



# STATE OF ALABAMA

## DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20160906000322770 1/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
09/06/2016 12:44:16 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

**Calera Spirits Package Store, Inc.**

2. THIS FORM WAS PREPARED BY:

Calera Spirits Package Store, Inc.

3. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:

11032 HWY 25  
CALERA, AL 35040

MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):

4. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

LESA M PALMER  
11032 HWY 25  
CALERA, AL 35040  
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

P.O. BOX 1592  
COLUMBIANA, AL 35051  
SHELBY

(FOR SOS OFFICE USE ONLY)

5. PURPOSE FOR WHICH CORPORATION IS FORMED (THE PURPOSE INCLUDES THE TRANSACTION OF ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED IN ALABAMA UNDER TITLE 10A, CHAPTER 2 OF THE CODE OF ALABAMA):

sale of liquor and possibly Tobacco



\*20160826000021102\*

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 100

PAR VALUE (OPTIONAL): 1.00

7. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
Calera Spirits Package Store, Inc.	11032 hwy 25 Calera, AL 35040	P.O. Box 1592 Columbiana, AL 35051

9. DIRECTOR(S)

Director	Office Address	Mailing Address
LESA M PALMER	2454 BLUE SPRINGS ROAD WILSONVILLE, AL 35186	P.O. BOX 1592 COLUMBIANA, AL 35051
MICHAEL A PALMER	2454 BLUE SPRINGS ROAD WILSONVILLE, AL 35186	P.O. BOX 1592 OLUMBIANA, AL 35051

10. A DIRECTOR HAS NO LIABILITY TO THE CORPORATION OR ITS SHAREHOLDERS FOR MONEY DAMAGES FOR ANY ACTION TAKEN, OR ANY FAILURE TO TAKE ANY ACTION, AS A DIRECTOR, EXCEPT LIABILITY FOR (A) THE AMOUNT OF FINANCIAL BENEFIT RECEIVED BY A DIRECTOR TO WHICH HE OR SHE IS NOT ENTITLED; (B) AN INTENTIONAL INFLECTION OF HARM ON THE CORPORATION OR THE SHAREHOLDERS; (C) A VIOLATION OF SECTION 10A-2-8.33; (D) AN INTENTIONAL VIOLATION OF CRIMINAL LAW; OR (E) A BREACH OF THE DIRECTOR'S DUTY OF LOYALTY TO THE CORPORATION OR ITS SHAREHOLDERS.



ATTACHED ARE ANY OTHER PROVISIONS THAT ARE NOT INCONSISTENT WITH LAW RELATING TO ORGANIZATION, OWNERSHIP, GOVERNANCE, BUSINESS, OR AFFAIRS OF THE CORPORATION.

08/26/2016

DATE

LESA M. PALMER PRESIDENT

ELECTRONIC SIGNATURE & TITLE/CAPACITY



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John H. Merrill  
Secretary of State

20160906000322770 3/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
09/06/2016 12:44:16 PM FILED/CERT

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

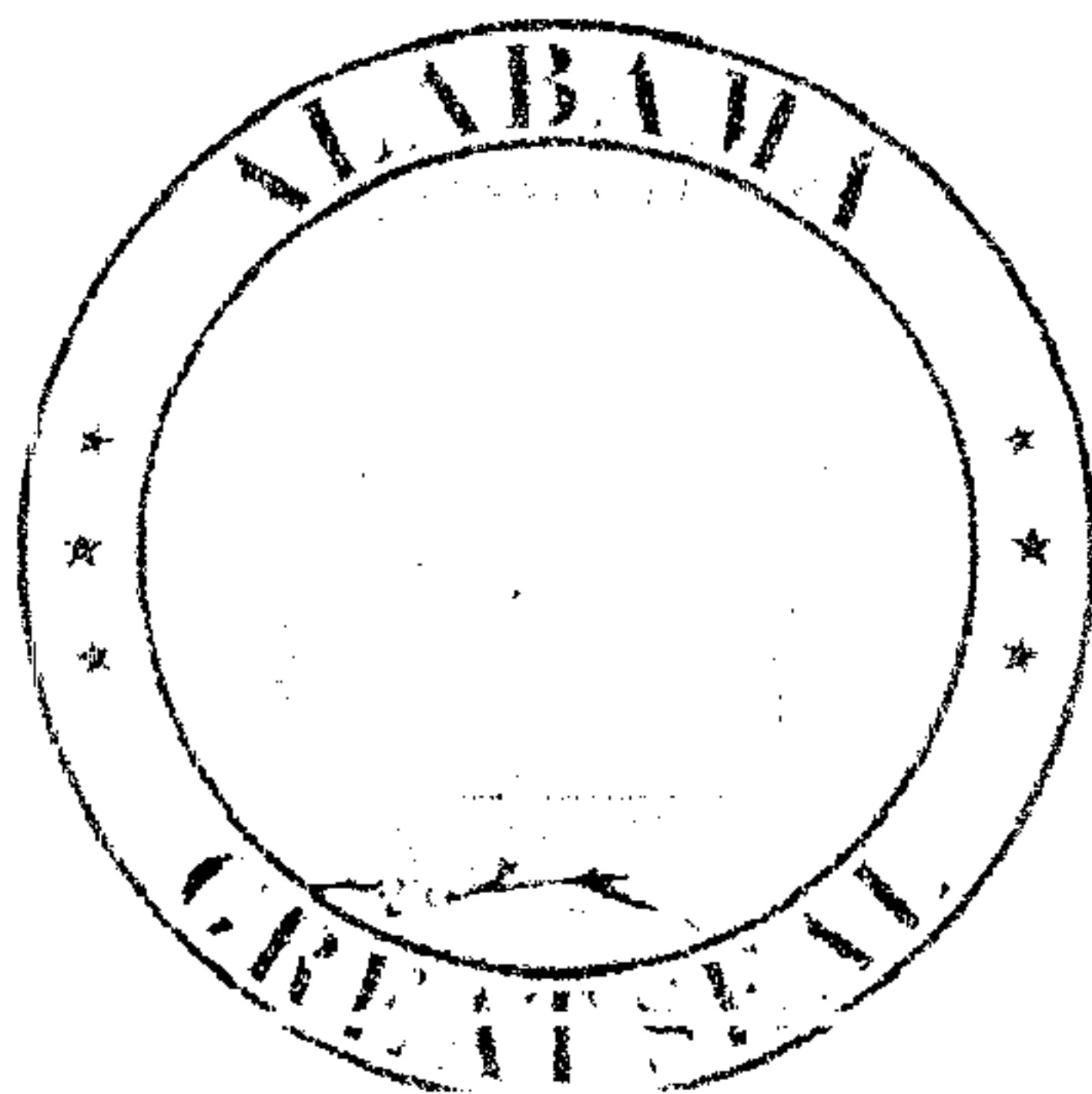
# STATE OF ALABAMA

**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:

**Calera Spirits Package Store, Inc.**

This name reservation is for the exclusive use of Calera Spirits Package Store,  
Inc., p.o. box 1592, columbia, AL 35051 for a period of one year beginning  
August 26, 2016 and expiring August 26, 2017



RES733862

**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 26, 2016

Date

*J. H. Merrill*

John H. Merrill

Secretary of State