

STATE OF ALABAMA)
COUNTY OF SHELBY)


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Shelby Cnty Judge of Probate, AL
02/20/2013 02:33:52 PM FILED/CERT

**CERTIFICATE OF FORMATION
OF
CK HOLDINGS, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under Title 10A, Chapter 5 of the Code of Alabama (1975), as amended (the "Alabama Business and Nonprofit Entities Code"), hereby files the following Certificate of Formation with the probate judge of the county in which the initial registered agent of the limited liability company will be located and affirm that the facts stated in this Certificate of Formation are true and correct:

ARTICLE I

The name of the limited liability company is CK HOLDINGS, L.L.C. (hereinafter referred to as the "Company").

ARTICLE II

The period of duration of the Company shall be from the date of filing of this Certificate of Formation with the Office of the Probate Judge for Shelby County, Alabama until the first to occur of the following:

- (a) Dissolution of the Company pursuant to the laws of the State of Alabama or the Operating Agreement of the Company, as in effect from time to time; or
- (b) Upon the written unanimous consent of all the members of the Company.

ARTICLE III

The purpose for which the Company is organized is to engage in the transaction of any or all lawful business for which limited liability companies may be organized under the laws of the State of Alabama.

ARTICLE IV

The location and mailing address of the initial registered office of the Company shall be 1811 Mountain Laurel Lane, Hoover, AL 35244. The initial registered agent for service of process at the foregoing address shall be Marrianne G. Hayward.

ARTICLE V

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

<u>NAME</u>	<u>MAILING ADDRESS</u>
Benjamin Lee Coleman	11059 Lamey Bridge Road, Apt. 202 Biloxi, MS 39540

ARTICLE VI

The name and mailing address of the Organizer of the Company is Ralph E. Coleman, Jr. 1813 3rd Avenue N., Suite 200, Bessemer, AL 35020.

ARTICLE VII

The members of the Company shall have the right to admit additional members to the Company pursuant to the terms and provisions of the Operating Agreement of the Company.

ARTICLE VIII

The members of the Company shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Company if there is at least one remaining member.

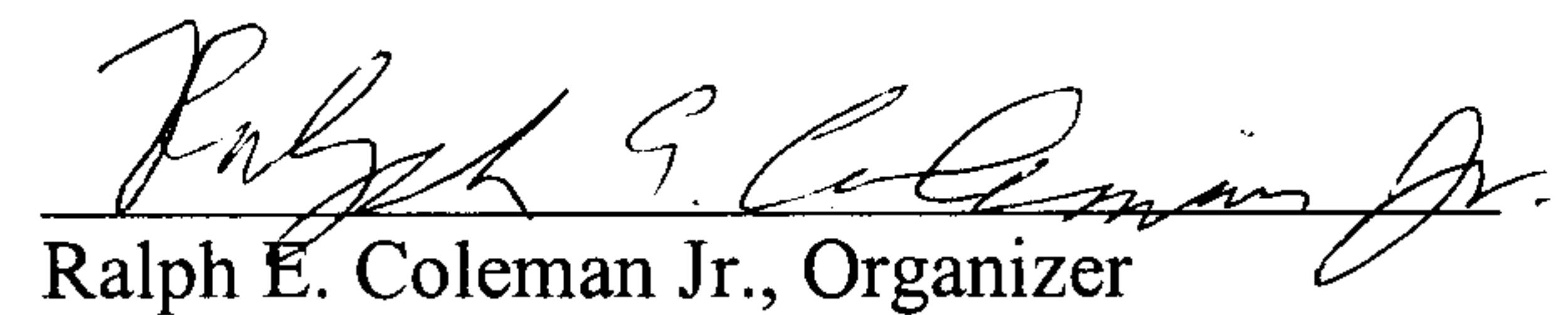
ARTICLE IX

The Company shall be managed by its members.

ARTICLE X

The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Alabama Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned, constituting the Organizer of the Company, has executed this Certificate of Formation this the 20th day of February, 2013.



Ralph E. Coleman Jr.
Ralph E. Coleman Jr., Organizer

This instrument prepared by:

Ralph E. Coleman, Jr., Esq.
Law Office of Ralph E. Coleman, Jr.
1813 3rd Avenue N., Suite 200
Bessemer, AL 35020
(205) 432 -0270

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:

CK Holdings LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Ben Coleman, 11059 Lamey Bridge Road, Apt. 202, Biloxi, MS 39540 for a period of one hundred twenty days beginning February 20, 2013 and expiring June 21, 2013.



621-251

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 20, 2013

Date

A handwritten signature of Beth Chapman in black ink.

Beth Chapman

Secretary of State

