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TALLAHASSEE, FLORIDA

Broad & Cassel
Ralph C. Datillio, Esq.
Requestor's Name
215 S. Monroe, Ste. 400
Address
Tall. FL 32301 681-6810
City State Zip Phone

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CORPORATION(S) NAME

Hams R Us, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
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☐ Call if Problem
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- ☐ Merger
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K. Wolfe FEB 26 1998

ARTICLES OF INCORPORATION
OF
HAMS R US, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the laws of the State of Florida, hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: HAMS R US, INC.

ARTICLE II. PURPOSE

The general purpose for which this corporation is organized is to conduct any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. TERMS OF EXISTENCE

The corporation is to commence its existence on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida, and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE IV. AMOUNT OF AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue is 1000 shares, having \$1.00 nominal or par value each.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the director(s) at a meeting called for such purpose or at the organizational meeting.

All of the aforementioned stock is to be issued as fully-paid and non-assessable.

ARTICLE V. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VI. INITIAL STREET ADDRESS

The initial street address in this state of the principal office of the corporation is: 139 Cox Creek Parkway South, Florence, Alabama 35630, and its initial registered agent at 215 South Monroe Street, Suite 400, Tallahassee, Florida 32301 is Ralph C. Datillio.

ARTICLE VII. NUMBER OF DIRECTORS

The Board of Directors shall consist of not fewer than one (1) nor more than five (5) directors. The name and address of the initial director of this corporation is as follows:

| Name | Address |
|-----------|--|
| Tom Folds | 139 Cox Creek Parkway South Florence, Alabama 35630 |

ARTICLE VIII. SUBSCRIBER

The name and street address of the person signing these Articles of Incorporation as a subscriber is as follows:

| Name | Address |
|-------------------|---|
| Ralph C. Datillio | 215 S. Monroe St. Suite 400 Tallahassee, FL 32301 |

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts contained herein stated are true.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation, this 25 day of February, 1998.


RALPH C. DATILLIO
Incorporator

STATE OF FLORIDA)
COUNTY OF LEON) SS:

BEFORE ME, a Notary of Public, authorized to take acknowledgments in
the state and county aforesaid, personally appeared RALPH C. DATILLIO, who acknowledged
before me that he executed the Articles of Incorporation above set forth. Witness my hand and
seal this 25th day of February, 1998.


Notary Public
My Commission Expires:



HAMS R US, INC.

a corporation organizing under the laws of the State of Florida with its principal office at 139 Cox Creek Parkway South, Florence, Alabama 35630, has named Ralph C. Datillio, whose address is 215 South Monroe Street, Suite 400, Tallahassee, Florida 32301 as its agent to accept service of process within this state.

A C C E P T A N C E

I agree as Registered Agent to accept service of process; to keep my office open during prescribed hours; and to post my name in some conspicuous place in my office as required by law.

Ralph C. Datillio
RALPH C. DATILLIO

Registered Agent

Feb 24, 1998
Date

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TALLAHASSEE, FLORIDA