

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-1-3.05 and 10A-5-2.02 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.


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Shelby Cnty Judge of Probate, AL
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(For County Probate Office Use Only)

The information completing this form must be typed or laser printed.

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06):

CIRCLE P PHARR-m's, LLC.

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached [proves name reservation under 10A-1-4.02(f)].

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Ronald Clarke Pharr, Jr.
445 Crystal Lake Drive
Sterrett, AL. 35147

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. Street (**No PO Boxes**) address of principal office of the limited liability company (LLC):

301 Thompson Drive, Vincent, AL. 35178

Mailing address of principal office (if different from street address):

P.O. Box 360, Vincent, AL. 35178

4. The name of the Registered Agent: Ronald Clarke Pharr, Jr.

Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):

445 Crystal Lake Drive, Sterrett, AL. 35147

Mailing address of Registered Agent (if different from street address):

P.O. Box 360, Vincent, AL. 35178

5. Purpose for which the limited liability company formed: To engage in the business of acquiring real estate and
equipment, prepare said property and equipment for operating use and lease to operating companies; the
purpose includes the transaction of any lawful business for which limited liability companies may be
organized in Alabama under Title 10A, Chapter 5 of the Code of Alabama.

6. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

7. The name(s) of the Organizer(s): Ronald Clarke Pharr, Jr., Rhonda Pharr Haais, Renee Pharr Stewart

Street (**No PO Boxes**) address of Organizer(s): 445 Crystal Lake Drive Sterrett, AL. 35147 - 18571 AL Hway 25

Thomaston, AL. 36783 - 189 Brook Trace Dr. Hoover, AL. 35244 Mailing address of Organizer(s) – (if
different from street address):

Attach a listing if more Organizers need to be added.

8. If the limited liability company is to be managed by one or more managers, give the number of managers
1 and the names and mailing addresses of the manager or managers who are to serve as
managers until their successors are elected and begin serving:

Manager's Name: Ronald Clarke Pharr, Jr.

Mailing address of Manager: P.O. Box 360, Vincent, AL. 35178



DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

Manager's Name: _____

Mailing address of Manager: _____

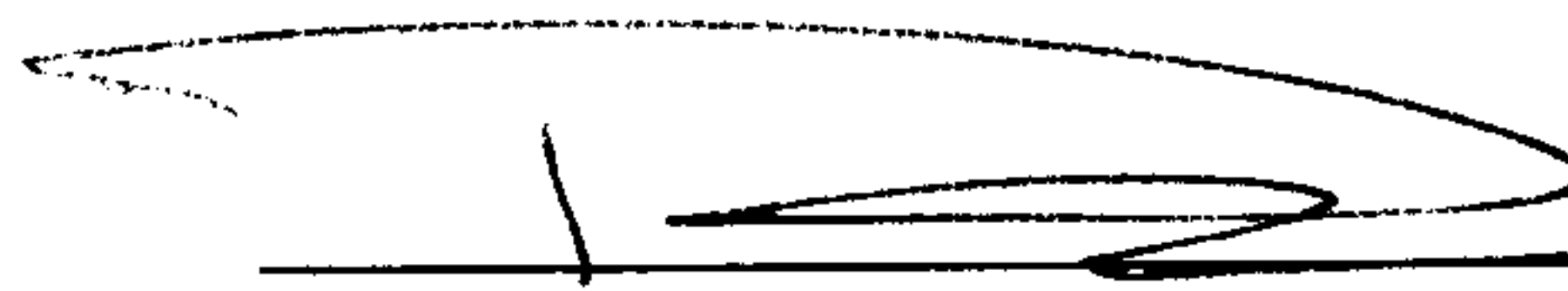
Attach listing if more Managers need to be added.

9. The right, if given, of the member or members to admit additional members, and the terms and conditions of the admission are attached.
10. The circumstances, if any, under which the cessation of membership of one or more members will result in dissolution of the limited liability company are attached.
11. The filing of the limited liability company is effective immediately on the date filed by the judge of probate or at the later date specified in this filing (no more than 90 days after date of signing). 10A-1-4.12

The undersigned specify 10 / 18 / 2011 as the effective date (must be later than the date filed in the office of the county judge of probate, but not more than 90 days after the date of signing).

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

10 / 17 / 2011
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

Ronald Clarke Pharr, Jr.
Typed Name of Above Signature

President
Typed Title (Member, Organizer or Attorney-in-fact)

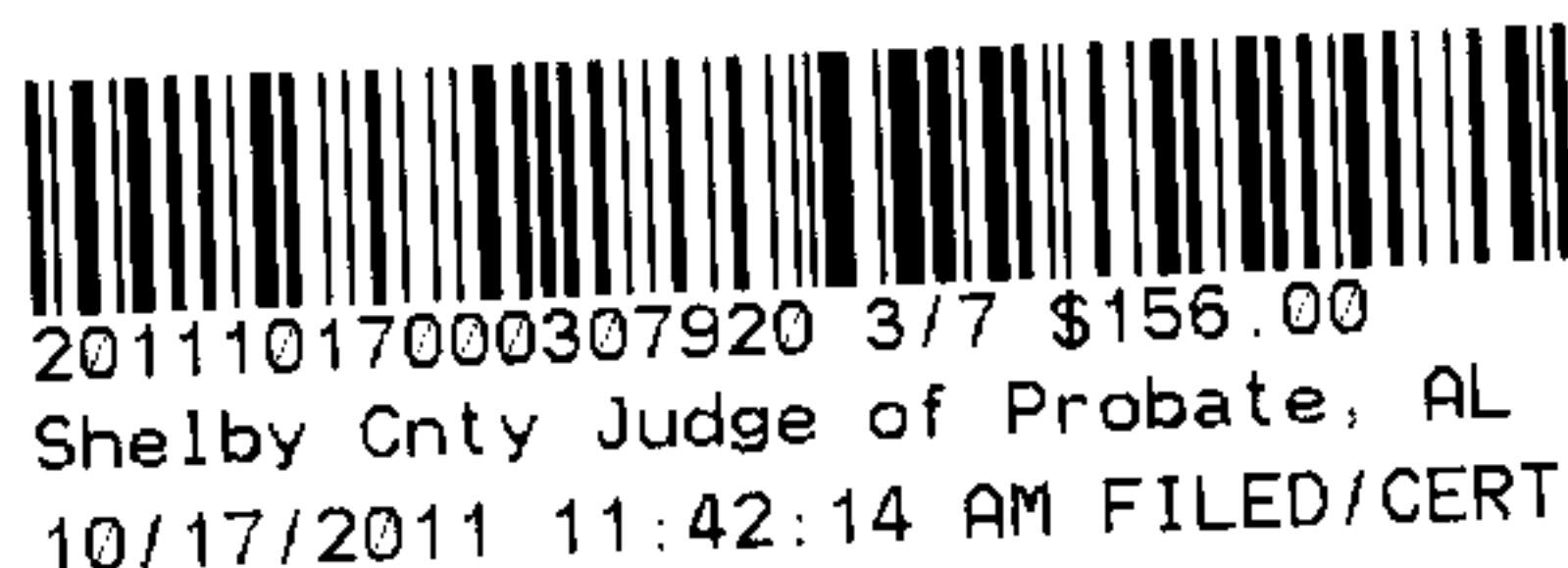
Additional members may sign (attach listing if necessary).

 / /
Date (MM/DD/YYYY)

Signature as required by 10A-5-2.04

Typed Name of Above Signature

Typed Title (Member)



Beth Chapman
Secretary of State

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

STATE OF ALABAMA

**I, Beth Chapman, 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:

Circle P Pharr-m's, LLC.

This domestic limited liability company is proposed to be formed in Alabama and
is for the exclusive use of Ron Pharr, PO Box 360, Vincent, AL 35178 for a period
of one hundred twenty days beginning August 23, 2011 and expiring December
21, 2011.

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Shelby Cnty Judge of Probate, AL
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586-343

**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 23, 2011

Date

Beth Chapman

Beth Chapman

Secretary of State

**ARTICLES OF ORGANIZATION
OF
CIRCLE P PHARR-m's, LLC.**

The undersigned, for the purpose of forming a limited liability company under Title 10 Chapter 12 of the Code of Alabama 1975, as amended (the "Alabama Limited Liability Act"), hereby file the following Articles of Organization with the Judge of Probate's office in which the initial registered office of the limited liability company will be located, and hereby affirm the facts stated herein are true and correct.

ARTICLE I: NAME

The name of the limited liability company is CIRCLE P PHARR-m's, LLC.

ARTICLE II: DURATION

The term of the Company shall be perpetual from the date of the filing of these Articles of Organization with the Judge of Probate's office of the county in which the initial principal office of the company is located, unless the Company is earlier dissolved in accordance with the Operating Agreement of the Company and the Alabama Limited Liability Company Act.

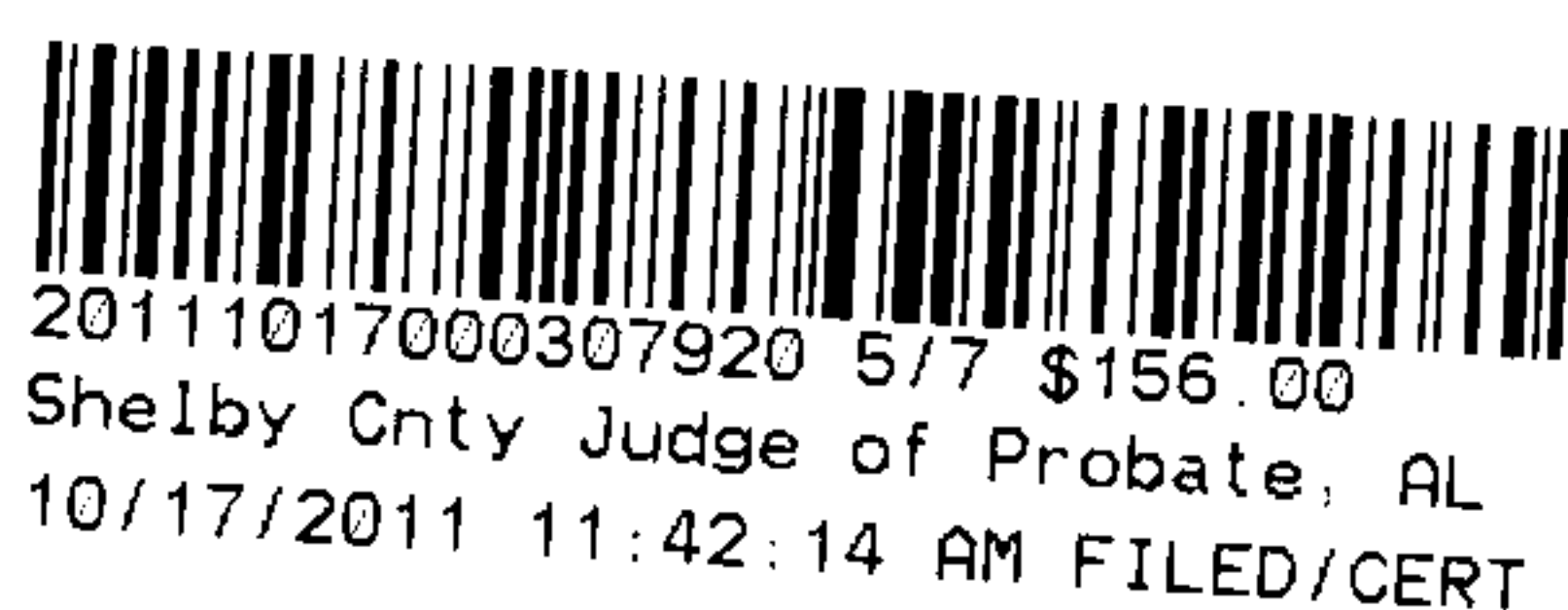
ARTICLE III: PURPOSES, OBJECTS AND POWERS

The purposes, objects, and powers of the Limited Liability Company are:

- (a) To engage in the business of acquiring real estate and equipment, prepare said property and equipment for operating use and lease to operating companies on a triple net lease basis.
- (b) To engage in any lawful business, act, or activity for which the company may be organized under the Alabama Limited Liability Company Act.
- (c) To have and to exercise any and all of the powers specifically granted in accordance for which limited liability companies may be organized under the Alabama Limited Liability Company Act.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The location and street address of the initial registered office of Company is 301 Thompson Drive Vincent, AL 35178 and its other mailing address is Post Office Box 360 Vincent, AL 35178 the name of the initial registered agent at the address is Ron C. Pharr.



ARTICLE V: INITIAL MEMBERS

The names and addresses of the initial members of the Company are as follows:

Ronald Clarke Pharr, Jr. 445 Crystal Lake Drive Sterrett, Alabama 35147

Rhonda Pharr Harris 18571 AL Hwy 25 Thomaston, Alabama 36783

Renee Pharr Stewart 189 Brook Trace Drive Hoover, Alabama 35244

ARTICLE VI: ADMISSION OF ADDITIONAL MEMBERS

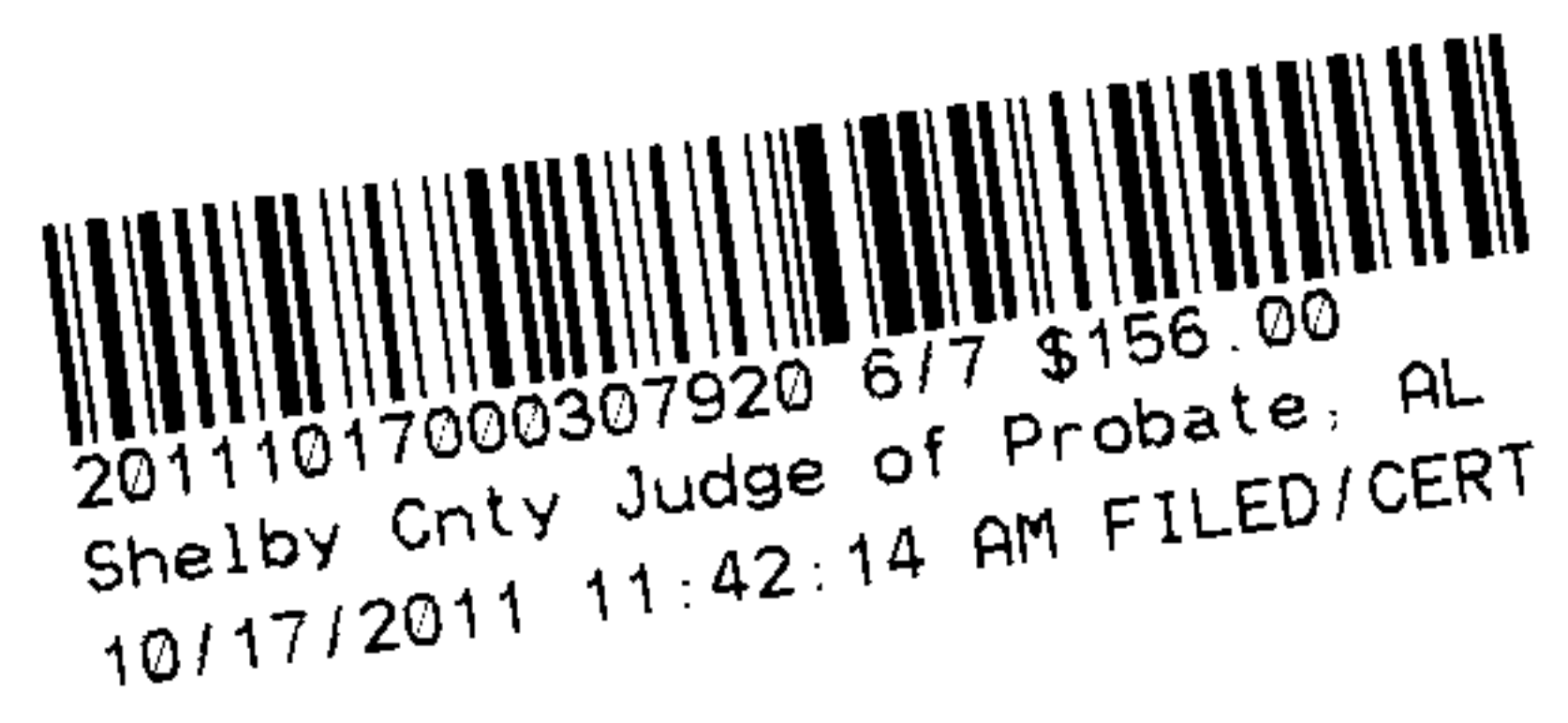
The initial members of the Company shall have the right to admit additional members to the Company but only upon the unanimous written consent of the then existing Members of the Company.

ARTICLE VII: CESSATION OF MEMBERSHIP

Upon the cessation of the membership of a Member in the Company, if there are no remaining Members, the Company shall be dissolved and the affairs of the Company shall be wound up unless the holders of all the financial rights in the Company agree in writing, within ninety (90) days after the cessation of membership of the said last member, to continue the legal existence and business of the Company and to appoint one or more new members.

ARTICLE VIII: MEMBERS-MANAGED

The Company shall be managed by its members.



**ARTICLE IX
INTERNAL AFFAIRS**

The regulation of the internal affairs of the Company shall be conducted in accordance with the provisions of the Company's Operating Agreement, as the same may be amended from time to time.

The under signed, constituting all Members of the Company named herein, do hereby execute this Articles of Organization effective this 31st day of August, 2011.

Member

Member Rhonda Pharr Harris

Member

Renee Pharr Stewart


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