#### STATE OF ALABAMA

# DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

PURPOSE: In order to form a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-3.05 and 10A-2-2.02 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 corporation'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

20131011000407540 1/4 \$158.00 Shelby Cnty Judge of Probate, AL 10/11/2013 10:10:34 AM FILED/CERT

(For County Probate Office Use Only)

corporation's 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 <a href="www.sos.alabama.gov">www.sos.alabama.gov</a> 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 corporation will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

### This form must be typed or laser printed.

1.	The name of the corporation (must contain the word "corporation" or "incorporated," or the abbreviation	of	
	one of those words, and comply with <i>Code of Alabama</i> Title 10A-1-5.04):		

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be

(For SOS Office Use Only)

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

GEORGIA LAY 11600 OLD HIGHWAY 280 CHELSEA, AL 35043

BDSC INC

attached.

DB Corp Cert of Formation - 6/2011

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# DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

3.	Street (No PO Boxes) address of principal office of the corporation: 11600 OLD HIGHWAY 280	
	CHELSEA, AL 35043	
	Mailing address of principal office (if different from street address):	
4.	The name of the Registered Agent: GEORGIA LAY	
	Street (No PO Boxes) address of Registered Agent: 11600 OLD HIGHWAY 280 CHELSEA, AL 35043	
	Mailing address of Registered Agent (if different from street address):	
5.	Purpose for which corporation is formed: RETAIL STORE, ANY LAWFUL BUSINESS TRANSACTIONS	
	purpose includes the transaction of any lawful business for which corporations may be incorporated in Alabama under Title 10A, Chapter 2 of the <u>Code of Alabama</u> .	
6.	Number of Shares the corporation is authorized to issue: 10000 Par Value Par Value (Par value is optional information and does not have to be completed.)	
7.	Period of duration shall be perpetual unless stated otherwise by an attached exhibit.	
8.	The name(s) of the Incorporator(s): GEORGIA LAY AND TODD DESTAFINO	
	Street (No PO Boxes) address of Incorporator(s): 11600 OLD HIGHWAY 280 CHELSEA, AL 35043	
	Mailing address of Incorporator(s) – (if	
	different from street address):  Attach a listing if more Incorporators need to be added.	
9.	Director's Name: GEORGIA LAY	
	Street (No PO Boxes) address of Director: 640 NARROWS POINT WAY, BIRMINGHAM, AL 35242	
	Mailing address of Director(s) - (if different	
	from street address):	
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## DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

Director's Name: TODD DESTAFINO		
Street (No PO Boxes) address of Direct	or: 396 HWY 337, CHELSEA, AL 35043	
	Mailing address of Director(s) - (if different	
from street address):		
Director's Name:		
Street (No PO Boxes) address of Direct	or:	
	Mailing address of Director(s) - (if different	
from street address):		
Attach listing if more Directors need	to be added.	
any failure to take any action, as a director by a director to which he or she is not the shareholders; (C) a violation of Sec a breach of the director's duty of loyalty.  Attached are any other provisions the shareholders.	hat are not inconsistent with law relating to organization, ownership,	
governance, business, or affairs of the	ne corporation.	
10 / 10 / 2013 Date (MM/DD/YYYY)	Signature as required by 10A-2-1.20	
	GEORGIA LAY  Typed Name of Above Signature	
	PRESIDENT Typed Title/Capacity to Sign under 10A-2-1.20	

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:

#### **BDSC INC**

This name reservation is for the exclusive use of Georgia Lay, 11600 Old Highway 280, Chelsea, AL 35043-3000 for a period of one year beginning October 10, 2013 and expiring October 10, 2014



RES638981

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.

October 10, 2013

Date

A- 2----

Jim Bennett

**Secretary of State** 



Shelby Cnty Judge of Probate, AL 10/11/2013 10:10:34 AM FILED/CERT