

ARTICLES OF INCORPORATION  
OF  
CURIO'S TOO, INC.

Pursuant to the provisions of the ALABAMA BUSINESS CORPORATION ACT under §10-2A-1, et. seq., CODE OF ALABAMA, 1975, the undersigned hereby adopts the following ARTICLES OF INCORPORATION:

**ARTICLE I**

The name of the corporation shall be:

**CURIO'S TOO, INC.**

**ARTICLE II**

**PURPOSES:** The objects and purposes for which the said corporation is formed and the objects to be carried on and promoted by it are as follows:

- (1) The ownership and operation of a retail sales business selling general merchandise, home furnishings and accessories to the general public.
- (2) To have and exercise those corporate powers set out in §10-2A-20, CODE OF ALABAMA, 1975.
- (3) To do any and all things herein set forth as principal, agent, contractor, trustee, or otherwise, alone or in company with others, and to do any and all things necessary or incidental to its protection and benefit and in general to carry on any lawful business necessary or incidental to the attainment of its purposes, whether such business is similar in nature to powers hereinabove set forth or otherwise.
- (4) To carry out the purposes hereinabove set forth in any State, Territory, District or Possession of the United States or in any foreign country.

**ARTICLE III**

**DURATION:** The corporation is to have perpetual existence.

**ARTICLE IV**

**REGISTERED OFFICE/AGENT:** The name and address of the initial

CURIO'S TOO, INC.  
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registered agent and office of the corporation is:

Sheila Parrish  
3609 Shandwick Place  
Birmingham, AL 35242

**ARTICLE V**

**AUTHORIZED CAPITAL STOCK:** The total number of shares of stock which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES, with a par value of One Dollar (\$1.00) per share.

**ARTICLE VI**

**BOARD OF DIRECTORS:** The number of Directors constituting the initial Board of Directors shall be two (2). 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 shall qualify are:

Sheila Parrish  
3609 Shandwick Place  
Birmingham, AL 35242

Michael N. Verciglio  
3609 Shandwick Place  
Birmingham, AL 35242

**ARTICLE VII**

**OFFICERS:** The names and post office addresses for the Officers chosen for the first year are:

**PRESIDENT:** Sheila Parrish  
3609 Shandwick Place  
Birmingham, AL 35242

**SECRETARY-TREASURER:** Michael N. Verciglio  
3609 Shandwick Place  
Birmingham, AL 35242

**ARTICLE VIII**

The corporation shall have the power to make bylaws for regulation and government of the corporation, its agents, servants and officers; and for all other purposes not inconsistent with the Constitution and laws of the State of Alabama.

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The duties of the OFFICERS of the corporation shall be fixed in the bylaws.

#### ARTICLE IX

**INCORPORATOR:** The name and address of the incorporator is:

Sheila Parrish  
3609 Shandwick Place  
Birmingham, AL 35242

*IN WITNESS WHEREOF*, the undersigned incorporator has subscribed her name to these *ARTICLES OF INCORPORATION* on this 6 day of October, 1994.

  
\_\_\_\_\_  
Sheila Parrish

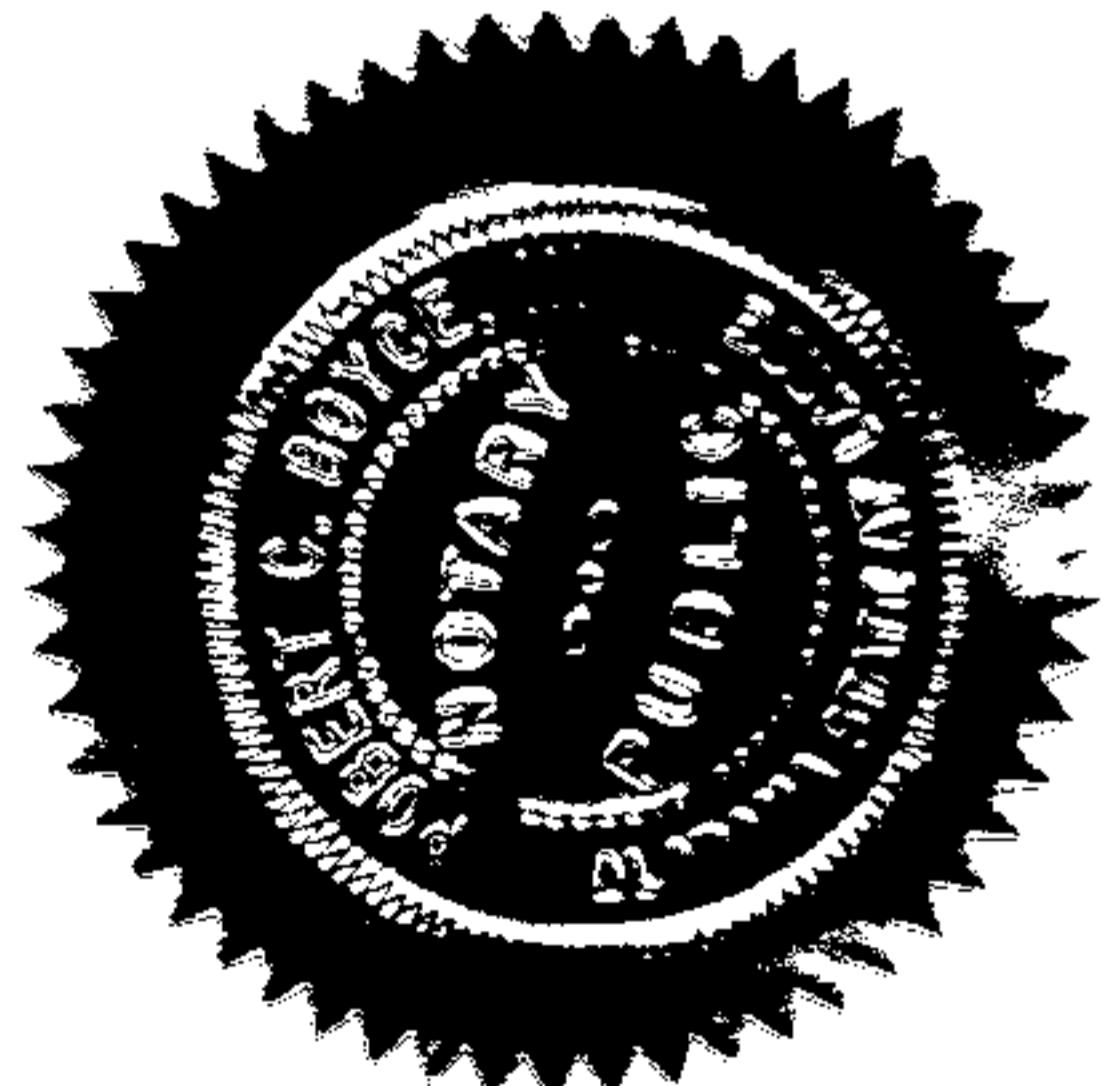
STATE OF ALABAMA)  
JEFFERSON COUNTY)

On this 6 day of October, 1994, before me, a Notary Public in and for said county and state, personally appeared Sheila Parrish, and known to me to be the person described in and who signed the foregoing *ARTICLES OF INCORPORATION*; she duly acknowledged before me that she signed same as her free act and deed, and for the purposes expressed therein.

  
\_\_\_\_\_  
NOTARY PUBLIC

PREPARED BY:

ROBERT C. BOYCE, III  
Alabama State Bar # BOY003  
1736 Oxmoor Road #204  
Homewood, AL 35209-4053  
879-6900



# 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:

Curio's Too, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of ~~Robert C Boyce III~~, 1736 Oxmoor Road #204, Homewood, AL 35209-4053 for a period of one hundred twenty days beginning September 15, 1994 and expiring January 14, 1995.



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.

September 15, 1994

Date

A handwritten signature in black ink that reads "Jim Bennett".

Jim Bennett

Secretary of State

## State of Alabama

SHELBY

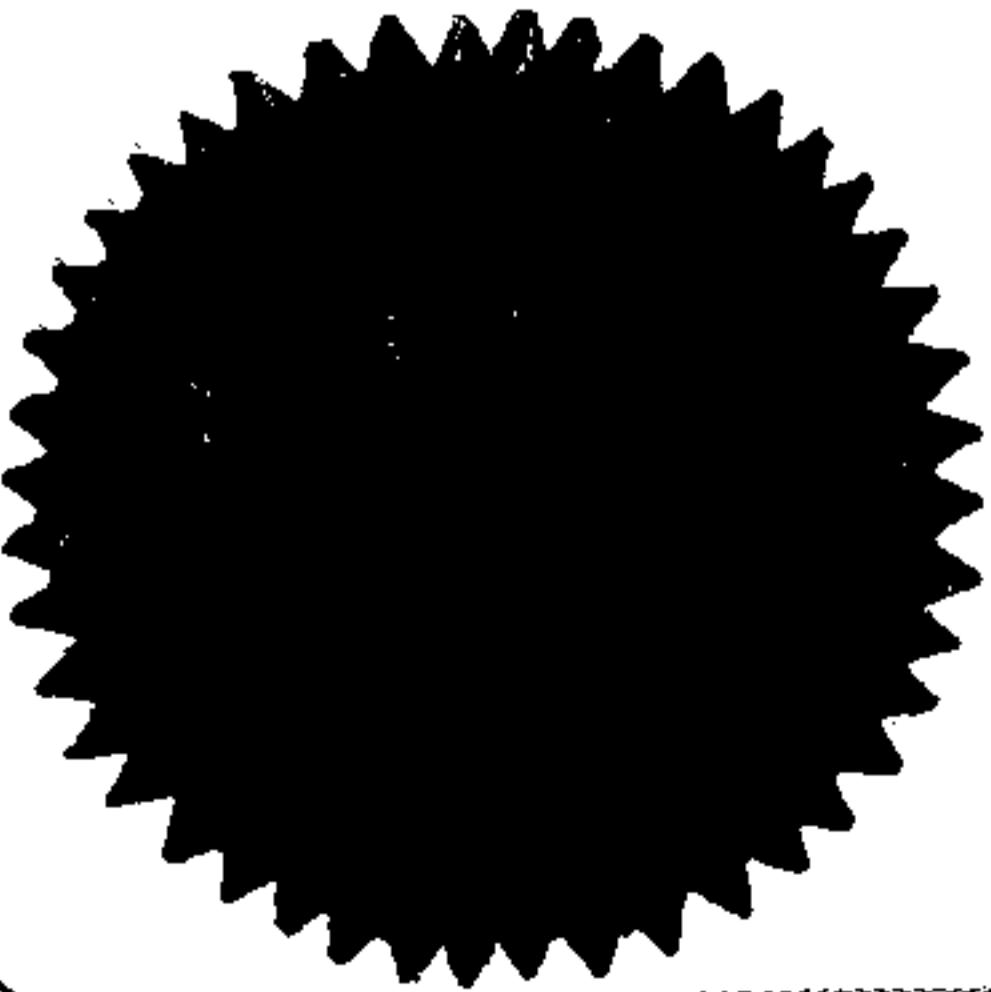
County

CERTIFICATE OF INCORPORATION  
OF  
CURIO'S TOO, 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 CURIO'S TOO, 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  
CURIO'S TOO, INC., and attaches  
hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 7th day of  
OCTOBER, 19 94.



Thomas A. Snowden, Jr.  
Judge of Probate

Inst # 1994-30700

10/07/1994-30700  
02:32 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
005 MCD 90.00