

ARTICLES OF INCORPORATION

OF

FOWL PLAY, INC.

1. The name of the corporation is **Fowl Play, Inc.**
2. The period of its duration is perpetual.
3. The purpose or purposes for which the corporation is organized are to **own quick casual dining restaurants**; and to engage in any lawful act or activity for which a corporation may be organized under the Alabama Business Corporations Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is **2000** shares of common stock, par value of **\$1.00** per share.
5. The location and mailing address of the initial registered office of the corporation is **1904 Indian Lake Drive, Suite 100, Birmingham, Alabama 35244** and the name of its initial registered agent at this address is **Courtney H. Mason, Jr.**
6. The number of directors constituting the initial board of directors of the corporation is 2, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders and until their successors are elected and shall qualify are as follows:

<u>Name</u>	<u>Address</u>
Courtney H. Mason, Jr.	1904 Indian Lake Drive, Suite Birmingham, Alabama 35244
Russell Pate	107 Calloway Drive Pelham, Alabama 35124

7. The names and addresses of the incorporators of the corporation are

<u>Name</u>	<u>Address</u>
Courtney H. Mason, Jr.	1904 Indian Lake Drive, Suite Birmingham, Alabama 35244
Russell Pate	107 Calloway Drive Pelham, Alabama 35124

8. Each shareholder shall have a pre-emptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.

9. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchases by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

The undersigned, acting as the incorporators of the corporation named herein in accordance with the Alabama Business Corporation Act, execute these Articles of Incorporation this the 15th day of **May, 2005**



Courtney H. Mason, Jr.



Russell Pate

State of Alabama)
County of Shelby)

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that **Courtney H. Mason, Jr. and Russell Pate**, whose names are signed to the foregoing Articles of Incorporation and who are known to me, acknowledged before me on this day that, being informed of the contents of the said Articles of Incorporation, they executed the same voluntarily and as their act on the day the same bears date.

Given under my hand and official seal this the 15th day of **May, 2005**



Notary Public

My commission expires: 3/15/05

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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:

Fowl Play, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Peggy Murphree, 1904 Indian Lake Dr Ste 100, Birmingham, AL 35244 for a period of one hundred twenty days beginning May 10, 2005 and expiring September 8, 2005.

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.



May 10, 2005

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State