STATE OF ALABAMA	)
COUNTY OF SHELBY	)

#### FOULAD SERVICE STATION, LLC CERTIFICATE OF FORMATION

Pursuant to the Provisions of Sections 10A-1-3.05, 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 FOULAD SERVICE STATION, LLC (the "Company").

#### ARTICLE II Duration

The Company shall have a perpetual duration, 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:

- To construct, own and operate an office building located on Valleydale Road in Hoover; and
- To engage in any other lawful act or activity for which limited liability companies may (b) be organized pursuant to the Act.

## **ARTICLE IV** Registered Office; Registered Agent

The location and street address of the initial registered office of the Company shall be 2200 Valleydale Road, Suite 200, Birmingham, AL 35244, and its registered agent at such address shall be Moiz Fouladbakhsh.

## ARTICLE V Sole Member and Organizer

The name and address of the Sole Member is:

Moiz Fouladbakhsh

2200 Valleydale Road, Suite 200 Birmingham, AL 35244



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The name and address of the organizer is:

James J. Odom, Jr.

Post Office Box 11244 Birmingham, AL 35202-1244

## ARTICLE VI Admission of Additional Members

Upon the unanimous written consent of the members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement.

# ARTICLE VII Cessation of Membership

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

# ARTICLE VIII Management

The Company shall be managed by the Sole Member.

IN WITNESS WHEREOF, this Certificate of Formation has been subscribed as of the 2<sup>nd</sup> day of January, 2013, by the undersigned organizer, who affirms that the statements made herein are true under the penalties of perjury.

Witness P. Machael

James J. Odom, Jr., Organizer

201301030000003490 2/3 \$156.00 20130103000003490 2/3 \$156.00 Shelby Cnty Judge of Probate, AL 01/03/2013 11:12:34 AM FILED/CERT Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

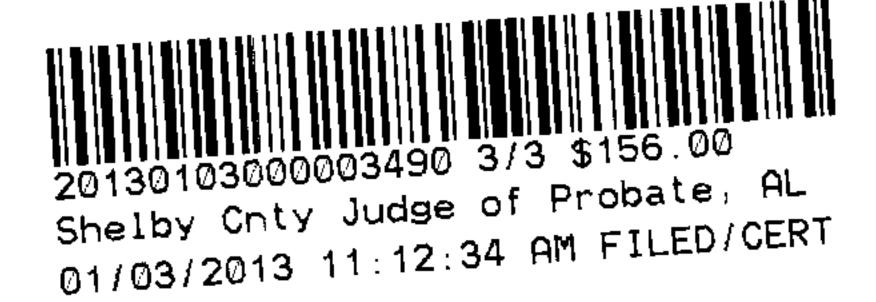
# STATE OF ALABAMA

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:

FOULAD SERVICE STATION, LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of JAMES ODOM, 211-B Yeager Parkway, Pelham, AL 35124 for a period of one hundred twenty days beginning November 21, 2012 and expiring March 22, 2013.





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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.

November 21, 2012

Date

Beth Chapman

Beth Chapman

**Secretary of State**