#### 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.

20140211000038010 1/4 \$158.00 Shelby Cnty Judge of Probate: AL 02/11/2014 09:06:52 AM FILED/CERT

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

(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="https://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): |
|----|--|
|    | one of those words, and comply with <u>code of thabana</u> Thic Tort-1-3.04).  |
|    | AbajiBapa, Inc.  |
|    |  |

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

(For SOS Office Use Only)

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

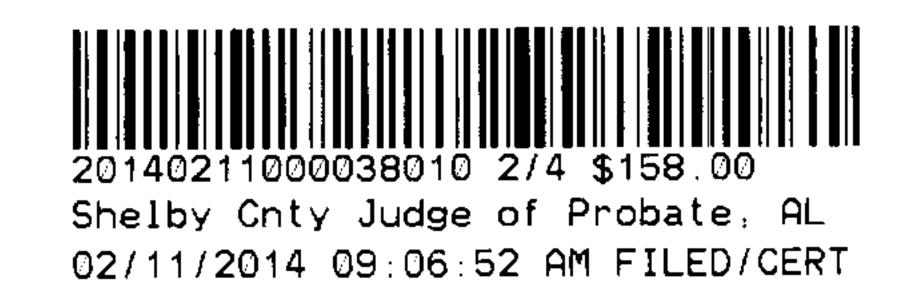
Justin Smitherman 4685 Highway 17 Suite D Helena, AL 35080

DB Corp Cert of Formation - 6/2011

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| 3. | Street (No PO Boxes) address of principal office of the corporation: 4925 Highway 17 Helena, AL 35080  |  |
|----|--|--|
|    | Mailing address of principal office (if different from street address):  |  |
| 4. | The name of the Registered Agent: Krushnakumar Patel   |  |
|    | Street (No PO Boxes) address of Registered Agent: 4925 Highway 17 Helena, AL 35080   |  |
|    | Mailing address of Registered Agent (if different from street address):  |  |
| 5. | Purpose for which corporation is formed: To own, operate, manage and lease gas stations  |  |
|    | 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:Par Value  |  |
| 7. | Period of duration shall be perpetual unless stated otherwise by an attached exhibit.  |  |
| 8. | The name(s) of the Incorporator(s): Dinkar Patel   |  |
|    | Street (No PO Boxes) address of Incorporator(s): 4925 Highway 17 Helena, AL 35080  |  |
|    | Mailing address of Incorporator(s) – (if   |  |
|    | different from street address): Attach a listing if more Incorporators need to be added.   |  |
| 9. | Director's Name: Dinkar Patel  |  |
|    | Street (No PO Boxes) address of Director: 4925 Highway 17 Helena, AL 35080   |  |
|    | Mailing address of Director(s) - (if different   |  |
|    | from street address):  |  |
| DB | Corp Cert of Formation - 6/2011  |  |



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| Director's Name: Krushnakumar Patel   |   |
|---|---|
| Street (No PO Boxes) address of Direct  | tor: 4925 Highway 17 Helena, AL 35080   |
|   | Mailing address of Director(s) - (if different  |
| from street address):   |   |
| Director's Name: <u>Kantaben Patel</u>  |   |
| Street (No PO Boxes) address of Direct  | tor: 813 Kensington Manor Drive Calera, AL 35040  |
| <del></del>   | 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 to which he or she is not       | ration or its shareholders for money damages for any action taken, or ctor, except liability for (A) the amount of financial benefit received entitled; (B) an intentional infliction of harm on the corporation or tion 10A-2-8.33; (D) an intentional violation of criminal law; or (E) y to the corporation or its shareholders. |
| Attached are any other provisions the governance, business, or affairs of the | hat are not inconsistent with law relating to organization, ownership, ne corporation.  |
| 02 / 10 / 2014  | S. aluta  |
| Date (MM/DD/YYY)  | Signature as required by 10A-2-1.20   |
|   | Dinkar Patel Typed Name of Above Signature  |
|   | President   |
|   | Typed Title/Capacity to Sign under 10A-2-1.20   |

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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:

AbajiBapa, Inc.

This name reservation is for the exclusive use of Dinkar Patel, 4925 Highway 17, Helena, AL 35080 for a period of one year beginning February 10, 2014 and expiring February 10, 2015



RES648579

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 10, 2014

**Date** 

A sun

Jim Bennett

Secretary of State



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