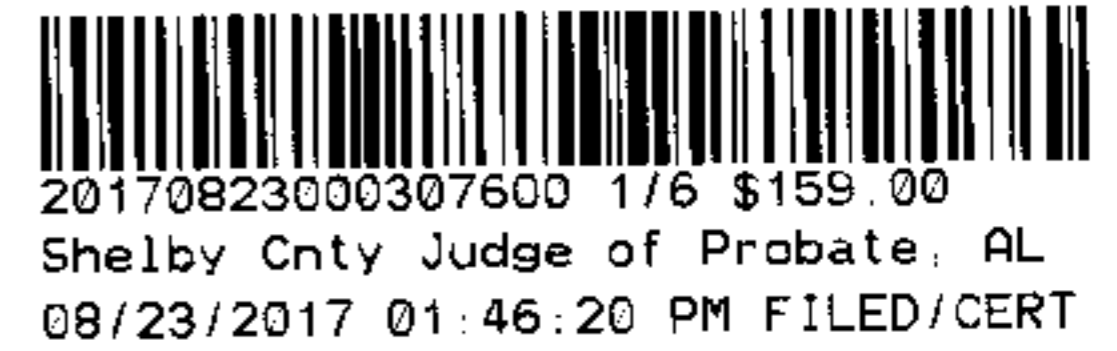


**CERTIFICATE OF FORMATION  
OF  
CAMPBELL FAMILY VENTURES, LLC**



Pursuant to the Provisions of Section 10A-5A-1.01, *et seq.* of the Code of Alabama (1975), the undersigned hereby adopt the following Limited Liability Company Certificate of Formation.

ARTICLE I

***Name***

The name of the limited liability company is CAMPBELL FAMILY VENTURES, LLC (the "Company").

ARTICLE II

***Duration***

The Company shall have a duration from the date of organization until December 31, 2055, unless it is dissolved and its affairs wound up prior to that date in accordance with the Alabama Limited Liability Company Act (the "Act").

ARTICLE III

***Purposes***

The purposes for which the Company is formed are:

(a) To own and operate a food truck, and all matters related thereto and to do everything necessary, proper, advisable or convenient for the accomplishment of such purposes, and to do all other things incidental to such purposes or in connection with such purposes that are not prohibited by law.

(b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;

(c) To purchase, take, receive, subscribe for, or otherwise acquire, own,

hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporation, associations, partnerships, limited liability companies, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof;

(d) In extension and not in limitation of the purposes specifically enumerated, to engage in any other lawful act or activity for which limited liabilities companies may be organized pursuant to the Act and under applicable law.

#### ARTICLE IV

##### ***Registered Office; Registered Agent***

The location and street address of the initial registered office of the Company shall be 2787 Berkeley Drive, Birmingham, AL 35242, and its registered agent at such address shall be Landon Waller Campbell.

#### ARTICLE V

##### ***Initial Members***

The name and address of the Initial Members are:

Donny Christopher Campbell  
Landon Waller Campbell  
2787 Berkeley Drive  
Birmingham, AL 35242

#### ARTICLE VI

##### ***Admission of Additional Members***

No person may be admitted as an additional member without the unanimous consent of the members.



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(d) In extension and not in limitation of the purposes specifically enumerated, to engage in any other lawful act or activity for which limited liabilities companies may be organized pursuant to the Act and under applicable law.

#### ARTICLE IV

##### ***Registered Office; Registered Agent***

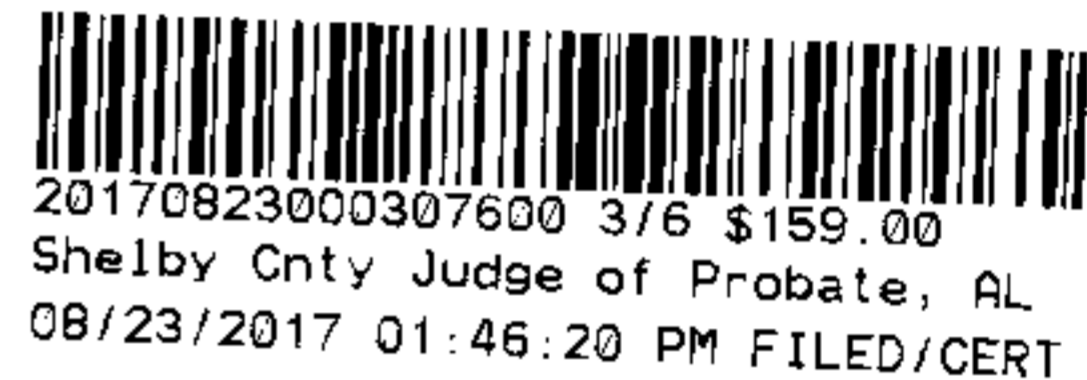
The location and street address of the initial registered office of the Company shall be 2787 Berkeley Drive, Birmingham, AL 35242, and its registered agent at such address shall be Landon Waller Campbell.

#### ARTICLE V

##### ***Initial Members***

The name and address of the Initial Members are:

Donny Christopher Campbell  
Landon Waller Campbell  
2787 Berkeley Drive  
Birmingham, AL 35242



#### ARTICLE VI

##### ***Admission of Additional Members***

No person may be admitted as an additional member without the unanimous consent of the members.

#### ARTICLE VII

##### ***Cessation of Membership***

The cessation of membership of one or more members will result in the dissolution of the Company under the following circumstances:

- (i) the making of an assignment for the benefit of creditors;
- (ii) the filing of a voluntary petition of bankruptcy;
- (iii) the adjudication as a bankrupt or insolvent or the entry against Sole Member of an order for relief in any bankruptcy or insolvency proceeding;
- (iv) the filing of a petition or answer seeking for Sole Member any reorganization, arrangement, composition, readjustment, liquidation, dissolution, or similar relief under any

statute, law, or regulation;

(v) the seeking, consenting to, or acquiescence in the appointment of a trustee for, receiver for, or liquidation of Sole Member or of all or any substantial part of Sole Member's properties;

(vi) the filing of an answer or other pleading admitting or failing to contest the material allegations of a petition filed against Sole Member in any proceeding described in Subsections (i) through (v);

(vii) any proceeding against Sole Member seeking reorganization, arrangement, composition, readjustment, liquidation, dissolution, or similar relief under any statute, law, or regulation, continues for one hundred twenty (120) days after the commencement thereof, or the appointment of a trustee, receiver, or liquidator for Sole Member or all or any substantial part of Sole Member's properties without Sole Member's agreement or acquiescence, which appointment is not vacated or stayed for one hundred twenty (120) days or, if the appointment is stayed, for one hundred twenty (120) days after the expiration of the stay during which period the appointment is not vacated; or

(viii) Sole Member's death or adjudication by a court of competent jurisdiction as incompetent to manage Sole Member's person or property.

## ARTICLE VIII

### ***Management***

The Company shall be managed by the members.

## ARTICLE IX

### ***Organizer***

The name and address of the organizer is as follows:

Landon Waller Campbell  
2787 Berkeley Drive  
Birmingham, AL 35242

## ARTICLE X

### ***Amendments***


Any amendment to this Certificate of Formation shall require unanimous approval of the members.



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## EXECUTION AND DATE

IN WITNESS WHEREOF, this Certificate of Formation has been subscribed as of the 14<sup>th</sup> day of August 2017, by the undersigned Organizer, who affirms that the statements made herein are true under the penalties of perjury.

  
Landon Waller Campbell, Organizer

*This Instrument Prepared By:*

W. Christopher Waller, Jr.  
Ball, Ball, Matthews & Novak, P.A.  
445 Dexter Avenue, Suite 9045  
Montgomery, Alabama 36104  
Telephone: 334-387-7680  
Facsimile: 334-387-3222  
Email: [CWaller@ball-ball.com](mailto:CWaller@ball-ball.com)



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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:

**Campbell Family Ventures, LLC**

This name reservation is for the exclusive use of Landon Waller Campbell, 2787 Berkeley Drive, Birmingham, AL 35242 for a period of one year beginning August 21, 2017 and expiring August 21, 2018



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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 21, 2017

Date

John H. Merrill

Secretary of State