

1957

Articles of Incorporation

of

Mr. Spirits, Inc.

1. The name of the corporation is Mr. Spirits, Inc.

2. The period of its duration is perpetual.

3. The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act, including without limitation, to conduct the general business of operating a package liquor business for the retail sale of alcoholic and non-alcoholic beverages for off-premises consumption by the general public, and to engage in such other activities as are incidental to or connected with the operation of such businesses.

4. The aggregate number of shares of capital stock which the corporation shall have authority to issue is 1,000 shares of common stock, par value \$1.00 per share.

5. The location and mailing address of the initial registered office of the corporation is 2929 Highway 31 South, Pelham, Alabama 35124 and the name of its initial registered agent at this address is James E. Bishop.

6. The number of directors constituting the initial board of directors of the corporation is two, and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders and until their successors are elected and shall qualify are as follows:

<u>Name</u>	<u>Address</u>
James E. Bishop	2949 Highway 31 South Pelham, AL 35124
Sheree W. Bishop	2949 Highway 31 South Pelham, A L 35124

7. The name and address of the incorporator of the corporation is James E. Bishop, 2949 Highway 31 South, Pelham, Alabama 35080.

8. Each shareholder shall have a pre-emptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

MASON & FITZPATRICK

ATTORNEYS AT LAW

P. O. BOX 360187

HOOVER, ALABAMA 35226-0187

9. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchases by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

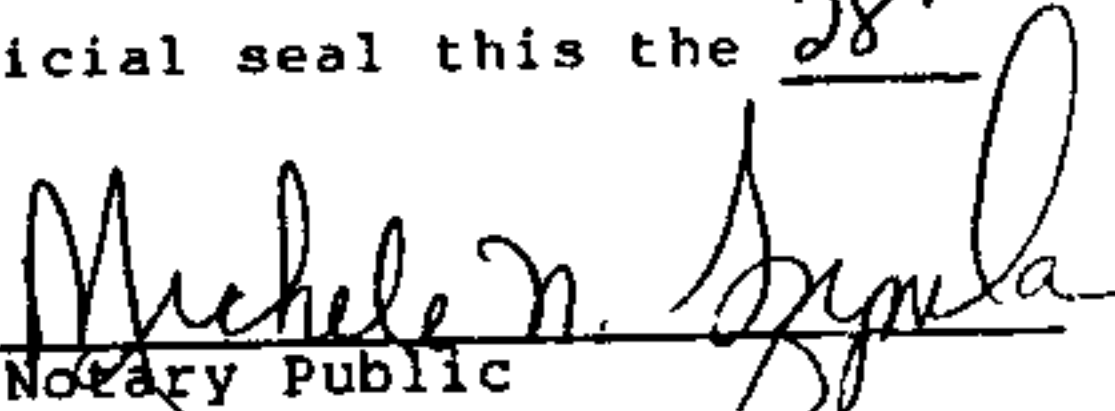
The undersigned, acting as incorporators of the corporation named herein in accordance with the Alabama Business Corporation Act, execute these Articles of Incorporation this 28th day of December, 1989.

  
James E. Bishop

State of Alabama )  
Shelby County )

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that James E. Bishop whose name is signed to the foregoing Articles of Incorporation and who is known to me, acknowledged before me on this day that, being informed of the contents of the said Articles of Incorporation, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 28th day of December, 1989.

  
Notary Public

My Commission Expires: 12-14-93

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**OFFICE OF THE SECRETARY OF STATE**  
State of Alabama

**PERRY A. HAND**  
SECRETARY OF STATE

**NAME RESERVATION CERTIFICATE**  
**FOR**

**Mr. Spirits, Inc.**

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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, based upon an examination of the corporation records on file in this office, the corporate name "Mr. Spirits, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Courtney Mason, P. O. Box 360187, Birmingham, AL 35236-0187 for a period of one hundred twenty days beginning December 20, 1989 and expiring April 20, 1990.



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 December 20, 1989.

*Perry A. Hand*  
Perry A. Hand  
Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF

Mr. SPIRITS, 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 Mr. SPIRITS, 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 Mr. SPIRITS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 29th day of DECEMBER, 19 89.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

89 DEC 29 PM 12:47

*Thomas A. Howden, Jr.*  
JUDGE OF PROBATE

*Thomas A. Howden, Jr.*  
Judge of Probate

Rec 35.00  
Fees 3.00  
38.00