

THIS INSTRUMENT WAS PREPARED BY:

**Jeannie C. Jones, Attorney
2450 Valleydale Road
Birmingham, Alabama 35244**


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ARTICLES OF INCORPORATION OF

Sun & C's Seafood Spot, Inc.

A CHAPTER "S" CORPORATION

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, **Dennis Cholewinski**, who is over the age of twenty-one (21) years, desiring to organize a body corporate under the laws of the State of Alabama, and being the sole subscriber to the capital stock of the corporation hereby organized, do make, sign and file this Certificate of Incorporation as follows:

1. The name of the corporation is **Sun & C's Seafood Spot, Inc.** and the corporation shall be authorized to trade in said name or to use any other trade name not now being used by any other person, firm or corporation.

2. The corporation is a Chapter "S" corporation, organized pursuant to **Code of Alabama**, Section 10A-2-1.40.

3. The period of duration for the corporation is perpetual.

4. The objects and purposes for which the corporation is formed are:

(a) To prepare and sell food for consumption by others.

(b) To make and enter into all manner and kind of contracts, agreements and obligations by or with any persons, corporations, or other legal entities for the purposes of effectuating the above;

(c) To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not forbidden by statute or by these Articles of Incorporation;

(d) To carry out the purposes hereinabove set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of such state, territory, district or possession of the United States, or by such foreign country; and, in the case of any state, territory, district or possession of the United States, or any foreign country, in which one or more of such purposes which the corporation proposes to carry on in such state, territory, district or possession of the United States, or foreign country, to such purpose or purposes as are not forbidden by the law thereof in any certificate for application to do business in such state, territory, district or possession of the United States, or foreign country.

The foregoing clauses, and each phrase thereof, shall be construed as objects and purposes of this corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of purposes and powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

5. The location of the principal office of the corporation shall be **1207 A & B – 1st Street North, Alabaster, Alabama 35007.**

6. The aggregate number of shares which the corporation shall be authorized to issue shall be **one hundred (100)** shares of common stock having a par value of **One Dollar (\$1.00)** per share. The amount of paid-in stock with which the corporation shall begin business shall be **One Hundred Dollars (\$100.00)**, divided into **one hundred (100)** shares of common capital stock, having a par value of **One Dollar (\$1.00)** per share.

The holder or holders of said shares of stock or any other securities issued by the corporation shall, prior to transfer of such shares or securities, offer to the corporation, or to any other holders of securities of the corporation, or to any combination of the foregoing, a prior opportunity, to be exercised within a reasonable time, to acquire the restricted shares of stock or securities at the current market value, to be determined by an independent audit of the corporation's books.

For purposes of determining the number of holders of record of the stock of the said corporation, stock which is held joint or common tenant, or by the entities, shall be treated as held by one shareholder.

All of the corporation's issued shares of stock may at no time be held by more than thirty (30) persons.



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7. The name and address of the incorporators and the number of shares subscribed by them are as follows:

Dennis and Sun Cholewinski	51 Shares
168 Liberty Lane	
Anniston, Alabama 36207	

William Cholewinski	49 Shares
204 Shelby Farms Bend	
Alabaster, Alabama 35007	

8. All persons who shall acquire stock in this corporation shall acquire it subject to the provisions of this Certificate of Incorporation, as the same from time to time may hereafter be amended. So far as not otherwise expressly provided by the laws of the State of Alabama, the corporation shall be entitled to treat the person or entity in whose name any share of its stock is registered as the owner thereof for all purposes and shall not be bound to recognize any equitable or other claim to, or interest in, said share on the part of any other person, whether or not the corporation shall have notice thereof.

9. The corporate powers shall be exercised by the shareholders of the corporation, except as otherwise provided by statute or by this Certificate of Incorporation.

10. The location of the initial registered office of the corporation is **290 Forest Lakes Drive, Sterrett, Alabama 35147.**

11. The initial registered agent for the corporation shall be **Jeannie C. Jones, Esq., 290 Forest Lakes Drive, Sterrett, Alabama 35147.**

12. The name and address of the officers who shall hold office until his successors have been duly elected and qualified is as follows:

Dennis Cholewinski	President
168 Liberty Lane	
Anniston, Alabama 36207	

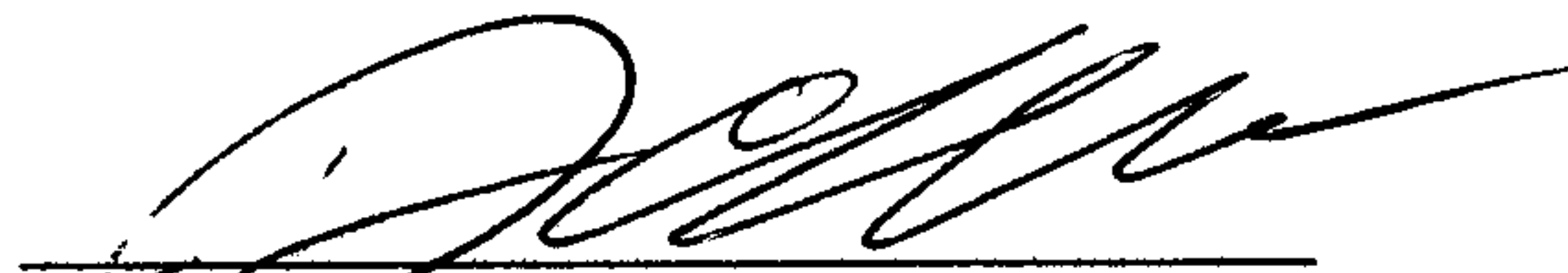
William Cholewinski	Vice-President
204 Shelby Farms Bend	
Alabaster, Alabama 35007	

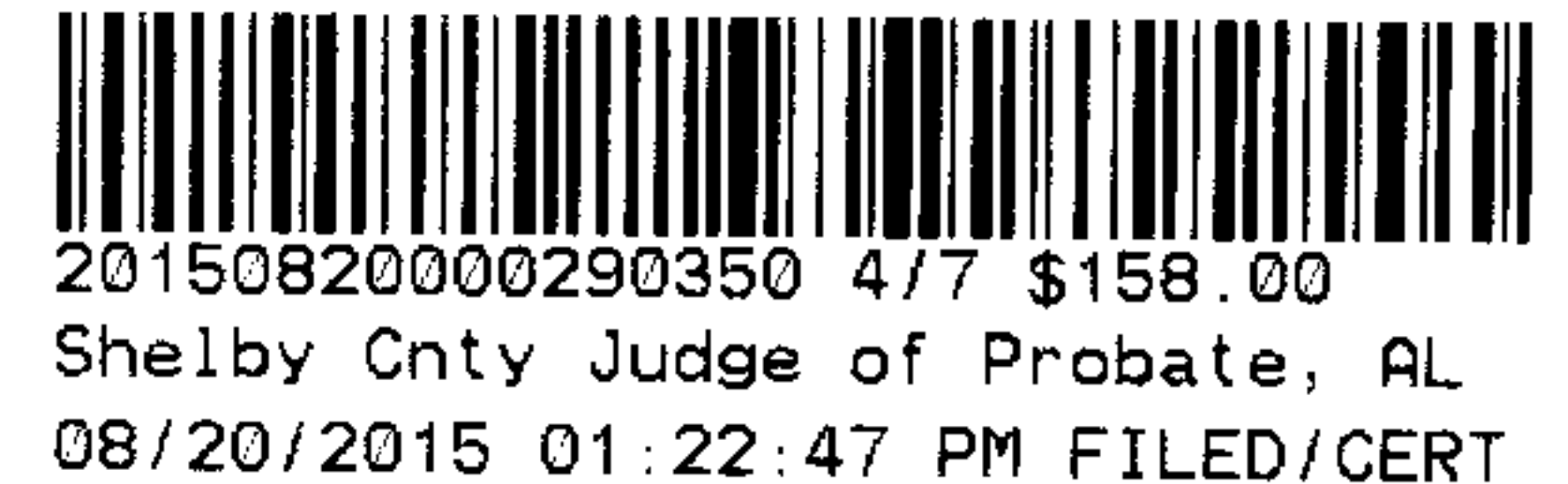
Sun Cholewinski	Secretary/Treasurer
168 Liberty Lane	
Anniston, Alabama 36207	

13. Attached hereto, marked Exhibit "A" and made a part hereof, is a copy of the subscription list to the capital stock of said corporation showing the amount of capital stock subscribed for by the said incorporators and the manner in which such subscription is provided to be discharged.

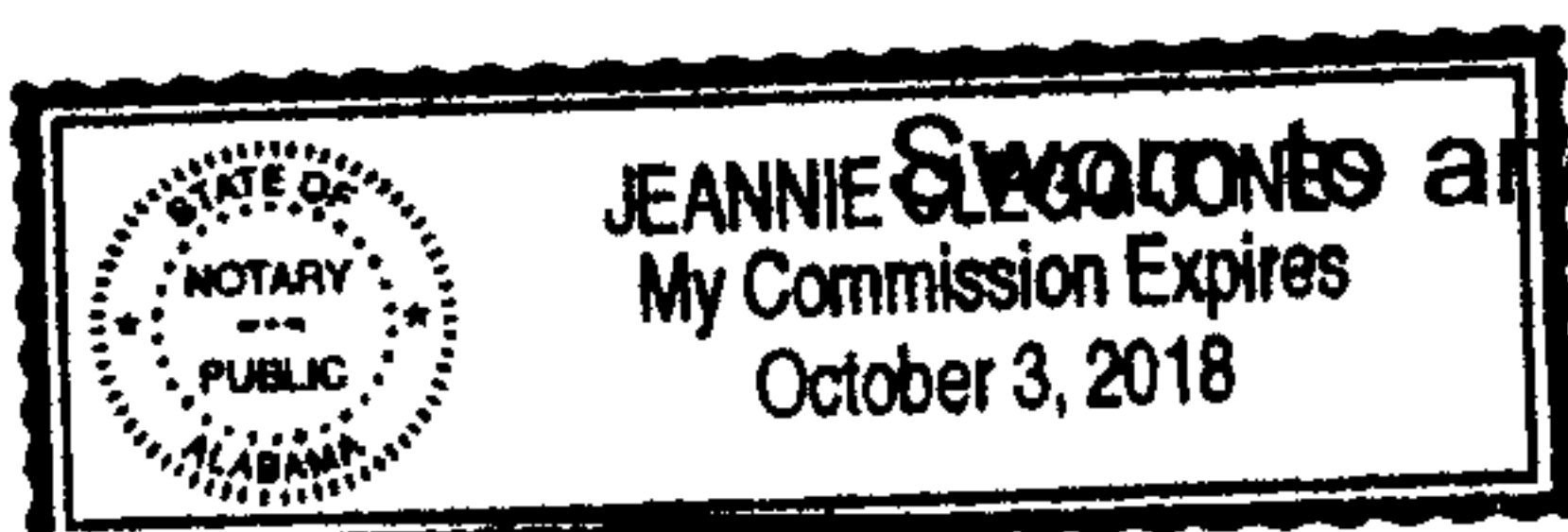
14. This corporation is formed as a Chapter "S" corporation or small business corporation and the stock authorized herein shall be stock of a close corporation or small business corporation, as defined by Section 1244(c) of the United States Internal Revenue Code. It is the intention of the incorporators herein to incorporate and act as a Sub-Chapter "S" corporation.

IN WITNESS THEREOF, the undersigned incorporator(s) have hereunto subscribed their name to this Certificate of Incorporation this the 20th day of August, 2015.


Dennis Cholewinski



STATE OF ALABAMA)
COUNTY OF SHELBY)



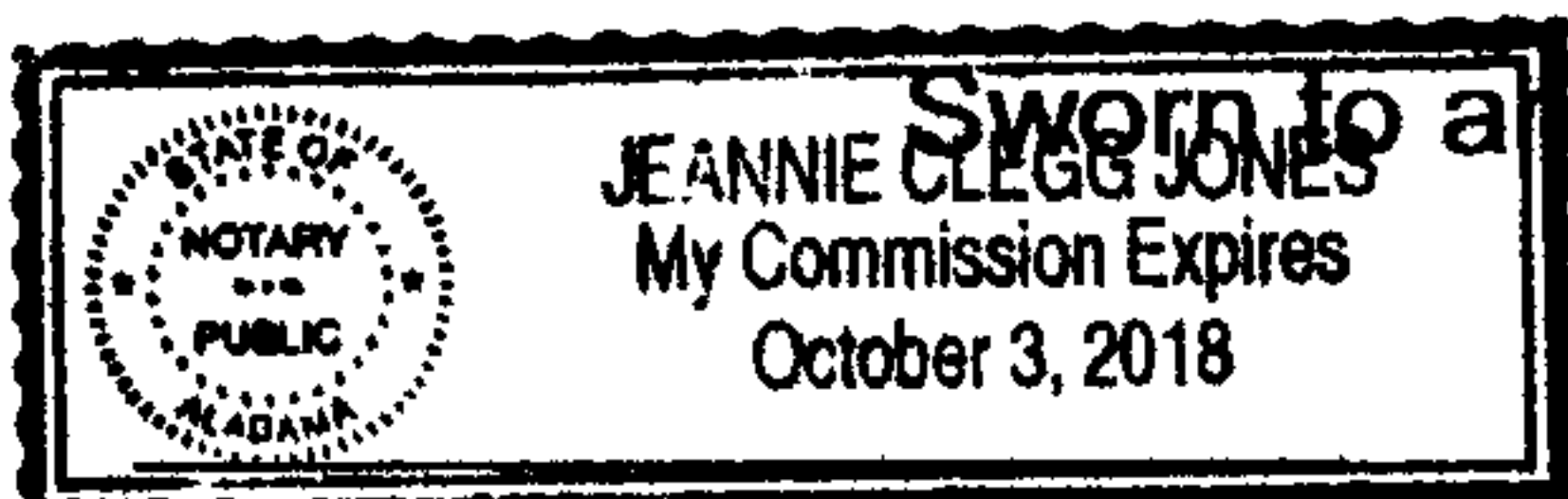
My Commission Expires

~~Sworn to~~ and subscribed to before me this 20th day of August, 2015.


Notary Public


William Cholewinski

STATE OF ALABAMA)
COUNTY OF SHELBY)



My Commission Expires

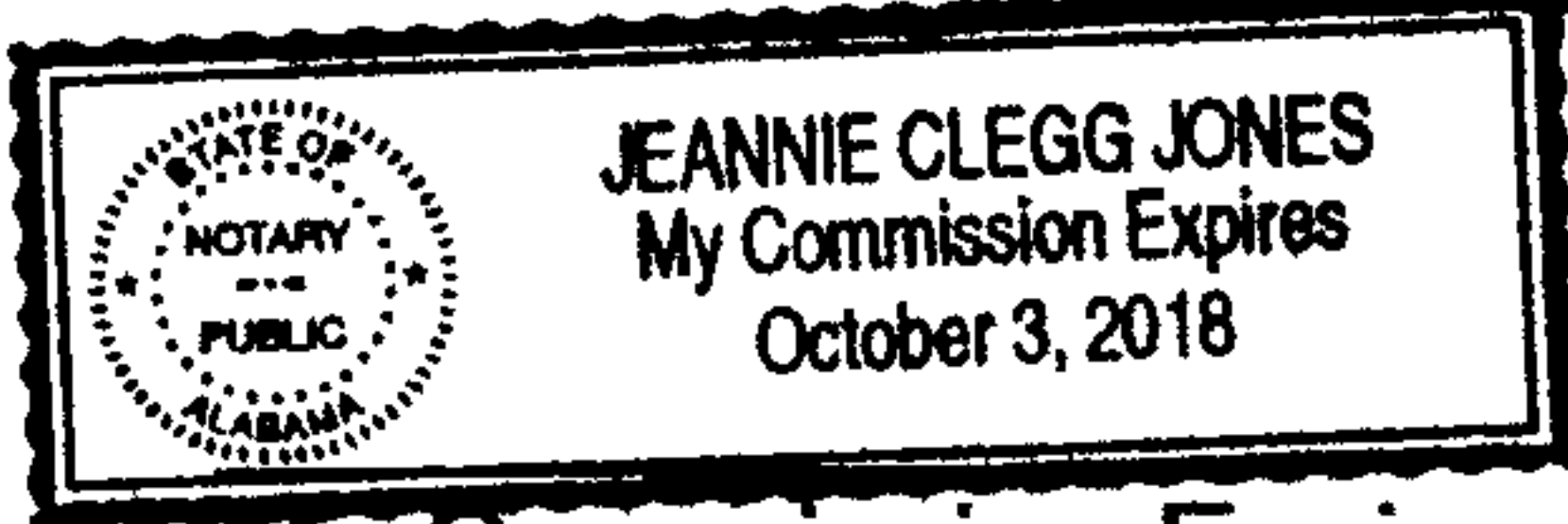
~~Sworn to~~ and subscribed to before me this 20th day of August, 2015.


Notary Public

Sun Cholewinski
Sun Cholewinski

STATE OF ALABAMA)
COUNTY OF SHELBY)

Sworn to and subscribed to before me this 20th day of August, 2015.



My Commission Expires

Jeannie Clegg Jones
Notary Public



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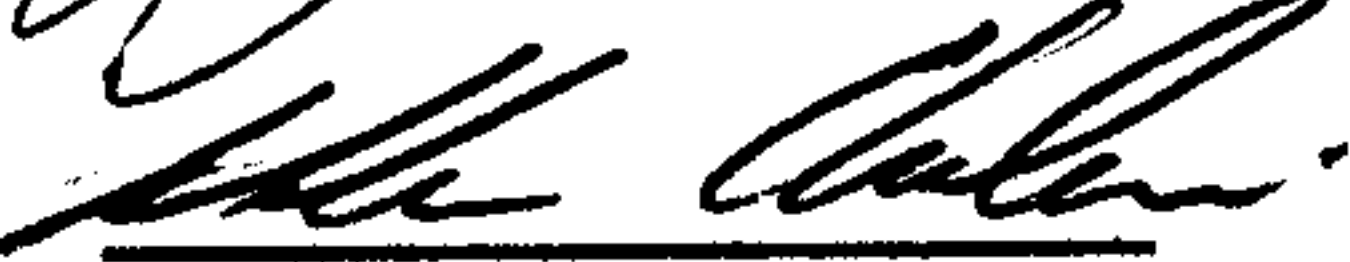
EXHIBIT "A"

SUBSCRIPTION LIST TO THE CAPITAL STOCK OF

SUN & C'S SEAFOOD SPOT, INC.

A CHAPTER "S" CORPORATION

The undersigned do subscribe for and agree to pay for the number of shares of common capital stock of **SUN & C'S SEAFOOD SPOT, INC.**, a close corporation, proposed to be organized under the laws of the State of Alabama, as set opposite their signature hereunder, and to pay therefore upon the following manner.

<u>Name</u>	<u>Number of Shares</u>	<u>Manner of Payment</u>	<u>Signature</u>
Dennis Cholewinski	51	Cash	
William Cholewinski	49	Cash	

John H. Merrill
Secretary of State


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

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

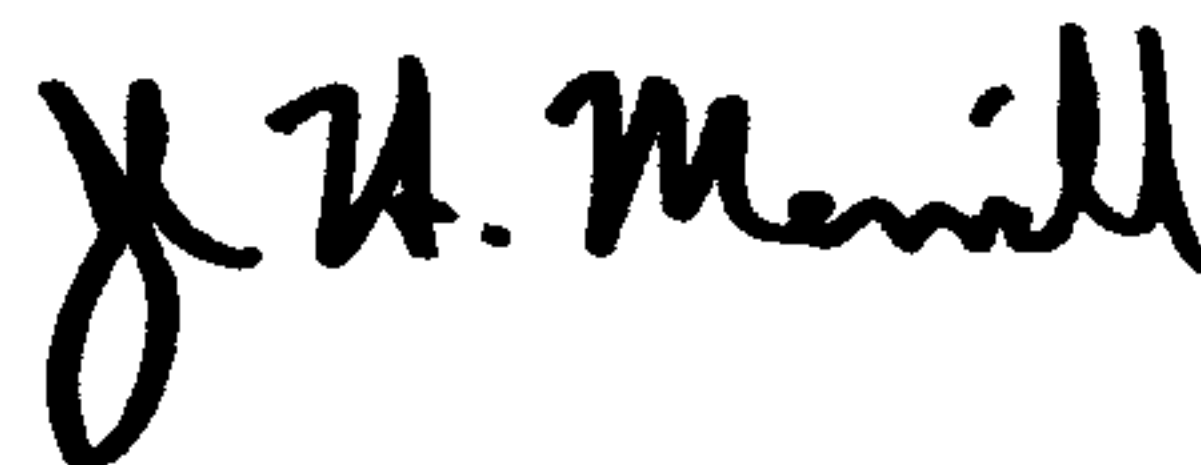
Sun & C's Seafood Spot, Inc.

This name reservation is for the exclusive use of William Cholewinski, 204 Shelby
Farms Bend, Alabaster, AL 35007 for a period of one year beginning August 17,
2015 and expiring August 17, 2016

**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 17, 2015

Date



RES698551

John H. Merrill

Secretary of State