## ARTICLES OF INCORPORATION of CE & GW ENTERPRISES, INC.

- 1. The name of the corporation shall be CE & GW Enterprises, Inc.
- 2. The period of duration of the corporation is perpetual.
- 3. The purposes for which the corporation is organized are to make and deliver pizzas, and to transact any and all lawful business for which corporations may be incorporated under Title 10, Chapter 2A, 1975 Code of Alabama, and other applicable law.
- 4. The corporation shall have authority to issue 100,000 shares of one class only, with a par value of \$.01 per share.
- 5. The internal affairs of the corporation shall be regulated by the bylaws.
- 6. The location and mailing address of the corporation's initial registered office, and the name of its initial registered agent at such address are:

Claud Elledge 626 Geronimo Montevallo, AL 35115

7. The number of directors constituting the initial board of directors shall be four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Claud Elledge
626 Geronimo
Montevallo, AL 35115

Greg Winslett 25 Town & Country Apts Montevallo, AL 35115 David Ludlum 77 Comanche Montevallo, AL 35115

Dennis W Zeimet 111 Old Spanish Trail Montevallo, AL 35115

8. The name and address of each incorporator are:

Claud Elledge 626 Geronimo Montevallo, AL 35115

Greg Winslett
25 Town & Country Apts
Montevallo, AL 35115

David Ludlum 77 Comanche Montevallo, AL 35115

Dennis W Zeimet 111 Old Spanish Trail Montevallo, AL 35115

Claud Eliedge, Incorporator

David Ludlum, Incorporator

Dennis W Zeimei Incorporator

Greg Vinslett, Incorporator

Steve 8



## STATE OF ALABAMA

I, Glen Browder, 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-ZA-Zo, Code of Alabama 1975, the corporate
name CE & GW Enterprises, Inc. is reserved
as available based only upon an examination of the corporation records on file in
this office for the exclusive use of CE & GW Enterprises, 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.

May 30, 1988 - expires 9-28-88

Date

Glen Browder

Secretary of State

1

## CERTIFICATE

Whereas, Claud Elledge, David Ludlum, Greg Winslett and Dennis W Zeimet, did on this 10 day of June 1988 file in the office of the Judge of Probate of Shelby County Alabama their declaration of organization of CE & GW Enterprises, Inc., setting forth the objects and purposes of said corporation according to the law in such cases made and provided:

Now therefore, in pursuance of the authority by law vested in me, I, Judge of Probate of Shelby County, do hereby certify that CE & GW Enterprises, Inc. is duly and legally incorporated, and is fully authorized to transact business under its charter.

Given under my hand and official seal on this 10 day of June 1988.

Theme a humber de

Judge of Probate

STATE OF ALA. SHELDS:

I CERTIFY THIS

INSTRUMENT WAS FILE.

A

243

88 JUN 10 AM 11: 34

JUDGE OF FROBATE

Per 35.00 Jud 1.00