

2183

ARTICLES OF INCORPORATION

OF

SARA'S FINE FOODS, INC.

The undersigned, acting as incorporators, in order to form a corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

1. NAME: The name of the corporation is:

SARA'S FINE FOODS, INC.

2. PERIOD OF DURATION: The period for the duration of the corporation shall be perpetual.

3. PURPOSES: The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under the Alabama Business Corporation Act.

4. AUTHORIZED SHARES: The aggregate number of shares of stock which the corporation shall have the authority to issue shall be 1000 shares of common stock of the par value of \$1.00 per share.

5. REGISTERED OFFICE/ INITIAL REGISTERED AGENT: The location and mailing address of the corporation's registered office, and the name of its initial registered agent at such address are:

NAME OF INITIAL
REGISTERED AGENT

Sara Chesser Crumpton

LOCATION AND MAILING
ADDRESS OF REGISTERED OFFICE

Route 1, Box 265
Sterrett, Alabama 35147

Mike G. Gibson

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6. INITIAL BOARD OF DIRECTORS: The initial board of directors shall consist of two (2) persons. The names and addresses of the persons who shall serve as director or directors until the first annual meeting of the shareholders of the Corporation or until the successor or successors to such director or directors are elected and qualify are:

Sara Chesser Crumpton

Route 1, Box 265, Sterrett, Alabama 35147

Stanley Lloyd Chesser

Route 1, Box 128, Chelsea, Alabama 35043

7. INCORPORATORS: The names and addresses of each Incorporator, whether one or more, are:

Sara Chesser Crumpton

Route 1, Box 265, Sterrett, Alabama 35147

Stanley Lloyd Chesser

Route 1, Box 128, Chelsea, Alabama 35043

EXECUTED on this the 30th day of April, 19 82.


Sara Chesser Crumpton, Incorporator


Stanley Lloyd Chesser, Incorporator

OFFICE OF THE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA

CERTIFICATE OF INCORPORATION
OF
SARA'S FINE FOODS, INC.

The undersigned, as Judge of Probate, Shelby County, Alabama, hereby certifies that Articles of Incorporation for the incorporation of Sara's Fine Foods, Inc., duly signed pursuant to the provisions of the Code of Alabama, have been received in this office and are found to conform to law and that the name of the corporation is now reserved with the Secretary of State of Alabama under reservation No. _____.

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 Sara's Fine Foods, Inc., and attached hereto a certified copy of the Articles of Incorporation.

Dated April 30, 1982.

Thomas A. Snowden, Jr.
Judge of Probate



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 _____

Sara's Fine Foods, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Sara's Fine Foods, 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 Shelby. 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.

March 25, 1982

Date

Don Siegelman

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

SARA'S FINE FOODS, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Sara's Fine Foods, Inc., duly signed

and verified pursuant to the provisions of Section 10-2A-26 et seq. 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 Sara's Fine Foods, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 30th day of April, 19 82.

NOTARY PUBLIC
SHELBY COUNTY, ALA.
JULY 1981

1982 APR 30 PM 12:18

Thomas A. Snowden, Jr.
Judge of Probate

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

