

CERTIFICATE OF FORMATION OF
FHI PROPERTIES, LLC
AN ALABAMA LIMITED LIABILITY COMPANY

Pursuant to the Alabama Limited Liability Company Law, the undersigned hereby adopts the following Certificate of Formation:

ARTICLE I

NAME

The name of the limited liability company is "FHI PROPERTIES, LLC" ("Company").

ARTICLE II

INITIAL REGISTERED OFFICE; INITIAL REGISTERED AGENT

The location and mailing address of the Company's initial registered office is 4604 Hollow Lane, Helena, Shelby County, Alabama 35080. The name of the Company's initial registered agent at the foregoing address is Frank Hinds.

ARTICLE V

ORGANIZER

The name and mailing address of the organizer of the Company is:

Frank Hinds
4604 Hollow Lane
Helena, AL 35080

ARTICLE VI

INITIAL MEMBER

The name and mailing address of the initial member of the Company are as follows:

Frank Hinds	4604 Hollow Lane
	Helena, AL 35080


ARTICLE VII
MANAGEMENT

The Company will not be managed by managers.

IN WITNESS WHEREOF, the undersigned, as the organizer hereby executes this Certificate of Formation, under seal, this 12 day of February, 2020.

ORGANIZER:

Frank Hinds (L.S.)
FRANK HINDS


20200724000310900 2/7 \$166.00
Shelby Cnty Judge of Probate, AL
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FHI PROPERTIES, LLC
AN ALABAMA LIMITED LIABILITY COMPANY
INITIAL ADMISSION OF MEMBER

Frank Hinds, organizer of FHI PROPERTIES, LLC, an Alabama limited liability company ("Company"), pursuant to the Alabama Limited Liability Company Law, hereby admits the following party as the Member of the Company, effective upon the formation of the Company:

FRANK HINDS

12 IN WITNESS WHEREOF, the undersigned has duly executed this instrument, effective as of the day of February, 2020.


ORGANIZER:


FRANK HINDS (L.S.)

CONSENT TO ADMISSION

The undersigned hereby consent to admission as the Members of the Company as set forth above, effective as of the 12 day of February, 2020.


FRANK HINDS (L.S.)


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MEMBER OF
FHI PROPERTIES, LLC

CONSENT IN LIEU OF ORGANIZATIONAL
MEETING OF MEMBER

Pursuant to the Alabama Limited Liability Company Law, the undersigned, being all of the Members of FHI PROPERTIES, LLC, an Alabama limited liability company (the "Company"), do hereby adopt, approve and authorize the actions herein set forth with the same force and effect as if they were adopted, approved and authorized at a formal organizational meeting of the Members of the Company duly called and held in accordance with the provisions of the Alabama Limited Liability Company Law.

1. The Certificate of Formation of the Company granted by the Probate Judge of Shelby County and the Secretary of State of the State of Alabama is hereby adopted and approved. A copy of said Certificate of Formation shall be attached hereto as Exhibit "A".

2. The Operating Agreement presented to the Members, a copy of which is attached hereto as Exhibit "B", is hereby adopted and approved as the Operating Agreement of the Company, and the Members hereby agree to execute and deliver the same.

3. The Initial capital has been contributed to the Company in the manner set forth on Exhibit "C" attached hereto, and the following individuals have the Membership Interests as set forth below:

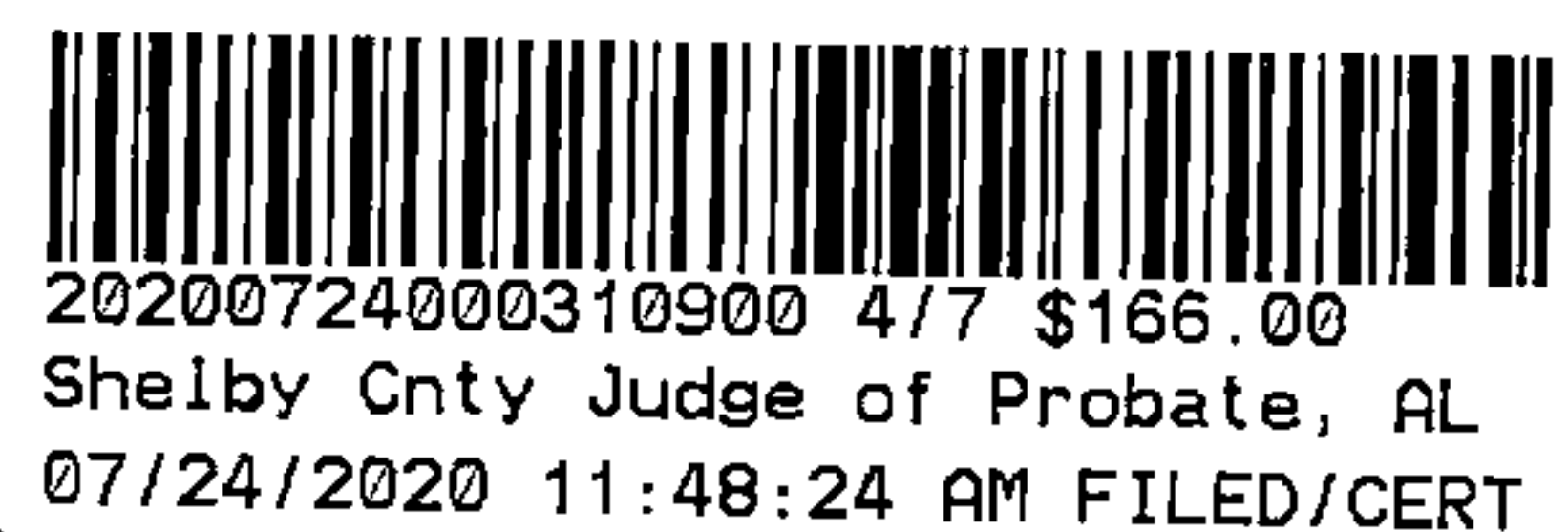
<u>Name</u>	<u>Membership Interest</u>
Frank Hinds	100%

4. The following individual is hereby appointed to and shall hold the offices set forth beside his name:

<u>Name</u>	<u>Office</u>
Frank Hinds	President/Secretary/Treasurer

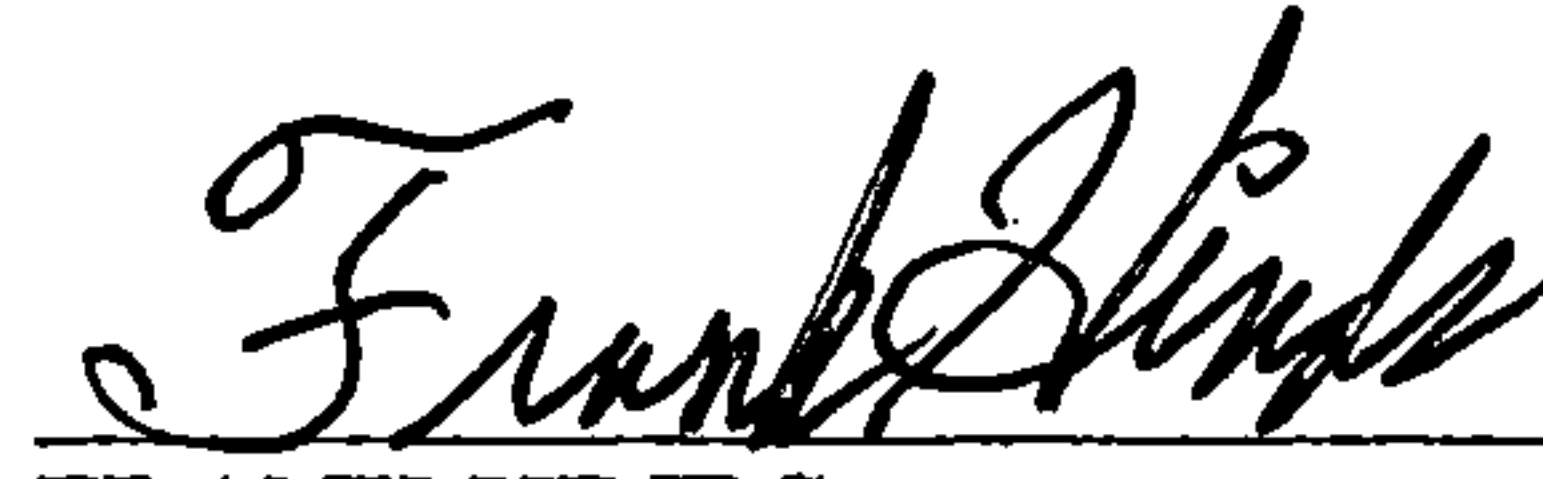
5. The fiscal year of the Company is selected as the twelve month period ending on the last day of December of each year.

6. The capital having been tendered, the Members of the Company are authorized to commence business upon the date hereof.



7. The Members of the Company are authorized, empowered, and directed to execute and deliver such documents, instruments, certificates and notices and to do and perform any and all such further things, which the Members, in their sole and unlimited discretion, shall deem necessary or proper for the purpose of effectuating and carrying out the intent of the foregoing actions, and the Members hereby ratify and confirm any such actions.

IN WITNESS WHEREOF, the undersigned, as all of the Members have caused this Consent to be duly executed and delivered as of the 12 day of February, 2020.


_____(L.S.)
FRANK HINDS

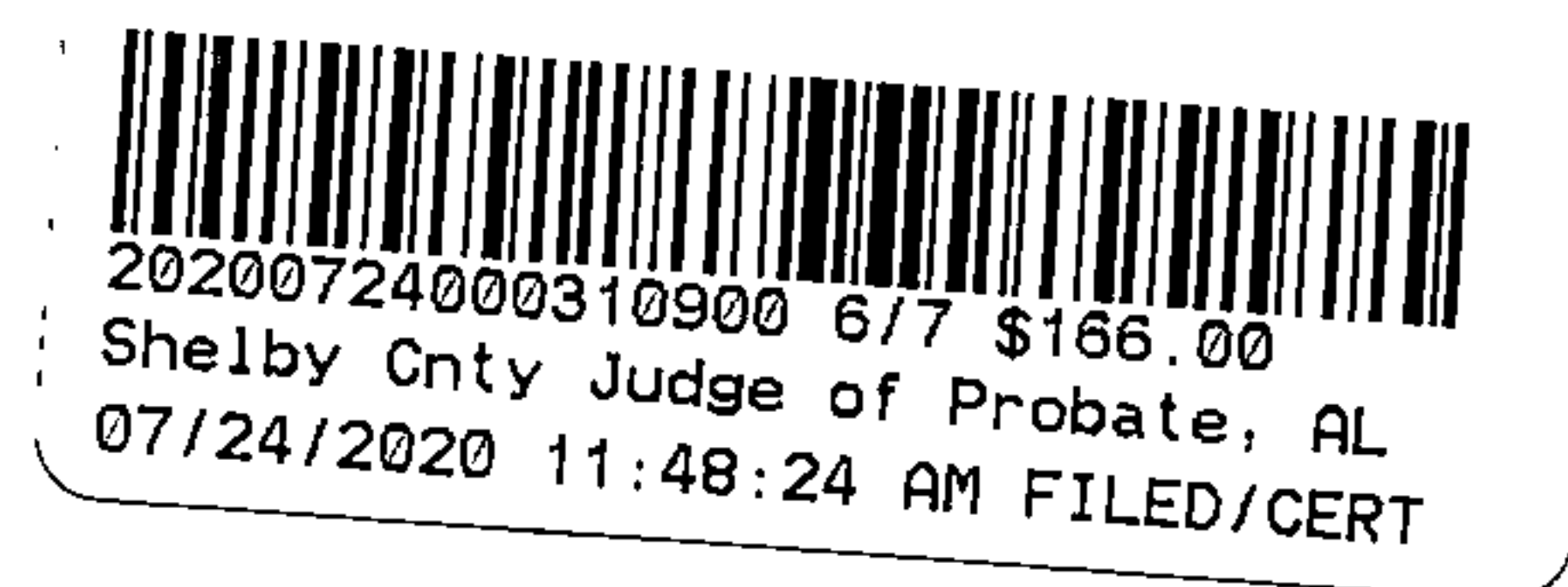


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EXHIBIT "C"

Schedule of Initial Capital Contributions

<u>Member</u>	<u>Initial Capital Contribution</u>
Frank Hinds	\$ <u>1000.00</u>



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:

FHI PROPERTIES, LLC

This name reservation is for the exclusive use of FRANK HINDS, 4604 Hollow Lane, Helena, AL 35080 for a period of one year beginning February 11, 2020 and expiring February 11, 2021



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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.

February 11, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State