


This Instrument Prepared By:

Donald D. Knowlton
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Ste. 212
Pelham, AL 35124

STATE OF ALABAMA)
 :
SHELBY COUNTY)


20130923000381660 1/6 \$158.00
Shelby Cnty Judge of Probate, AL
09/23/2013 11:28:23 AM FILED/CERT

CERTIFICATE OF FORMATION OF DTJ, LLC

The undersigned, acting as the organizers under Chapter 5 of the Alabama Business and Nonprofit Entity Code, Ala. Code, (1975) §10A-1-1.01 *et seq.*, as the same may be amended from time to time, hereby adopts the following Certificate of Formation for **DTJ, LLC** (the “limited liability company”):

ARTICLE ONE NAME

The name of the limited liability company is **DTJ, LLC**.

ARTICLE TWO PERIOD OF DURATION

The limited liability company shall continue in existence until dissolved in accordance with the provisions of the limited liability company’s operating agreement, or, if there is no provision in an operating agreement of the limited liability company governing dissolution of the limited liability company, then in accordance with the provisions of the Alabama Business and Nonprofit Entity Code.

ARTICLE THREE PURPOSE

The business of the limited liability company shall be to engage in running a haunted house and any other lawful business, and other businesses and investments.


**ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The mailing address of the initial registered office of the limited liability company is 485 Highway 467 Vincent, AL 35178 and the name of the initial registered agent of the limited liability company at such address is Timothy Alan Miller Sr..

**ARTICLE FIVE
ORGANIZERS**

The names and addresses of the organizers of the limited liability company are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Timothy A. Miller	485 HWY 467 Vincent, AL 35178
David Allen Miller	240 HWY 467 Vincent, AL 35178
James A. Srygley	P.O.Box 347 Vincent, AL 35178


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**ARTICLE SIX
INITIAL MEMBERS**

The names and mailing addresses of the initial members of the limited liability company are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Timothy A. Miller	485 HWY 467 Vincent, AL 35178
David A. Miller	240 HWY 467 Vincent, AL 35178

James A. Srygley

P.O. Box 347
Vincent, AL 35178

ARTICLE SEVEN ADDITIONAL MEMBERS

Additional members may be admitted in accordance with the terms of the limited liability company's operating agreement, if any. If the limited liability company does not have an operating agreement that provides for the admission of additional members, additional members may be admitted with the written consent of all members at such times and upon such terms and conditions as may be mutually agreed upon by the sole member and the person desiring to become a member.

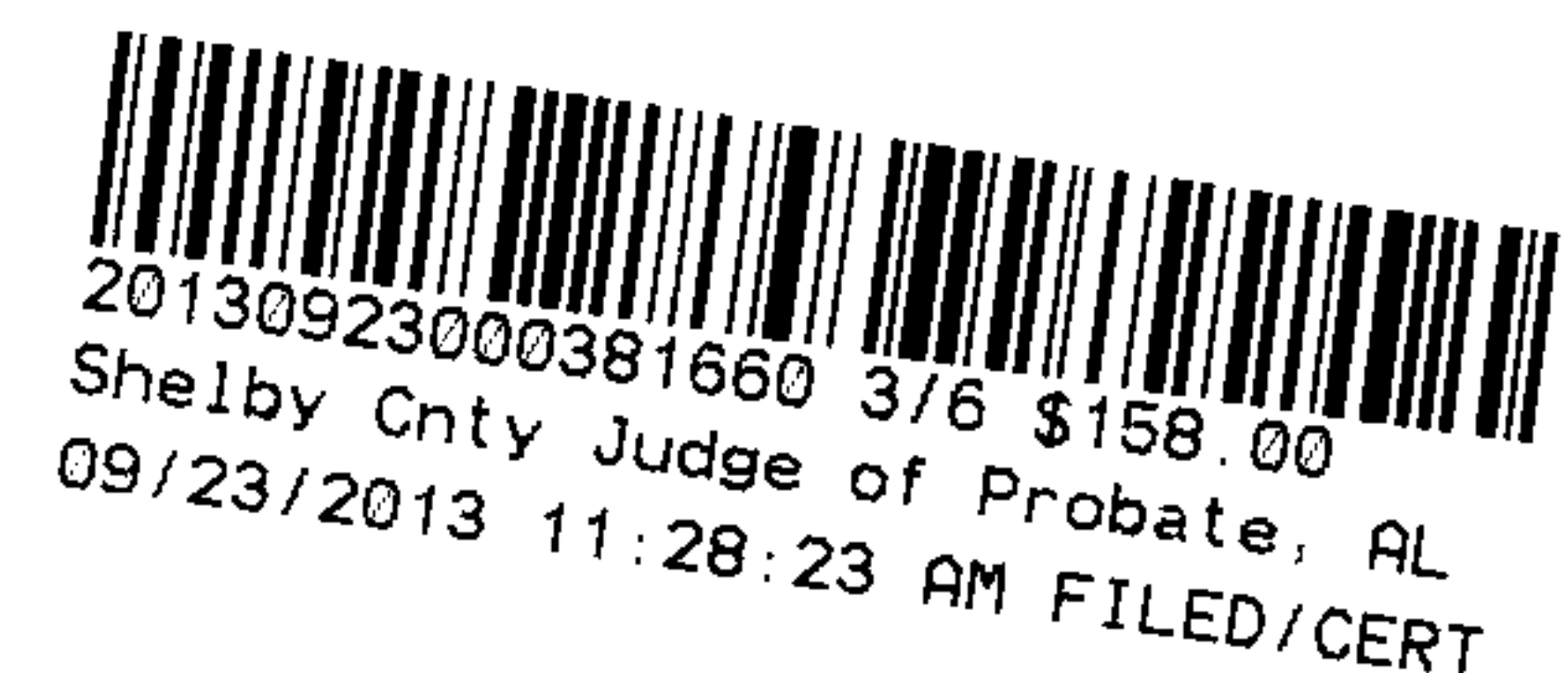
ARTICLE EIGHT CONTINUATION OF THE BUSINESS

In the event there are no remaining members, and except as otherwise provided in the limited liability company's operating agreement, if any, the limited liability company shall be dissolved and its affairs shall be wound up unless:

(a) the holders of all of the financial rights in the limited liability company agree in writing within ninety (90) days after the cessation of membership of the last member, to continue the legal existence and business of the limited liability company and to appoint one or more new members;
or

(b) The legal existence and business of the limited liability company is continued and one or more new members are appointed in the manner stated in an operating agreement of the limited liability company.

For the purpose of this Article, all of the financial rights owners means interests of one or more remaining financial rights owners which, when taken together, own one hundred percent (100%) of the capital interests and one hundred percent (100%) of the profits interests of the remaining financial rights owners.



**ARTICLE NINE
MANAGEMENT**

The management of the limited liability company is vested in its members.
The names and addresses of the initial members are as follows:

NAME:

ADDRESS:

Timothy A. Miller

485 HWY 467
Vincent AL 35178

David A. Miller

240 HWY 467
Vincent, AL 35178

James A. Srygley

P.O. Box 347
Vincent, AL 35178

The initial members shall serve until their successors are elected and shall qualify. Subject to any provisions in the operating agreement of the limited liability company, or the provisions of the Alabama Business and Nonprofit Entity Code restricting or enlarging the management rights and duties of any person or group or class of persons, the members shall have the right and authority to manage the business or affairs of the limited liability company and to make all decisions with respect thereto.

**ARTICLE TEN
AMENDMENT OF ARTICLES OF ORGANIZATION**

These Articles of Organization may be amended only by the recorded vote and written consent of the members of the limited liability company owning at least a majority of the percentage interests of all members. For purposes of this Article Ten, percentage interests of financial rights owners of the limited liability company shall not be taken into account in determining the percentage interests of the members.

**ARTICLE ELEVEN
INCORPORATION OF PROVISIONS OF OPERATING AGREEMENT**

The provisions of the limited liability company's operating agreement, if any, are incorporated herein by reference as though fully set forth herein.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation as the organizers, as of the 23 day of September, 2013, and affirm that the facts herein are true under penalties for perjury prescribed by Code of Alabama, Section 13A-10-103 (1975) or its successor.

David Miller


_____, Organizer

Timothy A. Miller

_____, Organizer

[Signature]

_____, Organizer


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Jim Bennett
Secretary of State

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

STATE OF ALABAMA

**I, Jim Bennett, 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:

DTJ, LLC

This name reservation is for the exclusive use of Tim Miller, 485 HWY 467,
Vincent, AL 35178 for a period of one year beginning September 17, 2013 and
expiring September 17, 2014



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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.**

September 17, 2013

Date

Jim Bennett

Secretary of State