

ARTICLES OF INCORPORATION  
OF  
THE GARDEN CAFE, INC.

The undersigned, whether one or more, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following:

ARTICLE ONE

NAME

The name of the corporation is THE GARDEN CAFE, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are: to engage in any lawful business or activities related to the stated purpose, and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

The location and mailing address of the initial registered office of the corporation is:

203 West College Street  
Columbiana, Alabama 35051

*Conwill, Justice*

08/27/1993-25910  
09:42 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
005 MCD 90.00

The initial registered agent at that address is Joe A. Hearn.

#### ARTICLE FIVE

##### CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 100 shares, all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE SIX

##### DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and qualify are as follows:

Joe A. Hearn

Mary Ann Hearn

#### ARTICLE SEVEN

##### INCORPORATORS

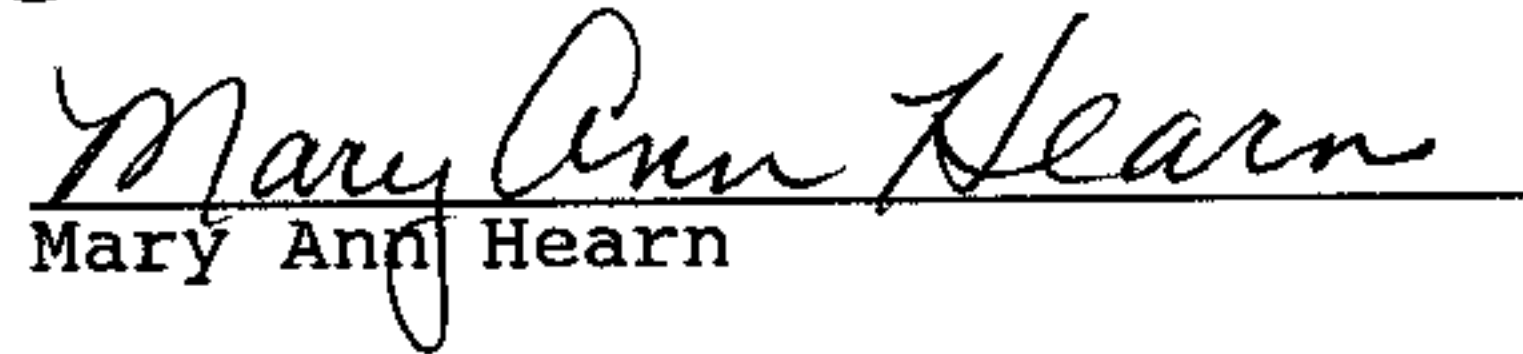
The name and address of each incorporator is:

Joe A. Hearn  
534 Highway 81  
Vincent, Alabama 35178

Mary Ann Hearn  
534 Highway 81  
Vincent, Alabama 35178

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this the 27th day of August, 1993.

  
Joe A. Hearn

  
Mary Ann Hearn

THIS INSTRUMENT WAS PREPARED BY:

H.L. Conwill  
CONWILL & JUSTICE  
P.O. Box 557  
Columbiana, Alabama 35051

# STATE OF ALABAMA

I, Jim Bennett, 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, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

The Garden Cafe, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Joe Hearn, 534 Hwy 81, Vincent, AL 35178 for a period of one hundred twenty days beginning August 10, 1993 and expiring December 9, 1993.



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.

August 10, 1993

Date

*Jim Bennett*

Jim Bennett

Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF THE GARDEN CAFE, 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 THE GARDEN CAFE, 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 THE GARDEN CAFE, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 27th day of AUGUST, 19 93.

*Thomas A. Snowden, Jr.*

Judge of Probate

Inst # 1993-25910

08/27/1993-25910  
09:42 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
005 MCD 90.00

