

## **DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION**

**KNOWN ALL MEN BY THESE PRESENTS**, that, for the purpose of forming a for-profit **Limited Liability Corporation (LLC)** under and pursuant to the provisions of the Alabama For-Profit Corporation Act, as amended, the undersigned natural persons, each being over nineteen years of age, have associated themselves together, and have agreed upon and adopted these Articles of Incorporation, to constitute a charter for carrying on its' pursuits and for achieving its' objects and purposes upon the filing hereof pursuant to laws of the State of Alabama.

### **ARTICLE I NAME**

The name of the corporation shall be **ELLIS BROTHERS SIGNATURE BARBEQUE SAUCE LLC**.

### **ARTICLE II THE DURATION**

The term of existence of the corporation is perpetual, unless otherwise stated.

### **ARTICLE III NATURE OF BUSINESS**

**Ellis Brothers Signature Barbecue Sauce LLC** is an online business that stands out from competitors because of its authentic savory flavor. **Ellis Brothers Signature Barbecue Sauce LLC** focus is on personalized, online, convenient and rapid service to its customers. This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Alabama or any other state, county, territory or nation.

### **ARTICLE IV SHARES**

**Ellis Brothers Signature Barbecue Sauce LLC** shall have no stock options with this company.

### **ARTICLE V OFFICE/REGISTERED AGENT**

The **Registered Office** of this corporation is located and incorporated in the City of Helena, County of Shelby, and State of Alabama. The address of the Registered Office is **253 Stonecreek Way, Helena, AL 35080**. The name of the Registered Agent at that office/address is **Tony Ellis**.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The officers of the corporation shall be those provided for in the bylaws. Each said officer shall be elected or appointed at such time and in such manner and for such terms as may be prescribed in the Bylaws. If the Bylaws allow, any two offices, except president and secretary, may be held by the same person.

The name and addresses of the initial Board of Directors are as follows:

**Tony Ellis, President**  
253 Stonecreek Way  
Helena, AL 35080  
Phone: 601-917-8601 (Cell)  
Email: [tellis22@hotmail.com](mailto:tellis22@hotmail.com)

**Shuntae Ellis, Vice President**  
122 Hudson Lane  
Jacksonville, NC 28540  
601-454-1315 (Cell)  
[s\\_t\\_ellis78@yahoo.com](mailto:s_t_ellis78@yahoo.com)

**ARTICLE VII  
INCORPORATORS**

The name and address of the Incorporator is as follows:

**Tony Ellis, 253 Stonecreek Way, Helena, AL 35080**

**ARTICLE VIII  
AMENDMENT TO ARTICLES OF INCORPORATION**

It shall not be necessary to amend these Articles of Incorporation in order to change the number, the designations, the terms and method of selection of the officers and directors of this corporation, and any such referred to changes may be made by proper amendment to the Bylaws.

**ARTICLE IX  
DISTRIBUTION OF ASSETS UPON DISSOLUTION OR LIQUIDATION**

In the event of an election to dissolve the corporation, the assets thereof shall, in the process of dissolution, be applied and distributed as follows:

- a. All liabilities and obligations of the corporation shall be paid, satisfied, and discharged or adequate provision shall be made therefore.

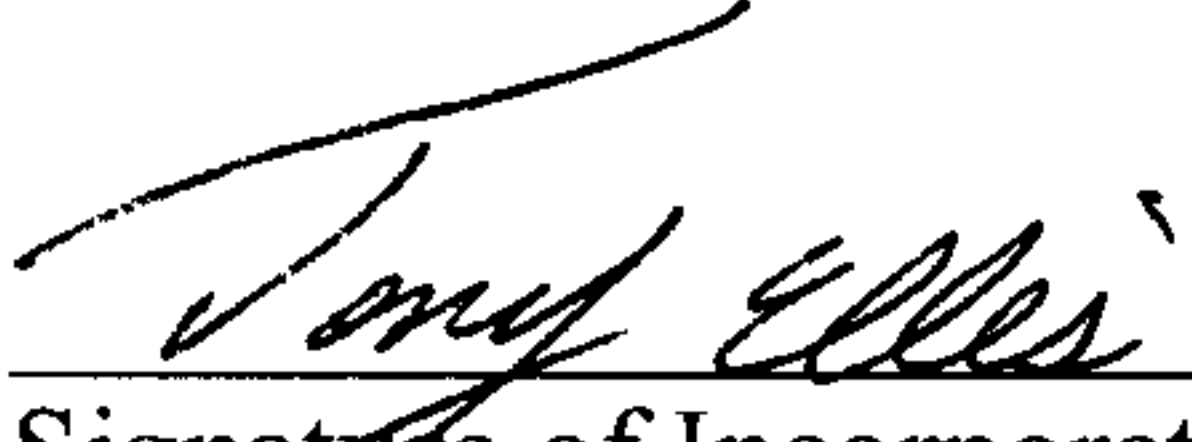
**ARTICLE X  
AMENDMENTS TO ARTICLES OF INCORPORATION**


The corporation may from time to time amend these Articles of Incorporation, but only upon the affirmative vote of at least two-thirds (2/3) of the members of the Board of Directors at the time of any such amendment.

**IN WITNESS THEREOF**, the undersigned incorporator executed these Articles of Incorporation on this the 19<sup>th</sup> day December, 2018.

Document Prepared By: Tony Ellis  
253 Stonecreek Way  
Helena, AL 35080

Tony Ellis  
Print Name of Incorporator

  
Signature of Incorporator

  
20181219000444220 3/4 \$159.00  
Shelby Cnty Judge of Probate, AL  
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John H. Merrill  
Secretary of State

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

# STATE OF ALABAMA

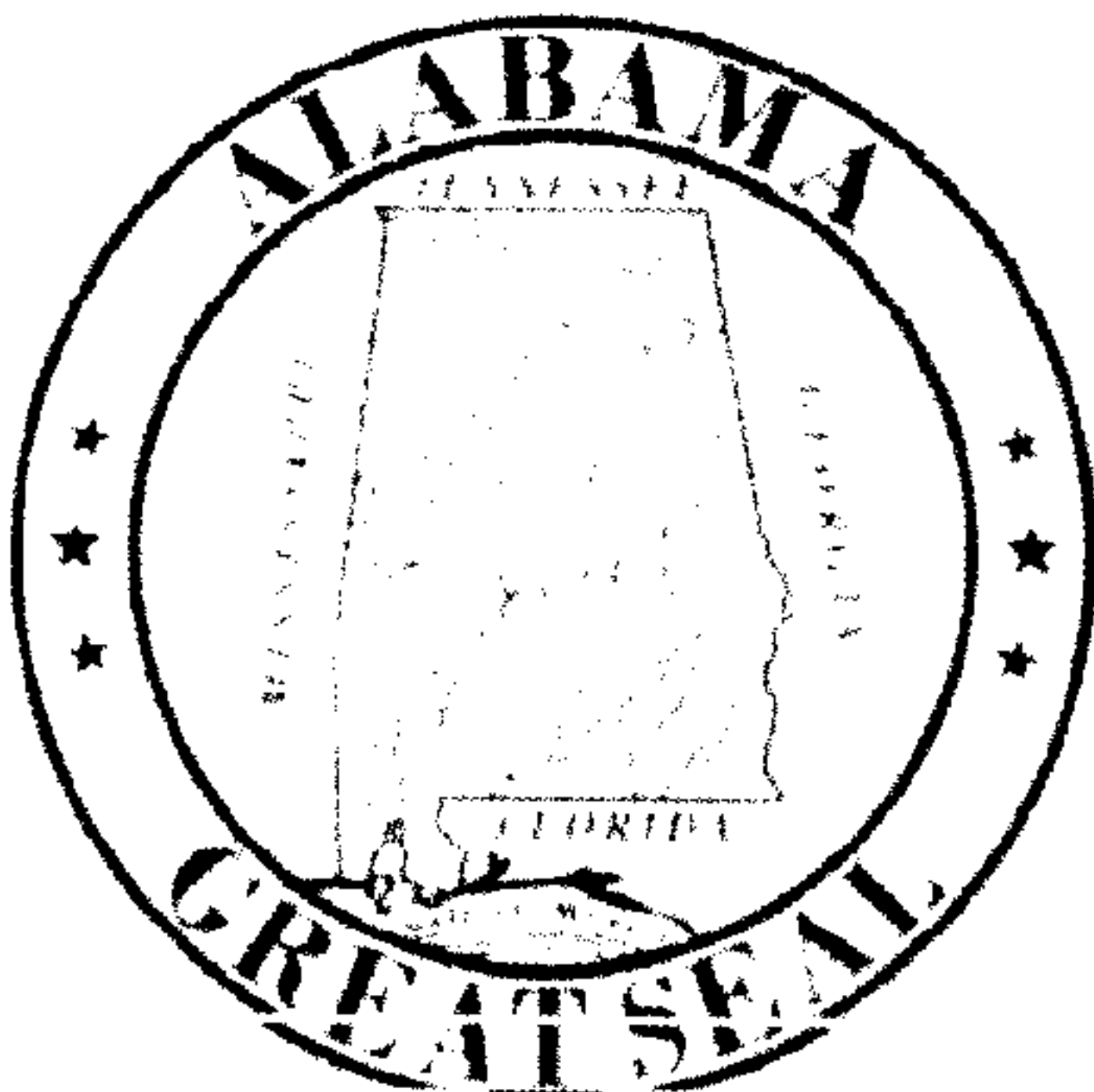
**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

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:

**Ellis Brothers Signature Barbecue Sauce, LLC**

This name reservation is for the exclusive use of Antonio E. Ellis, 253 Stonecreek Way, Helena, AL 35080 for a period of one year beginning December 15, 2018 and expiring December 15, 2019

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**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 15, 2018

Date

*J. H. Merrill*

John H. Merrill

Secretary of State