

631
ARTICLES OF INCORPORATION

OF

✓ R. S. CORPORATION

The undersigned, acting as incorporators of a corporation under the Code Of Alabama, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is: R. S. Corporation.

ARTICLE II

DURATION

The period for the duration of the corporation shall be unlimited and perpetual.

ARTICLE III

PURPOSE

The purposes for which this corporation is formed are:

(a) To own, conduct, operate, maintain and carry on the business of a restaurant, and to sell and dispense foods, beverages and liquids of all kinds and to do any and all things necessary and pertinent to said business.

(b) The nature of the business and the objects and purposes to be transacted, promoted and carried on by the corporation are to do any and all things heretofore mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world.

10 Headoutdale, N.Y.
Pellham, N.Y.

33120

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(c) The foregoing clauses shall be construed as objects and purposes of the corporation in addition to those powers that are specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law, but to the contrary, shall permit the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Alabama.

ARTICLE IV

LOCATION

The location of the principal office in the State of Alabama shall be Pelham, Shelby County, Alabama, and the address of the initial registered office of the corporation is: #10 Meadowvale Apartment, Pelham, Alabama 35124; and the name of its initial registered agent at such address is James Hosmer Roberson.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation will have authority to issue will be One Thousand (1,000) shares of common stock at a par value of One Dollar (\$1.00) per share. The total of authorized capital stock is this One Thousand Dollars (\$1,000.00), and all of said stock shall be common and none shall be preferred stock, or stock of a different class.

The corporation shall begin business with One Thousand (1,000) shares of said common stock of the aggregate value of One Thousand Dollars (\$1,000.00) fully paid for in contribution to capital assets and/or cash as shown by the subscription list hereinafter set out.

ARTICLE VI

INCORPORATORS

The name and address of the incorporators and the number of shares subscribed are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
JAMES HOSNER ROBERSON	# 10 Meadowvale Apartment Pelham, Alabama 35124	667
SALLY SUZANNE ROBERSON	# 10 Meadowvale Apartment Pelham, Alabama 35124	
MICHAEL DUANE SHIRLEY	2225 Rockview Lane Birmingham, Alabama 35226	333
ANN RUTHERFORD SHIRLEY	2225 Rockview Lane Birmingham, Alabama 35226	

ARTICLE VII

DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is four, 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 qualified are listed below. It is specifically set forth that Directors need not be shareholders.

<u>NAME</u>	<u>ADDRESS</u>
JAMES HOSNER ROBERSON	# 10 Meadowvale Apartment Pelham, Alabama 35124
SALLY SUZANNE ROBERSON	# 10 Meadowvale Apartment Pelham, Alabama 35124
MICHAEL DUANE SHIRLEY	2225 Rockview Lane Birmingham, Alabama 35226
ANN RUTHERFORD SHIRLEY	2225 Rockview Lane Birmingham, Alabama 35226

IN WITNESS WHEREOF, the undersigned incorporators have hereunto
subscribed their signatures to the Articles of Incorporation, on this
the 6 day of JUNE, 1989.

James Hosmer Roberson
JAMES HOSMER ROBERSON

Sally Suzanne Roberson
SALLY SUZANNE ROBERSON

Michael Duane Shirley
MICHAEL DUANE SHIRLEY

Ann Rutherford Shirley
ANN RUTHERFORD SHIRLEY

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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 _____

R. S. Corporation is reserved as available based

only upon an examination of the corporation records on file in this office for the exclusive use of

R. S. Corporation

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.

June 2, 1989 - expires 10-1-89

Date

Perry A. Hand

Secretary of State

State of Alabama

SHELBY County

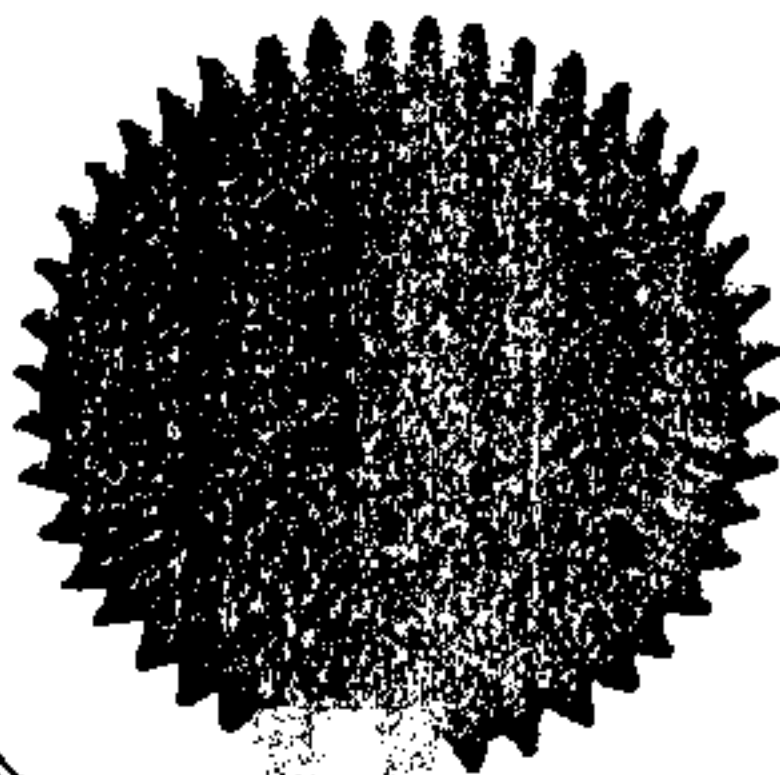
CERTIFICATE OF INCORPORATION OF

R.S. CORPORATION

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 R.S. CORPORATION, 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 R.S. CORPORATION, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 9th day of JUNE, 19 89.



STATE OF ALABAMA
I CERTIFY THAT
THE ABOVE IS A TRUE
AND CORRECT COPY

89 JUN -9 AM 10:29

Thomas A. Snowden Jr.
JUDGE OF PROBATE

Thomas A. Snowden Jr.
Judge of Probate

RECORDING FEES

Recording Fee \$ 35.00

Index Fee 1.00

TOTAL 36.00