

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation.
D.J. VARIETY STORE, INC.
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
RETAIL SALES OF A VARIETY OF CONSUMER GOODS.
- Article IV The number of shares which the corporation shall have the authority to issue is 2,000.
- Article V The street address (NO PO BOX) of registered office 113 WEST COLLEGE ST.
COLUMBIANA, AL 35051 and the name of
registered agent at that office CONNIE L. GIRRARD
- Article VI The name(s) and address(es) of the Director(s).
CONNIE L. GIRRARD, 113 WEST COLLEGE ST. COLUMBIANA, AL 35051
- Article VII The name(s) and address(es) of the Incorporator(s).
CONNIE L. GIRRARD, 113 WEST COLLEGE ST. COLUMBIANA, AL 35051

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned Incorporator executed these Articles of Incorporation on this, the 6th day of JANUARY, 2000

THIS DOCUMENT PREPARED BY:
CONNIE L. GIRRARD

CONNIE L. GIRRARD
Type or Print Name of Incorporator

Connie Lee Girard
Signature of Incorporator

01/06/2000-00661
10:36 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CJ1 90.00

Inst # 2000-00661

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:

D. J. Variety Store, Inc

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Joe Durrett, 7018 Gadsden Hwy Ste 112, Trussville, AL 35173 for a period of one hundred twenty days beginning November 23, 1999 and expiring March 23, 2000.



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.

November 23, 1999

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

Inst # 2000-00661

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