

ARTICLES OF INCORPORATION Of BEESWAX BAIT & GROCERY, INC.

STATE OF ALABAMA SHELBY COUNTY

The undersigned, acting as the incorporation of a corporation under the Code of Alabama, adopts the following articles of incorporation for such corporation:

ARTICLE I

The name of the Corporation is: BEESWAX BAIT & GROCERY, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLES III

The purposes for which the corporation is organized are as follows:

- l. To own and operate a bait and grocery business and any and all other related businesses.
- 2. The selling, servicing, marketing, promoting, and distribution of any other items not prohibited by law.
- 3. The transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Alabama.

ARTICLE IV

The number of shares which the corporation shall have the authority to issue is 10 shares of common stock of par value of One Hundred Dollar each, and all of said stock shall be common stock.

The corporation shall begin business with 10 shares of common stock of the aggregate value of One Thousand Dollars, said common stock is fully paid, as shown by the subscription list hereinafter set out.

ARTICLE V

Provisions for the regulation of internal affairs of the corporation are: The By-laws of the Corporation.

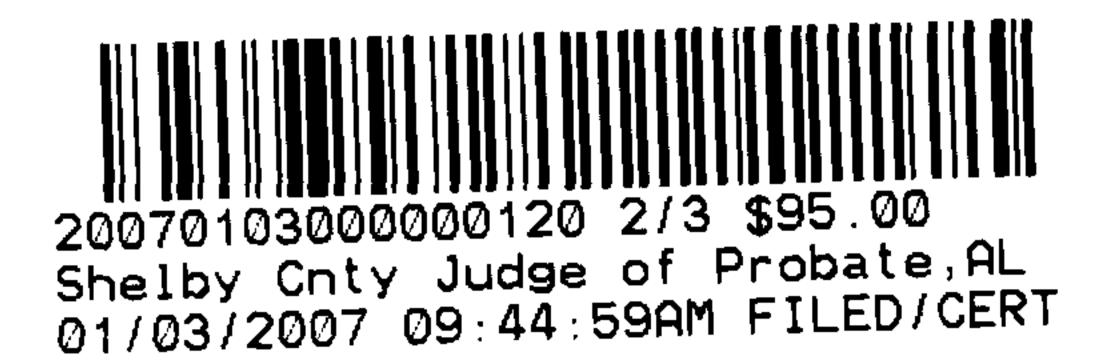
ARTICLE VI

The address of the initial registered office of the Corporation is: James William McMon, 25747 Highway 145, Columbiana, Alabama 35051.

The name and address of the initial registered agent is: James William McMon, 25747 Highway 145, Columbiana, Alabama 35051.

ARTICLE VII

The number of Directors constituting the initial Board of Directors of the Corporation is one, and the name and address of the person who shall serve as Director until the first annual meeting of shareholders or until successors are elected and shall be qualified is: James William McMon, 25747 Highway 145, Columbiana, Alabama 35051.



ARTICLE VIII

The name and address of the incorporator of said Corporation is: James William McMon, 25747 Highway 145, Columbiana, Alabama 35051.

ARTICLE IX

The name and address of the officer or agent designated by the incorporators to receive subscription to the capital stock of this Corporation is: James William McMon, 25747 Highway 145, Columbiana, Alabama 35051.

ARTICLE X

The name and address of the officer of the Corporation is: James William McMon, 25747 Highway 145, Columbiana, Alabama 3505l, President.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation does hereby set his hand and seal this 25 day of 1000.

CERTIFICATE OF AGENT

All of the shares of stock subscribed for by the subscriber listed below are issued and hereby declared to be fully paid shares:

NAME: NUMBER OF SHARES CONSIDERATION

James William McMon

10

\$1,000.00

James William McMon

STATE OF ALABAMA CHILTON COUNTY

Before me, the undersigned, a Notary Public, in and for said State and County, personally appeared James William McMon, 25747 Highway 145, Columbiana, Alabama 3505l, who, being by me first duly sworn, deposes and says: "That he is the agent of Beeswax Bait & Grocery, Inc., and designated by the person creating the corporation to receive subscriptions to the capital stock of said corporation, that the foregoing is a true and correct list of subscriptions to the capital stock of the said corporation, together with the number of shares subscribed for, and the amount paid therefor, and that all of said subscriptions have been paid for in cash or by the transfer to the corporation of property having a cash market value equal to or in excess of the total par value of said stock".

James William McMon

SWORN TO AND SUBSCRIBED BEFORE ME

THIS DAY OF December, 2006

3-22-09

20070103000000120 3/3 \$95.00

200/0103000000120 3/3 \$95.00 Shelby Cnty Judge of Probate, AL 01/03/2007 09:44:59AM FILED/CERT

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:

Beeswax Bait & Grocery, Inc.

This domestic corporation name is proposed to be incorporated in Chilton County and is for the exclusive use of William D Latham, PO Drawer 1319, Clanton, AL 35045 for a period of one hundred twenty days beginning December 14, 2006 and expiring April 14, 2007.



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 14, 2006

Date

Nancy L. Worley

Secretary of State