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This instrument was prepared by:

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Birmingham, Alabama 35203  
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ARTICLES OF INCORPORATION  
OF

Pizza U Bake, Inc.  
A BODY CORPORATE

+cn  
Shelby

TO THE HONORABLE JUDGE OF PROBATE OF ~~JEFFERSON~~ COUNTY:

The undersigned, Wayne Parker, Beverly Parker, Barbara Stubbs, and William Stubbs acting as incorporators and desiring to organize a body corporate under the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

1. The name of the corporation is Pizza U Bake, Inc. and the corporation shall be authorized to trade in said name or to use any other trade name not now being used by any other person, firm or corporation.

2. The objects and purposes for which the corporation is formed are:

(a) To make and sale pizza, and to do any and all things necessary to conduct said business. To operate a complete service restaurant, a pastry shop, a catering service, and to do any and all things necessary to conduct said business; to import for resale food, food products, and other products.

(b) To purchase, receive, take by grant, gift, devise, bequest or otherwise, lease or otherwise acquire, own, hold, improve, employ, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated, and to sell, convey, lease, exchange, transfer or otherwise dispose of, or mortgage or pledge all or any of its property or assets or any interest therein, wherever situated.

(c) To apply for, register, obtain, purchase, lease, take licenses in respect of or otherwise acquired to hold, own, use, operate, develop, enjoy, turn to account, grant licenses and immunities in respect of, manufacture under and to introduce, sell, assign, mortgage, pledge or otherwise dispose of, and, in any manner deal with and contract with reference to:

(1) inventions, devices, formulas, processes and any improvements and modifications thereof;

(2) letters, patents, patent rights, patented processes, copyrights, designs and similar rights, trademarks, tradenames, trade symbols and other indications of origin and ownership granted by and recognized under the laws of the United States of America, District of Columbia, any state or subdivision thereof, or in any commonwealth, territory, possession, dependency, agency or instrumentality of the United States of America and of any foreign country, and all rights connected with or appertaining thereto;

(3) franchises, licenses, grants and concessions.

(d) To purchase, acquire, hold, improve, sell, convey, assign, exchange, release, mortgage, encumber, lease, hire and deal in real and personal property of every kind and character.

(e) To apply for, purchase, or acquire by assignment, transfer or otherwise, and hold, mortgage or otherwise pledge, and to sell, exchange, transfer, deal in and in any manner dispose of, and to exercise, carry out and enjoy any license, power, authority, concession, right or privilege which any corporation may make or grant.

(f) To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, exchange or otherwise dispose of, and invest, and trade and deal in and with goods, wares and merchandise and personal property of every class and description, whether or not the same specifically pertain to the classes of business above specified; and to own and operate mines, plants, factories, mills, warehouses, yards, merchandise stores, commissaries and other installations or establishments of whatever character or description, together with the equipment, rolling stock and other facilities used or useful in connection with or incidental thereto.

(g) To acquire bonds or stocks of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

(h) To purchase or otherwise acquire, hold, use, sell, assign, lease, mortgage or in any manner dispose of, and to take, exchange and grant licenses, or other rights therein, in respect

of letters patent of the United States or any foreign country, patent, rights, licenses and privileges, inventories, improvements, processes, formulae, methods, copyrights, trademarks and trade names, relating to or useful in connection with any business object or purposes of the corporation.

(i) To acquire, by purchase, subscription or otherwise, and to own, hold, sell and dispose of, exchange, deal in and deal with stocks, bonds, debentures, obligations, evidences of indebtedness, promissory notes, mortgages and securities executed by any individual or by any corporation of Alabama or any other state or foreign country, whether public or private, government or municipality or otherwise, and to issue and exchange for all such stocks, bonds, debentures, obligations evidences of indebtedness, promissory notes, mortgages or securities, the stocks, bonds, debentures or other evidence of indebtedness of this corporation, and this corporation shall have express power to hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of securities so acquired by it, and while the owner thereof, to exercise all the rights, privileges and powers of ownership, including the right to vote thereon, to the same extent as a natural person may do, subject to the limitations, if any, on such rights now or hereafter provided by the laws of Alabama.

(j) To endorse, or otherwise guarantee, or obligate itself for , or pledge or mortgage all or any part of its properties for the payment of the principal and interest, or either, on any bonds, debentures, notes, scrip, coupons or other obligations or evidences of indebtedness, or the performance of any contract, mortgage, or obligation, or any other corporation or association, domestic or foreign, or of any firm, partnership or joint venture.

(k) To enter into, make and perform contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, county, state, territory, government, governmental subdivision or body politic.

(l) To acquire the good will, rights, assets and properties, and to undertake the whole or any part of the liabilities of any person, firm, association or corporation; to pay for the same in cash, the stock or other securities of the corporation, or otherwise; to hold, or in any manner dispose of, the whole or any part of the property so acquired; to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of any such business.

(m) To borrow and lend money, without security, or upon the giving or receipt of such security as the Board of Directors of the corporation may deem advisable by way of mortgage, pledge, transfer, assignment, or otherwise, of real and personal property

of every nature and description, or by way of guaranty, or otherwise.

(n) To draw, make, accept, endorse, discount, execute and issue promissory notes drafts, bills of exchange, warrants, debentures, and other negotiable or transferable instruments.

(o) To issue bonds, debentures or other securities of obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

(p) To act as agent, jobber, broker or attorney in fact in buying, selling and dealing in real and personal property of every nature and description and leases respecting the same and estates and interests therein and mortgages and securities thereon, in making and obtaining loans, whether secured by such property or not, and in supervision managing and protecting such property and loans and all interest in and claims affecting the same.

(q) To purchase, take, receive, redeem or otherwise acquire, hold own, pledge, transfer or otherwise dispose of its own shares of stock, and its bonds, debentures, notes, scrip or other securities or evidences of indebtedness, and to hold, sell, transfer or reissue the same.

(r) To enter into any plan or project for the assistance and welfare of its employees.

(s) To enter into any arrangements for share of profits, union of interest, reciprocal concessions, or cooperation, as partner, joint venture or otherwise, with any person, organization, entity or other body whatsoever, domestic or foreign, carrying on or proposing to carry on any business or transaction deemed necessary, convenient or incidental to carrying out of any of the objects of this corporation.

(t) To have one or more offices to carry on all of its operations and business without restrictions or limit as to amount, in any of the states, districts, territories or possessions or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, possession, colony or country.

(u) To carry on any other business in connection with the foregoing.

(v) To do any and all of the things herein set out and such other things as are incidental or conducive to the attainment of the objects and purposes of this corporation, to the same extent as natural persons might or could do and in any part of the world, as principal, factor, agent, contractor, or otherwise, either alone or in conjunction with any person, firm, association, corporation or any entity of whatsoever kind, and to do any and

all such acts and things and to exercise any and all such powers to the full extent authorized or permitted to a corporation under any laws that may be now or hereafter applicable or available to this corporation.

The foregoing clauses, and each phrase thereof, shall be construed as objects and purposes of this corporation, as well as powers and provisions for the regulation of the business and the conduct of the affairs of the corporation, the directors, and shareholders thereof, all in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of purposes and powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law. Nothing herein contained, however, shall be construed as authorizing this corporation to carry on the business of banking or that of a trust company or the business of insurance in any of its branches.

3. The location of the initial registered office of the corporation shall be 1934 Highway 31 South, City of Pelham, County of Shelby, State of Alabama 35244 and the initial registered agent at such address is Charles Wayne Parker.

4. The amount of total number of shares authorized to be issued shall be 5,000 shares, having a par value of \$1.00 per share.

5. The name and post office address of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles Wayne Parker	3409 Loch Ridge Drive Birmingham, Alabama 35216
Beverly B. Parker	3409 Loch Ridge Drive Birmingham, Alabama 35216

Barbara Stubbs

5829 Wiltshire Drive  
Columbus, Georgia 31909

William Stubbs

5829 Wiltshire Drive  
Columbus, Georgia 31909

6. The name and post office address of the directors who shall hold office until the first annual meeting of shareholders and until their successors have been elected and qualified are as follows:

NAMES OF DIRECTORS

ADDRESSES

Charles Wayne Parker

3409 Loch Ridge Drive  
Birmingham, Alabama 35216

Beverly B. Parker

3409 Loch Ridge Drive  
Birmingham, Alabama 35216

Barbara Stubbs

5829 Wiltshire Drive  
Columbus, Georgia 31909

William Stubbs

5829 Wiltshire Drive  
Columbus, Georgia 31909

7. The period for the duration of the corporation shall be perpetual.

8. This corporation may, from time to time, lawfully enter into any agreement to which all, or less than all, the holders of record of the issued and outstanding shares of its capital stock shall be parties, restricting the transfer of any or all shares of its capital stock represented by certificates therefore upon such reasonable terms and conditions as may be approved by the Board of Directors of this corporation, provided that such restrictions be stated upon each certificate representing such share.

9. All persons who shall acquire stock in this corporation shall acquire it subject to the provisions of this Articles of Incorporation, as the same from time to time may hereafter be amended. So far as not otherwise expressly provided by the laws

of the State of Alabama, the corporation shall be entitled to treat the person or entity in whose name any share of its stock is registered as the owner thereof for all purposes and shall not be bound to recognize any equitable or other claim to or interest in said share on the part of any other person, whether or not the corporation shall have notice thereof.

10. The Chairman of the Board, the President and the Vice-Presidents shall have authority to execute all deeds, mortgages, bonds and other contracts requiring a seal, under the seal of the corporation and the Secretary or any Assistant Secretary shall have authority to affix said seal to instruments requiring it, and attest the same.

11. The corporate powers shall be exercised by the Board of Directors, except as otherwise provided by statute or by this Articles of Incorporation. In furtherance and not in limitation of the powers conferred by state, the board of Directors is hereby expressly authorized:

(a) to adopt, alter, amend and repeal the By-Laws of the corporation, by By-Laws so made by the directors may be altered or repealed by the directors or shareholders; and,

(b) to fix and determine and to vary the amount of working capital of the corporation; to determine whether any, and if any, what part, to any accumulated profits shall be declared and paid as dividends; to determine the date or dates for the declaration and payment of dividends; and to direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in.

The corporation may, in its By-Laws, confer powers upon its Board of directors in addition to the foregoing, and in addition



to the powers and authorities expressly conferred upon directors by statute.

12. No contract or other transaction between the corporation and one or more of its Directors or any other firm, association or corporation or entity in which one or more of its Directors are Directors or Officers or are financially interested, shall be either void or voidable because of such relationship or interest or because such Director or Directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, if the contract or transaction is fair and reasonable to the corporation and if either:

(1) The fact of such relationship or interest is disclosed to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction, by a vote or consent sufficient for the purpose without counting the votes or consents of such interested Directors; or

(2) The fact of such relationship or interest is disclosed to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent.

Common or interested Directors may not be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction.

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IN WITNESS WHEREOF, the undersigned incorporators have  
hereunto subscribed their name to this Articles of Incorporation  
on this the 1 day of <sup>June</sup>~~April~~, 1989.

Charles Wayne Parker  
CHARLES WAYNE PARKER

Beverly B. Parker  
BEVERLY B. PARKER

Barbara Stubbs  
BARBARA STUBBS

Billy Stubbs  
WILLIAM STUBBS

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# STATE OF ALABAMA

I, Perry A. Hand, 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 \_\_\_\_\_  
Pizza U Bake, Inc.

\_\_\_\_\_ is reserved as available based  
only upon an examination of the corporation records on file in this office for the exclusive use of  
Pizza U Bake, 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 19, 1989 - expires - 9-17-89

Date

Perry A. Hand

Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF

PIZZA U BAKE, 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 PIZZA U BAKE, INC., duly signed pursuant to the provisions 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 PIZZA U BAKE, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 6th day of JUNE, 19 89.

STATE OF ALABAMA  
I CERTIFY THAT  
NO DUPLICATE WAS FILED

89 JUN -6 PM 12:51

JUDGE OF PROBATE

Judge of Probate

#### RECORDING FEES

Recording Fee	\$ 35.00
Index Fee	1.00
TOTAL	36.00