

# STATE OF ALABAMA

## DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

### 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 SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.**

**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:  
Allred Enterprises, 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):  
Restaurant d/b/a Montevallo Grille
- Article IV** The number of shares which the corporation shall have the authority to issue is \_\_\_\_\_.
- Article V** The **street address** (NO PO BOX) of the registered office: 629 Main Street  
Montevallo, AL 35115 and the name of the  
registered agent at that office: Patricia Allred
- Article VI** The name(s) and address(es) of the Director(s):  
Betty B. Allred 202 Doyle Drive Montevallo, AL 35115  
Ben D. Allred 202 Doyle Drive Montevallo, AL 35115  
Patricia D. Allred 202 Doyle Drive Montevallo, AL 35115
- Article VII** The name(s) and address(es) of the Incorporator(s):  
Patricia D. Allred 202 Doyle Drive Montevallo, AL 35115

Any provision that is 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 23<sup>rd</sup> day of December, 2002.

THIS DOCUMENT PREPARED BY:

Patricia D. Allred  
Type or Print Name of Incorporator  
Pat D. Allred  
Signature of Incorporator

# 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:

**Allred Enterprises, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ben D Allred, 35 Bart Cir, Alabaster, AL 35007 for a period of one hundred twenty days beginning December 9, 2002 and expiring April 9, 2003.



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.

December 9, 2002

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State