

This instrument prepared by:  
Robert V. Townes, III  
Attorney at Law  
717 Kerr Drive  
Gardendale, Alabama 35071

STATE OF ALABAMA  
JEFFERSON COUNTY

THE ARTICLES OF INCORPORATION  
OF  
280 TRADING POST, INC.

Inst # 1999-27799

07/02/1999-27799  
10:22 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
90.00  
DGS HNS

TO THE HONORABLE JUDGE OF PROBATE IN AND FOR SAID COUNTY IN  
SAID STATE:

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following articles of incorporation:

1. The name of the corporation is: 280 Trading Post, Inc.
2. The period of existence is perpetual.

To fully participate in any business whatsoever that this corporation may deem proper or convenient, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation. To transact any and all lawful business for which corporation may be incorporated under the laws of the State of Alabama and to have and to exercise all powers conferred by the laws of the State of Alabama on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural person might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world. The explanation of this purpose as above-stated is for explanation and not as limitation. In addition to the purpose aforesaid, the Corporation shall have the power to conduct and carry on any business or activity not prohibited by law, nor required by law to be specifically stated in these articles.

In addition to the above, the Corporation shall also exercise in its discretion, the following provisions for the regulation and conduct of the business and affairs of the Corporation. These provisions are intended to be in furtherance and not in limitation or restriction of the powers conferred by the laws of the State of Alabama.

A. The Board of Directors of the Corporation shall have the power to approve and adopt, and from time-to-time, amend By-Laws for the regulation and control of the business of the Corporation with or without the approval of the stockholders of said Corporation; but the By-Laws so made, altered or amended may be altered or repealed by said stockholders.

B. The Stockholders may, before they issue any new or additional stock of the Corporation, determine that the same or any part thereof, shall be offered in the first instance to all the then stockholders, or may make any other provisions or restrictions respecting the issue or allotment of new or additional shares; but in default of any such determination or so far as the same shall not extend, the new or additional shares may be dealt with by the Board of Directors as in their judgment may seem best.

C. The directors shall have the power to hold their meetings outside the State of Alabama. They may keep the books, documents, and papers of the Corporation outside of the State of Alabama, at such places as may be from time-to-time designated by the officers of the Corporation except as otherwise required by the laws of Alabama.

D. The Corporation by its By-Laws may fix the number of Directors and may, by vote of the holders of a majority in the amount of its stock, from time-to-time, increase or decrease the same.

E. The Board of Directors by resolutions passed by a majority of the whole Board, under suitable provisions of the By-Laws, may designate one or more of their number to constitute an Executive Committee, which Committee shall, for the time of its being, as provided in said resolutions or in the By-Laws have the power to exercise any and all the powers of the Board of Directors, which may be lawfully delegated, in the management of the business and affairs of the Corporation, and shall have the power to authorize the seal of the Corporation to be affixed to all papers which may require it.

F. With the consent in writing, or pursuant to the vote of the holder of a simple majority in interest of the stock issued and outstanding, the Board of Directors shall have the power and authority to lease, sell, assign, transfer, convey or otherwise dispose of the whole of the property of the Corporation as an entirety, irrespective of the effect thereof upon the continuance of the business of the Corporation and the exercise of its franchises, but the Corporation shall not be dissolved save as provided by the laws of the State of Alabama. This provision shall not limit the right of the Corporation to mortgage any and all of the property of the Corporation or to sell or otherwise dispose of a part thereof in the manner provided by law.

4. The domicile is Harpersville, Shelby County, Alabama. The address of the initial registered office of the Corporation is 10015 Highway 280, Harpersville, Alabama 35078 and the name of its initial registered agent as such address is Sheilah D. McGinnis.

5. The total number of shares that the corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of one dollar (\$1.00) per share. This stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code of 1986 as amended.

6. The number of directors constituting the initial board of directors of the Corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and shall qualify is:

Director

Address

✓ Sheilah D. McGinnis  
President/Secretary-Treasurer

✓ 10015 Highway 280  
Harpersville, AL 35078

The name, address and shares of stock held by each of the incorporator is.

Sheilah D. McGinnis  
10015 Highway 280  
Harpersville, Alabama 35078

100 Shares of Stock

Respectfully submitted,

  
\_\_\_\_\_  
Sheilah D. McGinnis – Stockholder

# 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 10-2B-4.02, 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:

280 Trading Post, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Kathy Smith, PO BOX 96, Gardendale, AL 35071 for a period of one hundred twenty days beginning June 24, 1999 and expiring October 23, 1999.



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.

\_\_\_\_\_  
June 24, 1999  
Date

\_\_\_\_\_  
Jim Bennett

*Jim Bennett*

\_\_\_\_\_  
Secretary of State

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