ARTICLES OF INCORPORATION

AND

CERTIFICATE OF INCORPORATION

 $\underline{\mathsf{OF}}$

SVATEK, INC

A CLOSE CORPORATION

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, Lana D. Swatek, who is over the age of Twenty-One years, desiring to organize a body corporate under the laws of the State of Alabama, and being subsribers to the capital stock of corporation hereby organized, do make, sign and file this Certificate of Incorporation as follows:

- 1. The name of thhhhe corporation is <u>SVATEK</u>, <u>INC</u> 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 corporation is a close corporation, organized pursuant to Code of Alabama, Section 10-2A-300, et seq.
 - 3. The period of duration for corporation is perpetual.
 - 4. The objects and purposes for which corporation is formed are:
- (a) To conduct and operate a corporation for the business of selling, wholesale and retail to the general public, Custom, Antique, New or Used Furniture, Fixtures, Fabrics, Vehicles, Recreational and Sporting Equipment, or any other product. Generally, to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by such business.
- (b) To make and enter into all manner and kind of contracts, agreements and obligations by or with any persons, corporations, or other legal entities for the purposes of effectuating the

(c) To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes hereinafter set forth, and to do all other things incidental thereto or connected therewith, which are not forbidden by statute or by these Articles of Incorporation.

(d) To carry out the purposes hereinabove set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of such state, territory, district or possession of the United States, or foreign country, in which one or more of such purposes as are not forbidden by the law thereof in any certificate for application to do business in such state, territory, district or possession of the United States, or foreign country.

The foregoing clauses, and each phrase thereof, shall be construed as objects and purposes of this corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided 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.

- 5. The location of the principal office of the corporation shall be 344 Cahaba Valley Rd., Helena, Al. 35080
- 6. The amount of total authorized capital stock of the corporation shall be one Thousand (\$1,000.00) Dollars, divided into one hundred (100) Shares of common stock having a par value of Ten (10) Dollars per share. The amount of paid-in stock with which the corporation shall begin business shall be One Thousand (\$1,000.00) Dollars, contributed as follows:
- A. Stockholder, Lana D. Swatek, shall be the holder of Ten (10) Shares of Common Stock which have been paid for in lawful currency in the amount of One Thousand (\$1,000.00) Dollars by her.

The holder or holders of said shares of stock or any other securities issued by the corporation shall, prior to transfer of such shares or securities, offer to the corporation or to any other holders of securities of the corporation or to any combination of the foregoing, a prior opportunity, to be exercised within a reasonable time, to acquire the restricted shares of stock or securities at the current market value, to be determined by an independant audit of the corporation's books.

For purposes of determining the number of holders of record of the stock of said corporation, stock which is held by one share holder.

All of the corporation's issued shares of stock may at no time be held for more than thirty (30) persons.

7. The name and address of the incorporators and the number of shares subscribed by them are as follows:

Lana D. Swatek

344 Cahaba Valley Rd.

10 Shares

A Aux

Helena, Alabama 35080

- 8. All persons who shall acquire stock in this corporation shall acquire it subject to the provisions of this Certificate of Incorporation, as the same from time to time mayhereafter be amended. So far as not otherwise expressly provided by the laws of the Stats 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 and 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.
- 9. The corporate powers shall be exercised by the shareholders of the corporation, except as otherwise provided by statute or by this Certifie of Incorporation.

- 10. The initial registered office of the corporation is 344 Cahaba Valley Rd., Helena, Alabama 35080.
- 11. The initial registered agent for the corporation shall be Lana D. Swatek.
- 12. The name and address of the officers who shall hold office until their successors have been duly elected and qualified are as follows:

Lana D. Swatek

President/Secretary

344 Cahaba Valley Rd.

Helena, Alabama 35080

William E. Swatek

Vice-President/Treasurer

344 Cahaba Valley Rd.

Helena, Alabama 35080

13. Attached hereto, marked Exhibit "A" and made a part hereof, is a copy of the subscription list to the capital stock of said corporation showing the amount of capital stock subscribed for by the said incorporation and the manner in which such subscription is provided to be discharged.

IN WITNESS THEREOF, the undersigned incorporators have hereunto subscribed their names to this Certificate of Incorporation this the ______ day of Maul, 1990.

Lana D. Swatek

EXHIBIT A

SUBSCRIPTION LIST TO THE CAPITAL STOCK

<u>of</u>

SVATEK, INC.

A CLOSE CORPORATION

The undersigned, does subscribe for annual agree to pay for the number of shares of common capital stock of Svatek Wholesale, Inc., a close corporation, proposed to be organized under the laws of the State of Alabama, as set opposite my signature hereunder, and to pay therefore upon the following manner:

NAME	NUMBER OF SHARES	MANNER OF PAYMENT
Lana D. Swatek	10	\$1,000.00 Cash



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

SVATEK, Inc.

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 "SVATEK, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William Swatek, P. O. Box 1801, Alabaster, AL 35007 for a period of one hundred twenty days beginning March 2, 1990 and expiring July 1, 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 March 2, 1990.

Perry A. Hand Secretary of State

Corporations

State Office Building

Room 524

Montgomery, AL 36130

State of Alabama

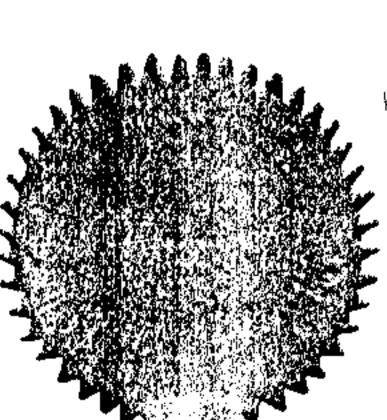
County Shelby

CERTIFICATE OF INCORPORATION

OF

Svatek, Inc.

The undersigned, as Judge of Probate ofShelby County,
State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the
incorporation ofSvatek, 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
Svatek, Inc, and attaches
hereto a duplicate original of the Articles of Incorporation.
GIVEN Under My Hand and Official Seal on this the8th day of
<u>March</u> , 19 <u>90</u> .



STATE OF ALA, SHELBY CO.
I CERTIFY THIS
HISTRUMENT WAS FILED

90 MAR -8 AM 9: 10

JUDGE OF PROBATE

Judge of Probate