

CERTIFICATE OF FORMATION

OF

MACH3 EVENTS, LLC



20140819000260030 1/3 \$158.00
Shelby Cnty Judge of Probate, AL
08/19/2014 03:42:43 PM FILED/CERT

Pursuant to the Alabama Limited Liability Company Law as set forth in Chapter 1 and Chapter 5 of the Alabama Business and Nonprofit Entity Code, the undersigned hereby adopts the following Certificate of Formation:

**ARTICLE I
NAME**

The name of the limited liability company is Mach3 Events, LLC (the "Company").

**ARTICLE II
TYPE**

The Company is a limited liability company.

**ARTICLE III
DURATION**

The Company shall have perpetual duration unless it is dissolved and its affairs wound up in accordance with the Alabama Business and Nonprofit Entity Code or the Operating Agreement of the Company.

**ARTICLE IV
PURPOSES**

The purposes for which the Company is formed are:

- (a) To engage in the business of event planning for companies; and to do all things related and/or ancillary thereto; and
- (b) To engage in any other lawful act or activity for which limited liability companies may be organized pursuant to the Alabama Limited Liability Company Law.

**ARTICLE V
REGISTERED OFFICE; REGISTERED AGENT**

The location and street address of the initial registered office of the Company shall be 241 Applegate Trace, Pelham, Alabama 35124-2945, and its registered agent at such address shall be Thomas L. Johnson, Jr.

**ARTICLE VI
ORGANIZER**

The name and mailing address of the Organizer is:

David D. Dowd, III
Burr & Forman LLP
420 North 20th Street, Suite 3400
Birmingham, Alabama 35203

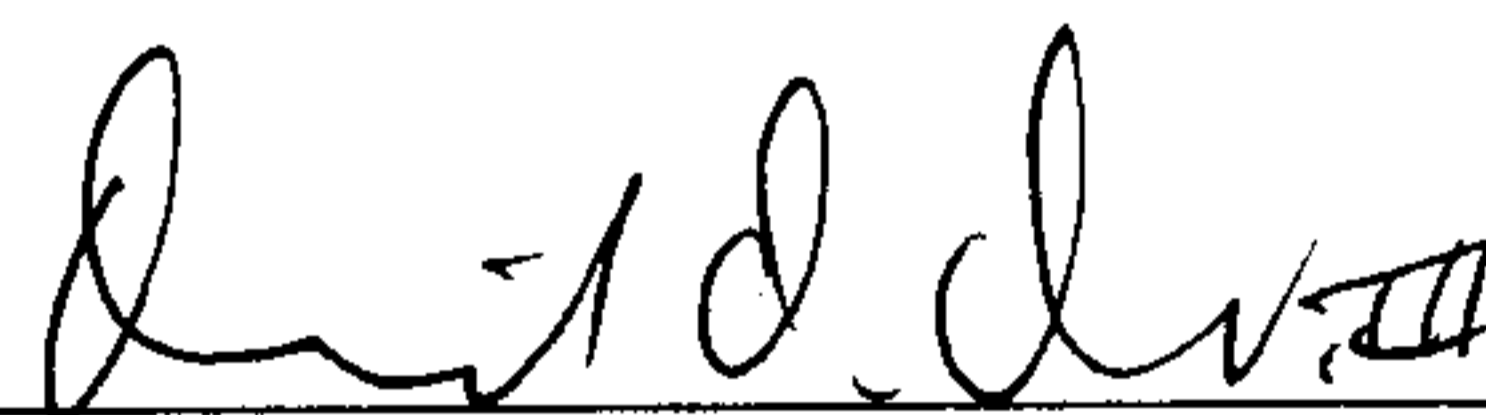
**ARTICLE VII
ADMISSION OF ADDITIONAL MEMBERS**

Additional Members may be admitted in accordance with the terms of the Operating Agreement of the Company.


**ARTICLE VIII
DISSOLUTION BY REASON OF CESSATION OF MEMBERSHIP**

The cessation of membership of one or more members of the Company will not result in the dissolution of the Company.

IN WITNESS WHEREOF, this Certificate of Formation has been executed as of the 19th day of August, 2014, by the undersigned, as its Organizer, who affirms that the statements made herein are true under the penalties of perjury.



David D. Dowd, III, Organizer



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This document prepared by:
David D. Dowd, III, Esq., Burr & Forman LLP, 420 North 20th Street, Suite 3400, Birmingham, AL 35203

Jim Bennett
Secretary of State

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

STATE OF ALABAMA

I, Jim Bennett, 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:

Mach3 Events, LLC

This name reservation is for the exclusive use of Burr & Forman LLP, 420 No. 20th St., Ste. 3400, Birmingham, AL 35203 for a period of one year beginning August 08, 2014 and expiring August 08, 2015

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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.

August 08, 2014

Date

A handwritten signature in cursive script, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State