

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:

- (a) To construct, own and operate an office building located on Valleydale Road in Hoover; and
- (b) To engage in any other lawful act or activity for which limited liability companies may 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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Shelby Cnty Judge of Probate, AL  
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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.

Anne P. Marshall

Witness

James J. Odom, Jr., Organizer

  
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*This Instrument Prepared By*  
James J. Odom, Jr., Esq.  
Post Office Box 11244  
Birmingham, AL 35202-1244



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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Shelby Cnty Judge of Probate, AL  
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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