

State of Alabama
County of Shelby

254

Articles of Incorporation of Ann's Antiques, Inc.

The undersigned, acting incorporator of a corporation under the code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporations is Ann's Antiques, 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 of each share of one dollar (\$1.00).

FIFTH: Provision for the regulations 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 2784 Montgomery Highway, Pelham, Alabama, 35216 (Shelby County, Alabama).

SEVENTH: The number of directors constituting the initial Board of Directors of the corporation is one (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 her successors are elected and shall qualify is:

<u>Name</u>	<u>Address</u>
✓ Ann Gilpin	✓ 449 Valley Rd. Birmingham, Al. 35206

EIGHTH: The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Ann Gilpin	449 Valley Rd. Birmingham, Ala. 35206

NINTH: The name and address of the initial registered agent

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of the corporation is:

Name
Ann Gilpin

Address
449 Valley Rd.
Birmingham, Al. 35206

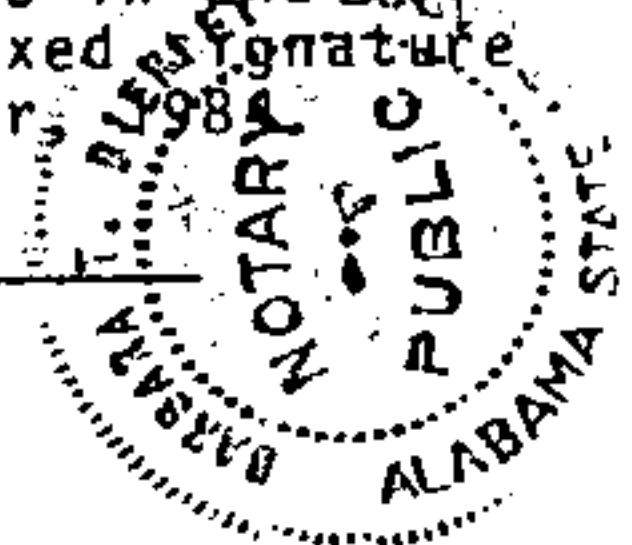
Dated this the 2nd day of October, 1984.

Ann Gilpin

State of Alabama
County of Shelby

I, Barbara F. Bentley, Notary Public in and for
said County and State deposes that the above affixed signature
has been signed before me this 2nd day of October, 1984.

Barbara F. Bentley





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 _____

Ann's Antiques, Inc.

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

September 25, 1984 - expires 1-24-85

Date

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

ANN'S ANTIQUES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of ANN'S ANTIQUES, INC., duly signed pursuant to the provisions of Section 64 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 ANN'S ANTIQUES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 4th day of

OCT 4, 1984

STATE OF ALABAMA
JUDICIAL DEPARTMENT
INSTRUMENTS

1984 OCT -4 PM 12:00

Thomas A. Brundage, Jr.
Judge of Probate

