

State of Alabama)

Shelby County)

Articles of Incorporation of  
Fisherman's Trading Post, Inc.

The undersigned, action as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

First: The name of the corporation is FISHERMAN'S TRADING POST, INC.

Second: The period of its duration is perpetual.

Third: The purpose or purposes for which the corporation is organized is: to transact any or all lawful business for which corporations may be incorporated under Alabama law.

Fourth: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having a par value for each share of one dollar (\$1.00).

Fifth: Provisions for the regulation of the internal affairs of the corporation are as provided in the By Laws adopted or to be adopted by simple majority vote of the issued and outstanding shares of the corporation.

Sixth: The address of the initial registered office of the corporation is:

The Fisherman's Trading Post  
Route 1 Box 68 D  
Chelsea, Ala. 35043

Seventh: The number of directors constituting the initial Board of Directors of the corporation is on (1) and the name and address of the person who is to serve as director and as sole officer of the corporation until the first annual meeting of the shareholders or until his successors are elected and shall qualify is:

Name

✓ William Frank Spratlin

Address

Route 1 Box 68 D  
Chelsea, Ala. 35043

Eighth: The name and address of the incorporator is:

NAME

ADDRESS

William Frank Spratlin

Route 1 Box 68-D  
Chelsea, Ala. 35043

Ninth: The name and address of the initial registered agent of the corporation is:

NAME

ADDRESS

William Frank Spratlin

Route 1 Box 68-D  
Chelsea, Ala. 35043

Dated this the 16th day of Feb 1982

William Frank Spratlin  
William Frank Spratlin  
Incorporator

State of Alabama)

County of Jefferson)

I Terna K. Stone notary public in and for said county and state deposes that the above affixed signature has been signed before me this 16th day of Feb. 1982.

Terna K. Stone  
Notary Public Comm. Exp. 7-18-83

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# STATE OF ALABAMA

I, Don Siegelman, 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, the corporate name \_\_\_\_\_

Fisherman's Trading Post, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Fisherman's Trading Post, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to

be incorporated is Jefferson. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's

office does not assume any responsibility for the availability of the corporate

name requested nor for any duplication which might occur.

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.

February 5, 1982

Date

Don Siegelman

Secretary of State

# State of Alabama

## County

SHELBY

### CERTIFICATE OF INCORPORATION

OF

FISHERMAN'S TRADING POST, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of FISHERMAN'S TRADING POST, INC., duly signed and verified pursuant to the provisions of Section 10-2A- 91 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 FISHERMAN'S TRADING POST, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION

GIVEN Under My Hand and Official Seal on this the 16th day of FEBRUARY, 1982



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

1982 FEB 16 PM 4:16

*Thomas A. Shouder Jr.*  
JUDGE OF PROBATE

*Thomas A. Shouder Jr.*  
Judge of Probate

Recd 25.00  
Paid 1.00  
26.00

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