

## ARTICLES OF INCORPORATION

OF

CHRIS'S OF CHELSEA, INC.

The undersigned, acting as incorporator(s) of a corporation under the Code of Alabama, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Chris's of Chelsea, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(a) To conduct business of operating a restaurant or preparation and sale of food at wholesale or retail level and any other related or unrelated business.

(b) To purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of and to deal and tract in goods, wares, merchandise, and personal property of any and every class and description and wherever situated.

(c) To buy, sell, mortgage, rent, improve, exchange, and otherwise acquire, hold, dispose of and deal in real property, both improved and unimproved; to build, repair, and alter houses and other buildings thereon and to manage, develop, improve and subdivide, either into residential or business subdivisions, real property.

(d) To undertake and carry on any business, transaction, or operation commonly undertaken or carried on by manufacturers, processors, financiers, and contractors, and generally to enter into, carry on, assist, promote or participate in financial, commercial, mercantile, industrial and other business works, contracts, undertakings and operations.

(e) To raise money by the issuing of shares and otherwise, to borrow money for its corporate purposes and to make, accept, endorse, guarantee, execute, issue bonds, bills of exchange and other obligations and to mortgage, pledge and hypothecate any stocks, bonds or other evidences of indebtedness and any other property held by it, and to invest money so raised, borrowed or otherwise obtained in carrying out the objects of the corporation heretofore enumerated.

(f) To carry on any or all of its operations and business and to promote its objects within the State of Alabama or elsewhere, without restrictions as to place or amount and to do any or all of the things therein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, along or in company with others.

(g) And generally to do and perform the acts and enjoy the powers conferred by the general laws of the State of Alabama; and in addition to the objects stated aforesaid, the corporation shall have the power to conduct and carry on any business or activity not prohibited by law, nor required by law to be specifically stated in these articles.

The objects and purposes specified in each subparagraph of Paragraph 3 shall, unless otherwise expressly provided, be in no wise limited by reference

to, or inference from, the terms of any other subparagraph of Paragraph 3, each of such subparagraphs being regarded as creating independent objects and purposes. All words and clauses appearing in this Paragraph 3 are used in their broadest sense and shall be so construed. Nothing herein contained, however, shall be construed as authorizing this corporation to carry on the business or banking or that of a trust company, or the business of insurance.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000

consisting of one class of common stock with a par value of One and no/100 (\$1.00) Dollar  
Dollars per share.

FIFTH: Provisions for the regulation of internal affairs of the corporation are: not applicable

SIXTH: The address of the initial registered office of the corporation is Route 1, Box 64A, Chelsea, Alabama 35043

and the name of its initial registered agent at such address is Chris M. Craig

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

<u>Name</u>	<u>Address</u>
Chris M. Craig	Route 1, Box 64-A, Chelsea, Al. 35043
Verne P. Craig	Route 1, Box 64-A, Chelsea, Al. 35043

EIGHTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Chris M. Craig	Route 1, Box 64-A, Chelsea, Al. 35043
Verne P. Craig	Route 1, Box 64-A, Chelsea, Al. 35043

Dated July 28, 1982.

Chris M. Craig  
Incorporator Chris M. Craig

Verne P. Craig  
Incorporator Verne P. Craig

\_\_\_\_\_  
Incorporator

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\_\_\_\_\_, an Alabama Corporation (the "Corporation"). We understand and agree that the capital stock subscribed for is to be paid for in full at such time, or in such installments and at such times, as shall be determined by the Board of Directors and that upon payment by each of us a certificate or certificates will be issued for the number of shares for which we have severally subscribed. Any call made by the board of directors for payment on subscriptions shall be uniform as to all shares of the same class. In case of default in the payment of any installment or call when due, the Corporation may proceed to collect the amount due in the same manner as any debt due the Corporation.

In the event of the sale of any shares by reason of any forfeiture, the excess of proceeds realized over the amount due and unpaid on such shares shall be paid to the delinquent subscriber or to his legal representative.

Common Stock at \$ 1.00 per share

<u>Name of Subscriber</u>	<u>Number of Shares Subscribed For</u>	<u>Consideration</u>
Verne P. Craig	500	\$500.00
Chris M. Craig	500	\$500.00

Preferred Stock at \$ \_\_\_\_\_ per share

<u>Name of Subscriber</u>	<u>Number of Shares Subscribed For</u>	<u>Consideration</u>

Verne P. Craig  
(Signature of Subscriber) Verne P. Craig

July 28, 1982  
(Date)

Chris M. Craig  
(Signature of Subscriber) Chris M. Craig

July 28, 1982  
(Date)

\_\_\_\_\_  
(Signature of Subscriber)

\_\_\_\_\_  
(Date)

Accepted, this

July 28, 1982  
(Date)

Chris's of Chelsea, Inc.  
(Name of Corporation)

By: Chris M. Craig  
Chris M. Craig

Its Secretary \_\_\_\_\_



# 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 \_\_\_\_\_

Chris's of Chelsea, Inc.

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

July 23, 1982 - expires 11-21-82

Date

Don Siegelman

Secretary of State

OFFICE OF THE JUDGE OF PROBATE SHELBY COUNTY, ALABAMA

CERTIFICATE OF INCORPORATION

OF

CHRIS'S OF CHELSEA, INC.

The undersigned, as Judge of Probate, Shelby County, Alabama, hereby certifies that Articles of Incorporation for the incorporation of Chris's of Chelsea, 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 Chris's of Chelsea, Inc.

and attaches hereto a certified copy of the Articles of Incorporation.

Dated July 29, 1982.

Thomas A. Snowden, Jr.  
Judge of Probate

RECEIVED  
SHELBY COUNTY, ALA.  
JUL 29 1982

1982 JUL 29 AM 10:54

Thomas A. Snowden, Jr.  
JUDGE OF PROBATE