

ARTICLES OF INCORPORATION

OF

Sam Lily Liquidators, Inc.



20090715000272560 1/4 \$95.00
Shelby Cnty Judge of Probate, AL
07/15/2009 01:47:08 PM FILED/CERT

KNOW ALL PERSONS BY THESE PRESENTS,

That I, Daniel O Rasmussen, the undersigned incorporator, for the purpose of forming a business corporation pursuant to the provisions of the Alabama Business Corporation Act, do hereby adopt these articles of incorporation, the same to constitute a charter for carrying on the business hereinafter specified.

SECTION 1. NAME OF CORPORATION

The name of the corporation shall be Sam Lily Liquidators, Inc.

SECTION 2. PURPOSES

The nature of the business and the purposes for which the corporation is formed shall be as follows:

2.1 Specific Purpose.

To transact all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

SECTION 3. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation shall be 1910 Lakeland Trail, Helena, AL 35080, and the initial registered agent at such address shall be Daniel O Rasmussen.

SECTION 4. DURATION

The duration of the corporation shall be perpetual unless the corporation is dissolved by law or otherwise terminated.

SECTION 5. SHARES

The corporation shall be authorized to issue 100 common shares having a par value of \$1.00 per share.

SECTION 6. INCORPORATOR

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Daniel O Rasmussen	1910 Lakeland Trail, Helena, AL 35080

SECTION 7. DIRECTORS

The initial board of directors shall consist of one director, and such number thereafter as may be fixed by the bylaws. The name and address of the persons who are to serve as directors until the first meeting of the shareholders, or until their successor(s) are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Daniel O Rasmussen	1910 Lakeland Trail, Helena, AL 35080

SECTION 8. VOTING

At any meeting of the shareholders of the corporation, a shareholder of record shall be entitled to one vote for each share standing in his or her name. Shares may be voted by the shareholders either in person or by proxy.

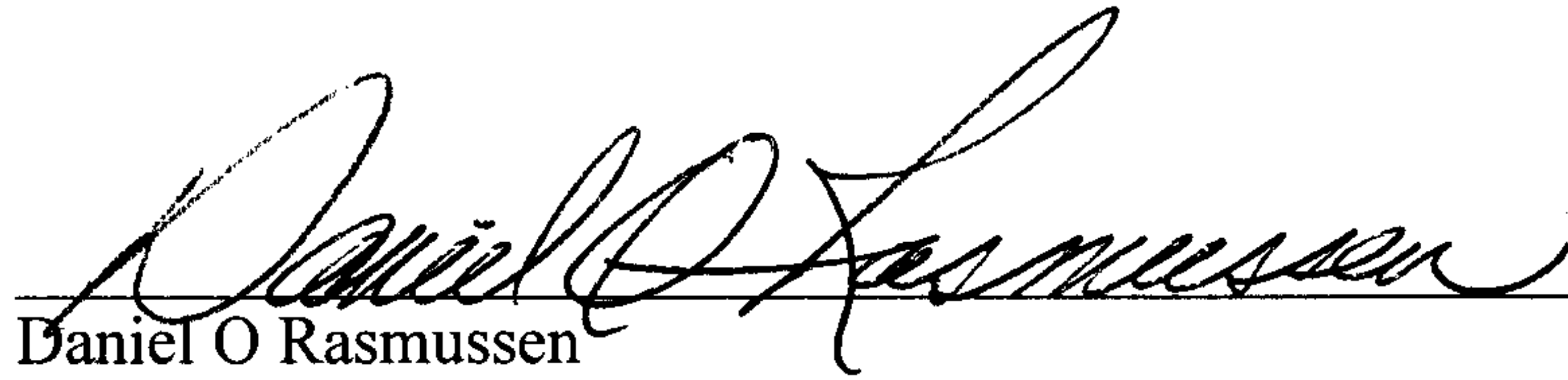
SECTION 9. MANAGEMENT

The business and affairs of the corporation shall be managed and conducted in accordance with the bylaws of the corporation.

SECTION 10. AMENDMENTS

The corporation reserves the right by majority vote to amend or repeal any provision of these articles of incorporation in the manner provided by law; and all rights conferred upon the officers, directors, and shareholders of the corporation are granted subject to this reservation.

IN WITNESS WHEREOF, I, the said incorporator, have hereunto set my hand on this the 15th day of July, 2009.


Daniel O Rasmussen
Incorporator



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Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, 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:

Sam Lily Liquidators, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James Maxwell, 767 2nd Street, Helena, AL 35080 for a period of one hundred twenty days beginning July 13, 2009 and expiring November 11, 2009.



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.

July 13, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State