General Store
Lot 36 Hwy 51 N.
Millington, Tn. 38053
"Off Premises"

RECEIVED
APR 06 2009
PC

# Shelby County Beer Board

150 Washington Avenue • Suite 200 • Memphis, Tennessee 38103

Merrick Horne, Chairman

Beer 109002147 Sophia Atkins Diane George Jewel Jordan LaRita Mitchell Bus. 109001807

## BEER PERMIT APPLICATION CHECK LIST

| | | Initial | Date |
|---|---|---|---|
| 1. | Business Tax License | PC | 4/6/09 |
| 2. | Certificate of Registration | PC | 4/6/09 |
| 3. | Certificate of Resale | PC | 4/6/09 |
| 4. | Employee Background Check 2 need photo (1) Employee Person Submit | PC | 4/7/09 |
| 5. | Engineering Survey | NA | NA |
| 6. | Food Permit | PC | 4/7/09 |
| 7. | Leasehold Interest | PC | 4/6/09 |
| 8. | Menu | NA | NA |
| 9. | Publication Notice | NA | NA. |
| 10. | Use & Occupancy Permit | PC | 4/6/09 |
| 11. | Board Members Approval | | |
| 12. | 2nd Members Approval | | |
| 13. | Attorney's Approval | | |

Remarks:

Shelby County Clerk
DEBBIE STAMSON
150 WASHINGTON AVENUE MEMPHIS, TENNESSEE 38103

# SHELBY COUNTY CLERK'S OFFICE

DEBBIE STAMSON, COUNTY CLERK
BUSINESS TAX DIVISION
150 WASHINGTON AVE. • SUITE 200 • MEMPHIS, TN 38103
PHONE (901) 545-4249 • FAX (901) 545-4215

## SHELBY COUNTY BEER PERMIT APPLICATION

STATE OF TENNESSEE COUNTY OF SHELBY

RECEIVED APR 06 2009

FOR OFFICE USE ONLY
4/1/09
OPENING DATE
4/6/09
FILING DATE

___ON PREMISES PERMIT

✓ OFF PREMISES PERMIT

___ON AND OFF PREMISES PERMIT

___SPECIAL EVENTS PERMIT

I HEREBY MAKE APPLICATION FOR A PERMIT TO SELL, STORE, MANUFACTURE, OR DISTRIBUTE BEER OR OTHER BEVERAGES AUTHORIZED TO BE SOLD, STORED, MANUFACTURED OR DISTRIBUTED UNDER THE PROVISIONS OF TENNESSEE CODE ANNOTATED 57-5-101 *et seq.*, AND BASE MY APPLICATION UPON THE ANSWERS TO THE FOLLOWING QUESTIONS:

1. Full name of applicant (owner of business) LUCY GENERAL STORE LLC
2. Are you making application for yourself or as an agent for a corporation, etc.? ___
3. Type of applicant (check one): ___Person ___Firm ___Corporation ___Joint-stock Company ___Syndicate ___Association ✓ LLC ___Other ___
4. Give the name and address of all persons, firms, corporations, joint-stock companies, syndicates or associations who own 5% or more of the business (use additional sheet if necessary) HUSSAIN MAWANI

If the owner is an individual, answer questions 5, 6 and 7. Otherwise, proceed to question 8.

5. What is your present home address? 3599 EAGLE TRACE DRIVE APT #103 MEMPHIS TN 38125
6. Previous address(es) within the last ten years (use additional sheet if necessary) ___
7. Date of birth ___ Home telephone 901-755-8370
8. Applicant's business telephone 901-873-3354
9. Under what name will this business operate? GENERAL STORE
10. Give business address and geographical location 6636 U.S. HIGHWAY 51 NORTH MILLINGTON TN 38053
11. Name and address of person to receive annual tax notices and any other communication HUSSAIN MAWANI 6636 U.S. Highway 51 North Millington TN 38053
12. Name and address of property owner (if other than business owner) A9H properties LLC 653 W. Poplar Ave Collierville TN 38017
13. Will this permit be used to operate two or more restaurants or other businesses within the same building? (yes or no) NO . If yes, specify number ___, and list the names of all restaurants or other businesses and describe all locations (use separate sheet if necessary) ___
14. Give the name, date of birth, and address of any manager other than the applicant RASHMIN KHETANI 3599 EAGLE TRACE DRIVE APT #103 Memphis TN 38125
15. Has any person who owns five percent (5%) or more of the business, any manager listed in response to question 14 above, or any other employee of the business, been convicted of any violation of the beer or alcoholic beverage laws or any crime (other than minor traffic violations) within the past ten (10) years? NO If yes, give the particulars of each charge, the court, and the date convicted.

16. Have you, your business, or any person who owns five percent (5%) or more of the business, ever had a beer permit revoked, suspended or denied in the State of Tennessee? NO If yes, specify where, when and why _____

17. Give the name, relationship to the applicant (if applicable) and address of the former beer permittee at this location

— None —

**Shelby County has adopted a rule forbidding the sale, storage or manufacture of beer or like beverages within 1,000 feet of a church, school or place of public gathering for "ON" premise establishments where food sales consist of less than 50% of the gross sales.**

18. What percentage of gross sales will be food sales? 50%

19. Give the name and address of the church or other place of worship nearest to your business

LUCY BAPTIST CHURCH

20. Give the name and address of the school nearest to your business LUCY ELEMENTARY SCHOOL

**I certify that this application contains true information to the best of my knowledge and belief. I am aware of my continuing obligation to amend or supplement this application promptly if a change in circumstances affects the responses provided in this application, either before or after a permit has been issued. I certify that I am knowledgeable of the laws prohibiting the sale of beer to minors. I am aware that I will not be issued a beer permit or my permit will be revoked if my business location causes traffic congestion or interferes with schools, churches or other places of public gathering, or otherwise interferes with public health, safety and morals. I will surrender to the Beer Board any permit issued under this application within fifteen (15) days of termination of the business, change in ownership, relocation of the business, or change of the business's name.**

Signature of Applicant/Owner (or authorized officer)

Sworn to and subscribed before me this 10 day of April, 2009

Pamela Caton

Notary Public or Deputy Clerk

My Commission expires: _____

**NOTICE:** A non-refundable $250.00 fee must accompany this application. An annual privilege tax of $100.00 is imposed on the business of selling, distributing, storing or manufacturing beer in this State. The tax is due each January 1 and is payable to the Shelby County Clerk. This tax is prorated for new permits issued after January 1, and must be paid when the permit is issued.

**ANY APPLICANT MAKING A FALSE STATEMENT IN THIS APPLICATION SHALL FORFEIT HIS OR HER PERMIT AND SHALL NOT BE ELIGIBLE TO RECEIVE ANY PERMIT FOR TEN (10) YEARS.**

**STATE OF TENNESSEE, SHELBY COUNTY**

TAXPAYER'S COPY

TAX PERIOD: 01/01/2009 TO: 12/31/2009 RECEIPT NO.: 0200909146

SHELBY COUNTY CLERK
**DEBBIE STAMSON**
150 WASHINGTON AVE.
MEMPHIS, TENNESSEE 38103

RECEIVED
APR 06 2009

FOR: 6636 HWY 51 NORTH
109002147

GENERAL STORE
LUCY GENERAL STORE, LLC

6636 HWY 51 NORTH
MILLINGTON TN 38053

| | |
|---|---|
| TAXABLE RENTS | |
| OCCUPANCY TAX | .00 |
| STATE TAX | .00 |
| COUNTY TAX | .00 |
| INTEREST | .00 |
| PENALTY | .00 |
| CLERK'S FEE | 250.00 |
| TOTAL AMOUNT | 250.00 |

BY: PCATRON

Shelby County Clerk
DEBBIE STAMSON
150 Washington Street
Memphis, Tennessee 38103-1600

MEMPHIS AND SHELBY COUNTY
BUSINESS TAX LICENSE

| | |
|---|---|
| RECEIPT NUMBER | 0200907984 |
| LICENSE NUMBER | 109001807 |
| THIS LICENSE EXPIRES | 01/01/2010 |

OWNER

LLC

BUSINESS LOCATION ADDRESS

6636 HWY 51 NORTH

MUST DISPLAY IN A CONSPICUOUS PLACE

GENERAL STORE

6636 HWY 51 NORTH
MILLINGTON TN 38053

State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

# ARTICLES OF ORGANIZATION (LIMITED LIABILITY COMPANY)

(For use on or after 7/1/2006)

For Office Use Only

RECEIVED APR 06 2009

The Articles of Organization presented herein are adopted in accordance with the provisions of the Tennessee Revised Limited Liability Company Act.

1. The name of the Limited Liability Company is: LUCY GENERAL STORE LLC

*(NOTE: Pursuant to the provisions of TCA §48-249-106, each limited Liability Company name must contain the words "Limited Liability Company" or the abbreviation "LLC" or "L.L.C.")*

2. The name and complete address of the Limited Liability Company's initial registered agent and office located in the state of Tennessee is:
   HUSSAIN MAWANI
   *(Name)*
   6636 HWY 51 NORTH MILLINGTON TN 38053
   *(Street address)* *(City)* *(State/Zip Code)*
   SHELBY
   *(County)*

3. The Limited Liability Company will be: *(NOTE: PLEASE MARK APPLICABLE BOX)*
   ☑ Member Managed ☐ Manager Managed ☐ Director Managed

4. Number of Members at the date of filing, if more than six (6): _____.

5. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is: (Not to exceed 90 days)
   Date: _____, _____ Time: _____

6. The complete address of the Limited Liability Company's principal executive office is:
   6636 HWY 51 NORTH MILLINGTON TN SHELBY 38053
   *(Street Address)* *(City)* *(State/County/Zip Code)*

7. Period of Duration if not perpetual: _____

8. Other Provisions:

9. THIS COMPANY IS A NONPROFIT LIMITED LIABILITY COMPANY (Check if applicable) ☐

03-11-2009
Signature Date

Hussein
Signature

MEMBER
Signer's Capacity (if other than individual capacity)

HUSSAIN MAWANI
Name (printed or typed)

Tennessee Anytime

# Secretary of State Business Information Search

Secretary of State Web Site | Instructions

| Name | I.D. Number |
|---|---|
| LUCY GENERAL STORE LLC | 0598549 |

| | |
|---|---|
| **Business Type*:** | LIMITED LIABILITY COMPANY |
| **Profit/Nonprofit:** | FOR PROFIT |
| **Status*:** | ACTIVE |
| **Date of Formation/Qualification:** | 03/17/2009 |
| **Domestic/Foreign:** | DOMESTIC |
| **Place of Incorporation/Organization:** | SHELBY |
| **Duration:** | PERPETUAL |
| **FYC**(Fiscal Year Closing) **Month:** | DECEMBER |

**Principal Office:**

| | |
|---|---|
| **Address Line 1:** | 6636 HWY 51 NORTH |
| **Address Line 2:** | |
| **City:** | MILLINGTON |
| **State:** | TN |
| **Zip:** | 38053 |
| **Other than USA:** | |

**Registered Agent:**

| | |
|---|---|
| **Name:** | HUSSAIN MAWANI |
| **Address Line 1:** | 6636 HWY 51 NORTH |
| **Address Line 2:** | |
| **City:** | MILLINGTON |
| **State:** | TN |
| **Zip:** | 38053 |

Business Filing History

* Important Note: Business filing History includes information about (1) the basis for an inactive status and (2) the current true name and filing status of a business with an assumed name or a changed status.

Note: This information is current as of three working days prior to today's date.

Search Again

Report a Technical Issue

# TENNESSEE DEPARTMENT OF REVENUE

## CERTIFICATE OF REGISTRATION

RECEIVED
APR 06 2009

GENERAL STORE
2500 MOUNT MORIAH RD STE 232
MEMPHIS TN 38115-7517

March 13, 2009

Account Type: SALES&USE
Account No.: 105449436
Filing Status: MONTHLY

We have received and processed your application for registration. Your valid certificate is attached below. This certificate must be publicly displayed at the location for which it is issued. The account number on this certificate is used by the department to identify your account and must be shown on all reports and correspondence. The reverse side of this certificate contains important information regarding change and/or cancellation instructions.

**T.C.A. 67-6-607 Unauthorized Use of Certificate**

It is a Class C misdemeanor for any person having a certificate of registration to:

(1) Use such certificate for the purpose of purchasing tangible personal property subject to the tax herein levied except for resale, unless authorized to do so by other provision of this chapter and the rules and regulations adopted pursuant thereto; or

(2) Use or consume any tangible personal property purchased or otherwise acquired under the certificate of registration and subject to the privilege taxes herein levied, without paying the privilege taxes.

**Reporting Forms**

You will receive appropriate reporting forms and instructions based on filing status. You are required to file a monthly, quarterly, or annual return even if no tax is due. If your business opens after the 20th of the month, do not file a separate return covering only the days remaining in the month. Rather, include those days on the return covering your first full period.
This does not apply to qualified lease departments and antique mall dealers where the owners of the business collect and report the tax.

**Penalty & Interest**

In order to avoid penalty and interest all returns must be postmarked on or before the due date of the month following the reporting period.

**Electronic Funds Transfer**

Persons liable for remitting two thousand five hundred dollars($2,500) or more in tax with any return, report or other document are required by law to make tax payments by electronic funds transfer (EFT).
For additional information regarding this account you may call Taxpayer Services between 8:00 a.m. and 4:30 p.m., Monday through Friday, holidays excepted. Please see the back of this notice for our local offices and phone numbers.

DETACH HERE AND DISPLAY IN PUBLIC AREA

TENNESSEE DEPARTMENT OF REVENUE
**CERTIFICATE OF REGISTRATION**
**SALES&USE**

**This certificate must be publicly displayed**

GENERAL STORE
6636 US HIGHWAY 51 N
MILLINGTON, TN 38053

Account Type: SALES&USE
Account No.: 105449436
Effective Date: March 1, 2009

Reagan Farr
COMMISSIONER OF REVENUE

RV-N1001401

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

RECEIVED
APR 06 2009

Date of this notice: 03-11-2009

Employer Identification Number:
26-4429781

Form: SS-4

Number of this notice: CP 575 A

LUCY GENERAL STORE LLC
GENERAL STORE
% HUSSAIN MAWANI MBR
2500 MOUNT MORIAH RD NUM H232
MEMPHIS, TN 38115

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-4429781. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

| | |
|---|---|
| Form 941 | 07/31/2009 |
| Form 940 | 01/31/2010 |
| Form 1065 | 04/15/2010 |

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

# TENNESSEE DEPARTMENT OF REVENUE

## BLANKET CERTIFICATE OF RESALE

RECEIVED
APR 06 2009

GENERAL STORE
2500 MOUNT MORIAH RD STE 232
MEMPHIS TN 38115-7517

Effective Date: 03-01-09
Account Type: SALES&USE
Account No.: 105449436
6636 US HIGHWAY 51 N
MILLINGTON TN 38053

Under the provisions of TCA § 67-6, the person named above is granted authority by the Tennessee Department of Revenue to make purchases for resale, without payment of the Sales or Use Tax, of tangible personal property or taxable services. Any merchandise obtained upon this resale certificate is subject to the Sales or Use Tax if it is used or consumed in any matter by the organization itself, or is given away, and must be reported and the tax paid thereon directly to the Department of Revenue.

The person named above must furnish its suppliers of goods and services with a COPY of this exemption certificate, which replaces the generic certificate previously issued by the Department. The lower portion of the certificate must be properly completed. The organization MUST retain the original certificate for copy purposes. The supplier will maintain a file copy as evidence of exemption. Later purchases do not require the submission of additional copies.

The vendor must know, within the use of ordinary care, that the merchandise obtained upon this certificate of resale is that normally sold by the vendee in the usual course of the vendees business. Vendors failing to exercise such care will be held liable for the Sales Tax due upon such purchases.

Effective Date 03-01-09

Reagan Farr
Commissioner of Revenue

TO BE COMPLETED BY THE ORGANIZATION (please print)

TO: VENDOR: _____

_____

The undersigned hereby certifies that the merchandise purchased on each order we shall give, and until this notice is revoked by us in writing, is purchased for:

( ) Resale as tangible personal property, or resale of a service subject to tax.
( ) A component part of an article to be produced for sale by manufacturing, assembling, processing, or refining.
( ) Rental or leasing of tangible personal property.
( ) Use in accordance with the provisions of Rule number .68. (A copy of the letter must be given to the vendor. )
( ) _____
(Indicate the purpose for which the property is bought when no Sales or Use Tax is to be collected.)

SIGNATURE OF PURCHASER _____

TCA SECTION 67-6-607 MAKES IT A MISDEMEANOR TO MISUSE A CERTIFICATE OF REGISTRATION WITHOUT PAYING THE SALES OR USE TAXES AND SUBJECTS THE CERTIFICATE TO REVOCATION.

RV-N0022601

# Shelby County Sheriff's Office

*Mark H. Luttrell, Jr., Sheriff*

RECEIVED
APR 07 2009

CRIMINAL HISTORY RECORDS AND IDENTIFICATION

DATE: 04-07-2009

ON THE BASIS OF INFORMATION PROVIDED BY:

HUSSAIN MAWANI, SSN#: [redacted]

DATE OF BIRTH: 03-16-1976, SUBJECT HAS NO RECORD OF ARREST WITH THIS DEPARTMENT AT THIS TIME.

**NO WANTS**

CHECKED BY: Gloria Campbell
GLORIA CAMPBELL CHRI SUPPORT TECH

S#: 6639

201 POPLAR AVENUE, 9TH FLOOR, MEMPHIS, TENNESSEE 38103

# Shelby County Sheriff's Office

*Mark H. Luttrell, Jr., Sheriff*

## CRIMINAL HISTORY RECORDS AND IDENTIFICATION

RECEIVED
APR 07 2009

DATE: 04-07-2009

ON THE BASIS OF INFORMATION PROVIDED BY:

KEETANI RASHMIN, SSN#: [redacted]

DATE OF BIRTH: 07-23-1980, SUBJECT HAS NO RECORD OF ARREST WITH THIS DEPARTMENT AT THIS TIME.

NO WANTS

CHECKED BY: Gloria Campbell
GLORIA CAMPBELL CIT SUPPORT TECH

S#: 6639

201 POPLAR AVENUE, 9TH FLOOR, MEMPHIS, TENNESSEE 38103

# 2008 - 2009 REGULATORY SERVICES PERMIT
## STATE OF TENNESSEE
## DEPARTMENT OF AGRICULTURE
## NASHVILLE, TN. 37204

**Permit No.**
**031071**

**Issued To:**

LUCY GENERAL STORE, LLC
6636 HIGHWAY 51 N
MILLINGTON TN 38053

LUCY GENERAL STORE , LLC
6636 HIGHWAY 51 N
MILLINGTON TN 38053

Having complied with the following provisions of the Tennessee Code, is hereby granted privileges to operate:

| | | | |
|---|---|---|---|
| RETAIL FOOD | 1 | TCA 53-8-107 | $130.00 |
| FUELING PUMPS | 25 | TCA 47-26-909 | $125.00 |
| Shelby County Local Fees | 1 | TCA 47-26-909 | $50.00 |

This certificate is issued for one year, ending June 30, 2009, receiving $ 305.00 in payment of same and is conditioned on the faithful observance of the applicable laws and rules of the Department of Agriculture.

In testimony whereof we have hereunto affixed our signatures, and the Great Seal of the State of Tennessee, this SEVENTH DAY OF APRIL, 2009.

Amount Paid: $ 305.00

Director

Commissioner

Post Conspicuously

AG-0459

# Memphis and Shelby County
# Office of Construction Code Enforcement

6465 MULLINS STATION MEMPHIS, TENNESSEE 38134

RECEIVED APR 06 2009

## *Certificate of Occupancy*

Permit No. **B1013881**

THE PREMISE KNOWN AS
**6636 N US HIGHWAY 51 CNTY**

IS HEREBY APPROVED FOR USE AND OCCUPANCY AS
**GENERAL STORE**

**AND IS GOVERNED BY THE REGULATIONS SET FORTH AND KNOWN AS THE MEMPHIS AND SHELBY COUNTY ZONING ORDINANCE RESOLUTION AND MEMPHIS AND SHELBY COUNTY BUILDING CODES**

*ZONING* **CH** *FIRE DISTRICT* **O N**

*TYPE CONSTRUCTION*

*MAXIMUM ALLOWABLE FLOOR LOAD* **0**

*SPECIAL STIPULATIONS AND CONDITIONS*

*TENANT /OCCUPANT:* **GENERAL STORE**

*OWNER:* **LUCY GENERAL STORE LLC**

*CONTRACTOR:*

*ARCHITECT:*

**THIS CERTIFICATE SHALL BE POSTED IN A CONSPICUOUS LOCATION.**

MEMPHIS AND SHELBY COUNTY OFFICE
OF CONSTRUCTION CODE ENFORCEMENT
6465 MULLINS STATION ROAD
MEMPHIS, TN 38134

BUILDING OFFICIAL

ISSUED BY **RWILLIAMS 04/02/2009**

GENERAL STORE
6636 N US HIGHWAY 51
MILLINGTON, TN 38053