

217
ARTICLES OF INCORPORATION

OF

DOTTIE'S OAK REPRODUCTION FURNITURE, INC.

**STATE OF ALABAMA,
SHELBY COUNTY, ss.**

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

FIRST: The name of the corporation shall be Dottie's Oak Reproduction Furniture, Inc.

SECOND: The corporation is created to endure through perpetuity.

THIRD: The corporation is organized principally for the purpose of buying and selling furniture, and for any and all other lawful business purposes for which corporations may be incorporated.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100.

FIFTH: The address of the initial registered office of the corporation is:

Dottie's Oak Reproduction Furniture, Inc.
2781-B U.S. Highway #31 South,
Dixie Shopping Center
Pelham, AL 35124

and the name of its initial registered agent at such address is:

Ms. Dottie A. Fennell

SIXTH: The number of directors constituting the initial board of directors of the corporation is two, 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 are elected and shall qualify are:

Ms. Dottie A. Fennell
906 Turtle Lake Drive
Birmingham, Alabama 35094

Cooper, Mitch Crawford
409 - 1/2 21st St. Suite 201
Birmingham, AL 35202

Articles of Incorporation:
Dottie's Oak Reproductions, Inc.
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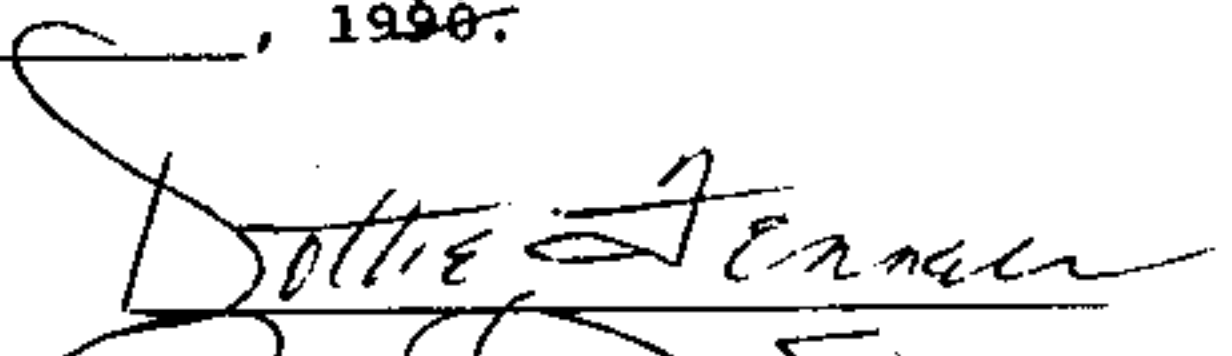
Ms. Anita L. Seidenfaden
3356 South Brookwood Lane
Mountain Brook, Alabama 35223

SEVENTH: The name of each incorporator is:

Ms. Dottie A. Fennell
906 Turtle Lake Drive
Birmingham, Alabama 35094

Ms. Anita L. Seidenfaden
3356 South Brookwood Lane
Mountain Brook, Alabama 35223

Dated 29 day of December, 1989.



Incorporators

040-638



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Dottie's Oak Reproduction Furnitures, Inc.

BOOK 040 PAGE 639

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 "Dottie's Oak Reproduction Furnitures, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Andrew Allen, 409 N. 21st St., Birmingham, AL 35203 for a period of one hundred twenty days beginning December 13, 1989 and expiring April 13, 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 13, 1989.

[Signature]
Perry A. Hand
Secretary of State

State of Alabama

Shelby

County

CERTIFICATE OF INCORPORATION OF

Dottie's Oak Reproduction Furniture, 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 Dottie's Oak Reproduction Furniture, 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 Dottie's Oak Reproduction Furniture, 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 January, 19 90.

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

90 JAN -4 AM 11:36

Judge of Probate

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

3500
300
3800