

20060314000119040 1/5 \$95.00
Shelby Cnty Judge of Probate, AL
03/14/2006 02:10:33PM FILED/CERT

ARTICLES OF INCORPORATION
OF
AMORE, INC.

To the Honorable Judge of Probate, Jefferson County, Alabama:

WE THE UNDERSIGNED, desiring to become a body corporate, do hereby file the following Articles of Incorporation, pursuant to the laws of the State of Alabama, and the undersigned Incorporators do hereby make and subscribe their names to these Articles.

ARTICLE ONE
NAME OF CORPORATION

1.0 The name of this corporation shall be: AMORE, INC.

ARTICLE TWO
DURATION OF CORPORATION

2.0 The duration of the Corporation shall be perpetual.

ARTICLE THREE
NUMBER OF SHARES

3.0 The number of authorized shares of the Corporation shall be 100(ONE HUNDRED
ANS NO/100 SHARES)

ARTICLE FOUR
INITIAL REGISTERED OFFICE AND AGENT NAME

4.0 The street address of the corporation's initial registered office is as follows:

Amore, Inc.
132 Norridge Place
Pelham, Alabama 35124

4.1 The name of the registered agent at that address is as follows:

LORENZO P. BILLITTERI

ARTICLE FIVE
INCORPORATORS NAMES AND ADDRESSES

5.0 The names and addresses of each incorporator is as follows:

Lorenzo P. Billitteri
132 Norridge Place
Pelham, Alabama 35124

ARTICLE SIX
INITIAL DIRECTORS NAMES AND ADDRESSES

6.0 The names and addresses of the initial individuals who are to serve as the initial directors are as follows:

Lorenzo P. Billitteri – President
132 Norridge Place
Pelham, Alabama 35124

ARTICLE SEVEN
CORPORATE PURPOSE

7.0 The purpose for which the corporation is organized is as follows:

Retail operations of a Restaurant
AND

7.1 The transaction of any and all lawful business for which corporations may be incorporated under 10-2B-2.01. et seq., Code of Alabama as amended 1975.

ARTICLE EIGHT
INCORPORATOR'S ATTESTATION

WHEREAS, the above Articles of Incorporation for said corporation are hereby caused to be filed, and, in compliance with the filing requirements of 10-2B-1.20, et. Seq., Code of Alabama as amended, 1975, and IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures to these Articles of Incorporation on this 14th day of March, 2006.

Lorenzo P. Billitteri
Lorenzo P. Billitteri (Incorporator)

THE STATE OF ALABAMA
JEFFERSON COUNTY

I, DOTTIE REYNOLDS, a notary public in and for said county in said State, hereby certify that Louis A. Kelley and Preston A. Kelley, whose names are signed to the foregoing document, and who are known to me, acknowledge before me on this day that, being informed of the contents of the document, have executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 14 day of March, 2006.

Dottie Reynolds
Notary Public

My Commission Expires: 10-6-2009



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THIS INSTRUMENT WAS PREPARED BY
Will R. Wakefield, Jr.
265 Canoe Creek Road
Springville, Alabama 35146

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:

Amore, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of W R Wakefield, 265 Canoe Creek Road, Springville, AL 35146 for a period of one hundred twenty days beginning March 2, 2006 and expiring July 1, 2006.



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.

March 2, 2006

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State