



STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)  
CERTIFICATE OF FORMATION



20160727000261510 1/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
07/27/2016 08:35:57 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

ENG1INE FITNESS, LLC

2. THIS FORM WAS PREPARED BY:

Jay E. Tidwell

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

Christopher F Kizziah  
7030 Meadowlark Drive Suite H  
Birmingham, AL 35242  
SHELBY

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

4. THE UNDERSIGNED CERTIFY THAT THERE IS AT LEAST ONE MEMBER OF THE LIMITED LIABILITY COMPANY.

5. CHECK ONLY IF THE TYPE APPLIES TO THE LIMITED LIABILITY COMPANY BEING FORMED:

- ☐ NON-PROFIT LLC
- ☐ NON-PROFIT SERIES LLC
- ☐ PROFESSIONAL SERIES LLC
- ☐ PROFESSIONAL LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 8
- ☐ SERIES LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 11

(FOR SOS OFFICE USE ONLY)



\*20160722000018062\*

6. THE UNDERSIGNED SPECIFY 07/22/2016 15:25:49 AS THE EFFECTIVE DATE AND THE TIME OF FILING


☐ ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

Not Applicable

07/22/2016  
DATE

  
Jay Tidwell Attorney in fact  
ELECTRONIC SIGNATURE & TITLE

  
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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:

**ENGINE FITNESS, LLC**

This name reservation is for the exclusive use of Jay E. Tidwell, 2001 Park Place, suite 253, birmingham, AL 35203 for a period of one year beginning July 22, 2016 and expiring July 22, 2017



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RES730445

**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.**

July 22, 2016

Date

*J. H. Merrill*

John H. Merrill

Secretary of State