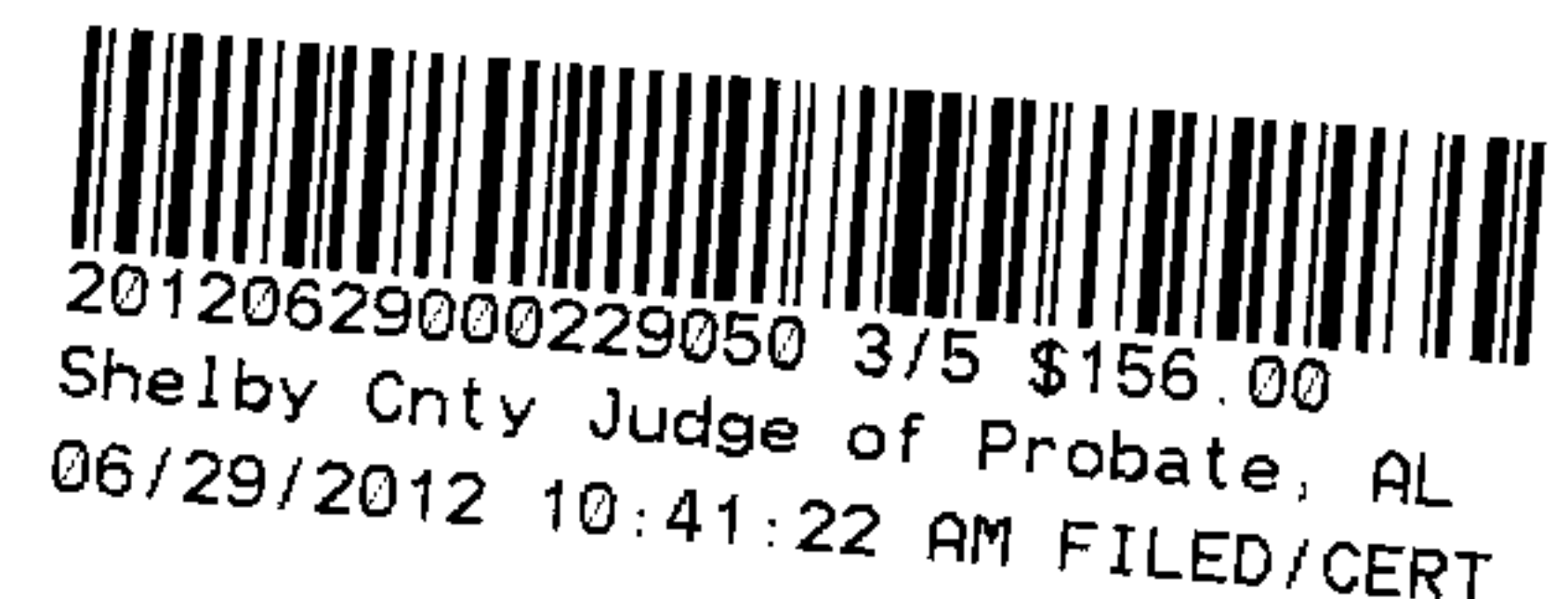
<u>NAME &amp; ADDRESS:</u>	<u>NO. SHARES</u>
Jason B. Turner 101 Windsor Way Pelham, AL 35124	500
Tammy L. Casteel 325 Milgray Lane Calera, Alabama 35040	500

**TENTH:** No shareholder of the corporation shall be entitled as a matter of right to subscribe for, purchase, receive or acquire as a pre-emptive right any shares of stock, or other securities convertible into stock, of the corporation which it may issue, or sell, whether out of the number of shares thereof now or hereafter authorized or out of shares now or hereafter held in its treasury, but all such additional shares of stock or other securities may be issued or disposed of by the board of directors to such persons and upon such terms as in its absolute discretion it may deem advisable.

DATED, this the 21 day of June, 2012.

  
\_\_\_\_\_  
**TAMMY L. CASTEEL**  
Incorporator

  
\_\_\_\_\_  
**JASON B. TURNER**  
Incorporator



**Waiver of Notice of the Organization Meeting of**

**JATAM, INC.**

A Close Corporation

We the undersigned, being the incorporators named in the Articles of Incorporation of the above corporation, hereby agree and consent that the organization meeting thereof be held on the date and at the time and place stated below and hereby waive all notices of such meeting and of any adjournment thereof.

Date of Meeting: 6/21/12


Time of Meeting: 3:pm

Place of Meeting: 878 Helena Rd

  
\_\_\_\_\_  
**JASON B. TURNER**

  
\_\_\_\_\_  
**TAMMY J. CASTEEL**

Prepared by:  
Victor L. Miller, JR. (M11040)  
8778 Helena Road  
Pelham, Alabama 35124  
(205) 682-9666

  
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Beth Chapman  
Secretary of State

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

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama  
1975*, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**JATAM, INC.**

This domestic business corporation is proposed to be formed in Alabama and is for  
the exclusive use of TAMMY CASTEEL , 8778 HELENA ROAD, PELHAM, AL  
35124 for a period of one hundred twenty days beginning June 18, 2012 and  
expiring October 16, 2012.



605-555

**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.**

June 18, 2012

Date

*Beth Chapman*

Beth Chapman

Secretary of State

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