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Shelby Cnty Judge of Probate, AL
08/31/2009 01:11:43 PM FILED/CERT

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:
 HALL CONSOLIDATED COMPANIES 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):
 DOUGHNUT SHOP

Article IV The number of shares which the corporation shall have the authority to issue is 1500.

Article V The **street address** (NO PO BOX) of the registered office: 4781 Highway 25
 Montevallo, AL 35115 and the name of the
registered agent at that office: John W. Hall

Article VI The name(s) and address(es) of the Director(s):
 JOHN W HALL 165 COMMANCHE ST #23 MONTEVALLO AL 35115
 MARTHA B HALL 165 COMMANCHE ST #23 MONTEVALLO AL 35115
 JOHNNIE D HALL 145 POSAWI CIRCLE MONTEVALLO AL 35115

Article VII The name(s) and address(es) of the Incorporator(s):
 Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808

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 14TH day of AUGUST, 2009.

Printed Name and Business Address of Person Preparing this Document:

Adam Cooper
Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

Corporation Service Company

Type or Print Name of Incorporator


Signature of Incorporator

Adam Cooper, Assistant Secretary

Beth Chapman
Secretary of State

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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:

Hall Consolidated Companies Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John Hall, PO Box 421, Montevallo, AL 35112 for a period of one hundred twenty days beginning August 7, 2009 and expiring December 6, 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.

August 7, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State