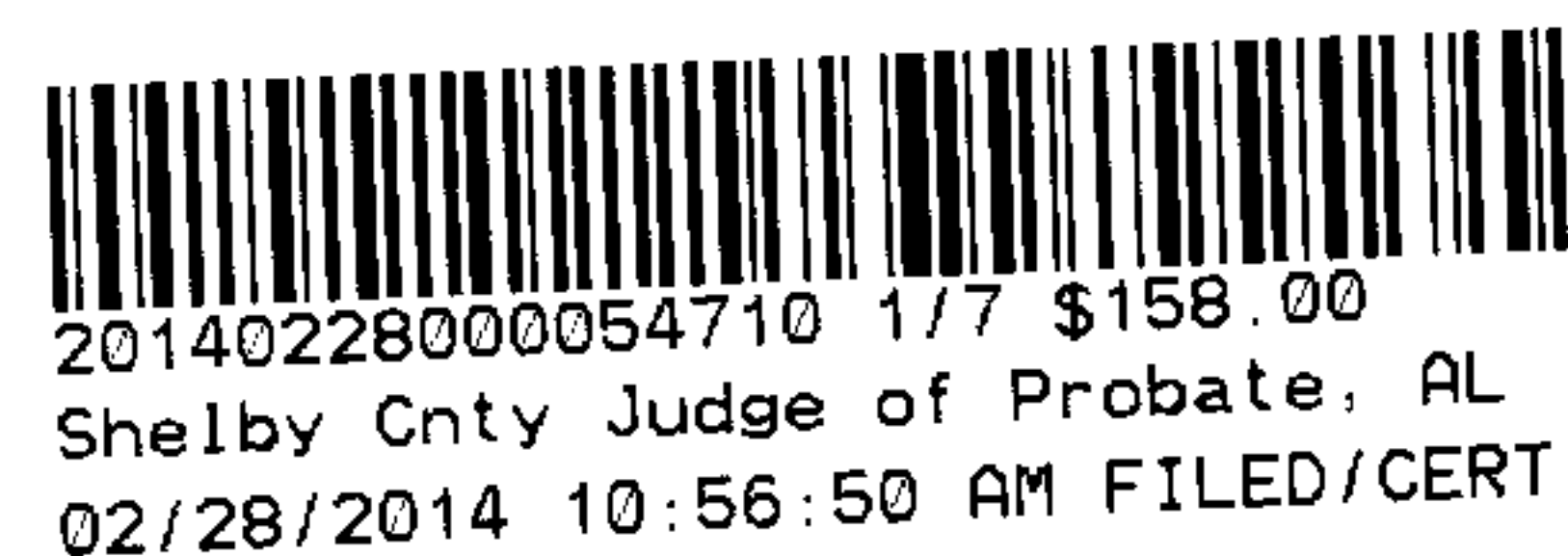


STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-1-3.05 and 10A-5-2.02 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 entity'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 limited liability company's (LLC) 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 www.sos.alabama.gov 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 entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



(For County Probate Office Use Only)

The information completing this form must be typed or laser printed.

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06):

Alabama Animal Pro, LLC

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached [proves name reservation under 10A-1-4.02(f)].

(For SOS Office Use Only)

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

Sonny Lucas
67 Southern Hills Dr
Calera, AL 35040

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. Street (**No PO Boxes**) address of principal office of the limited liability company (LLC):

67 Southern Hills Dr, Calera, AL 35040

Mailing address of principal office (if different from street address): _____

4. The name of the Registered Agent: Sonny Lucas

Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):

67 Southern Hills Dr, Calera, AL 35040

Mailing address of Registered Agent (if different from street address): _____

5. Purpose for which the limited liability company formed: Animal control

_____ ; the purpose includes the transaction of any lawful business for which limited liability companies may be organized in Alabama under Title 10A, Chapter 5 of the Code of Alabama.

6. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

7. The name(s) of the Organizer(s): Sonny Lucas

Street (**No PO Boxes**) address of Organizer(s): 67 Southern Hills Dr, Calera, AL 35040

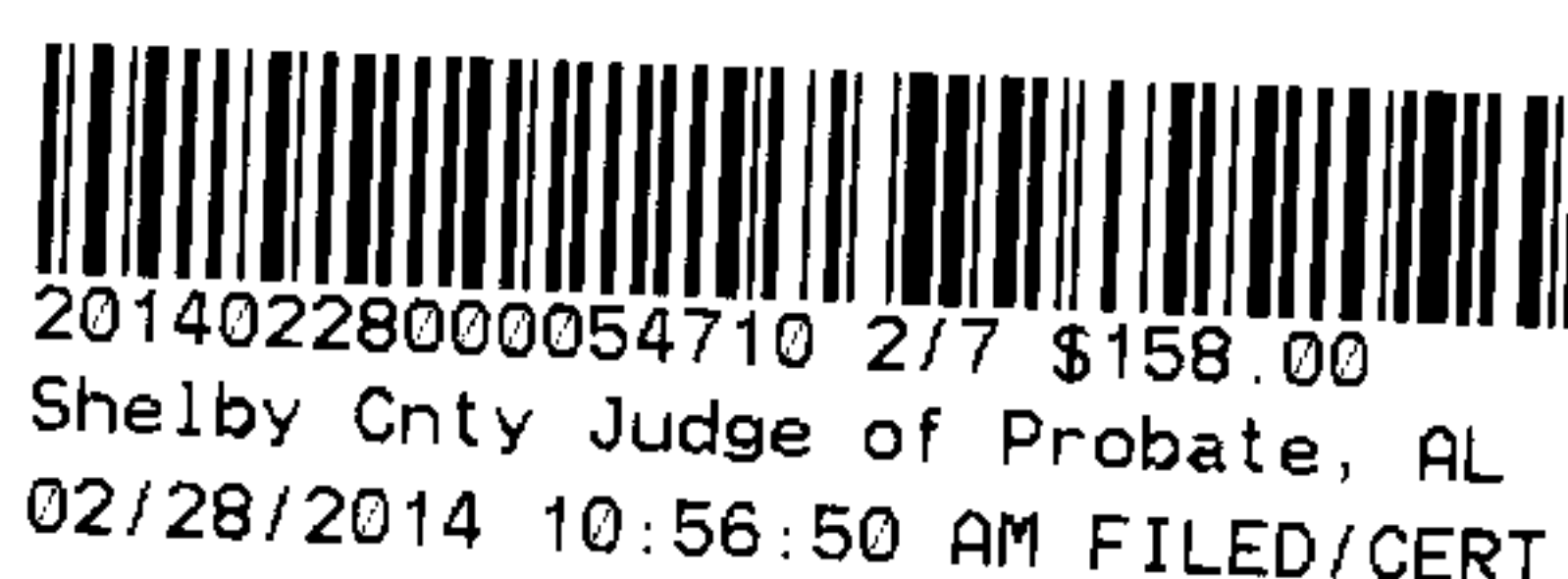
_____ Mailing address of Organizer(s) – (if different from street address): _____

Attach a listing if more Organizers need to be added.

8. If the limited liability company is to be managed by one or more managers, give the number of managers 2 and the names and mailing addresses of the manager or managers who are to serve as managers until their successors are elected and begin serving:

Manager's Name: Sonny Lucas

Mailing address of Manager: 67 Southern Hills Dr, Calera, AL 35040



DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

Manager's Name: Sally Cole Lucas

Mailing address of Manager: 67 Southern Hills Dr, Calera, AL 35040

Attach listing if more Managers need to be added.

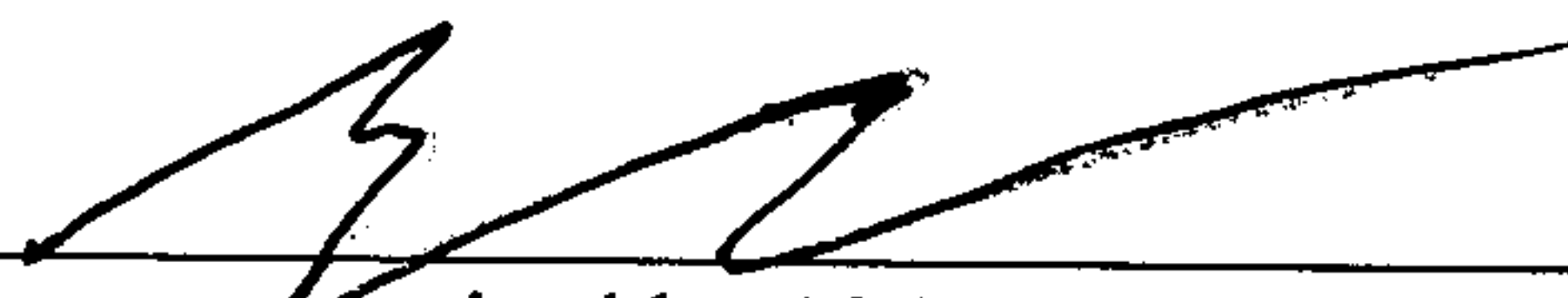
9. The right, if given, of the member or members to admit additional members, and the terms and conditions of the admission are attached.
10. The circumstances, if any, under which the cessation of membership of one or more members will result in dissolution of the limited liability company are attached.
11. The filing of the limited liability company is effective immediately on the date filed by the judge of probate or at the later date specified in this filing (no more than 90 days after date of signing). 10A-1-4.12

The undersigned specify 01 / 27 / 2014 as the effective date (must be later than the date filed in the office of the county judge of probate, but not more than 90 days after the date of signing).

☒ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

01 / 27 / 2014

Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

Sonny Lucas

Typed Name of Above Signature

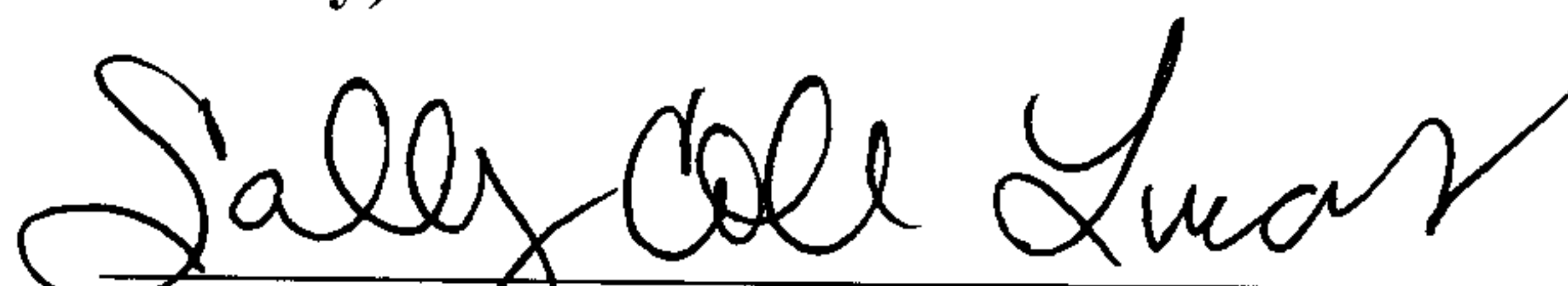
Managing Member

Typed Title (Member, Organizer or Attorney-in-fact)

Additional members may sign (attach listing if necessary).

01 / 27 / 2014

Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

Sally Cole Lucas

Typed Name of Above Signature

Member

Typed Title (Member)



**Articles of Organization of
Alabama Animal Pro, LLC**

Article 1

Name

The name of the limited liability company is Alabama Animal Pro, LLC.

Article 2

Street Address

67 Southern Hills Dr, Calera, AL 35040

Article 3

Registered Agent

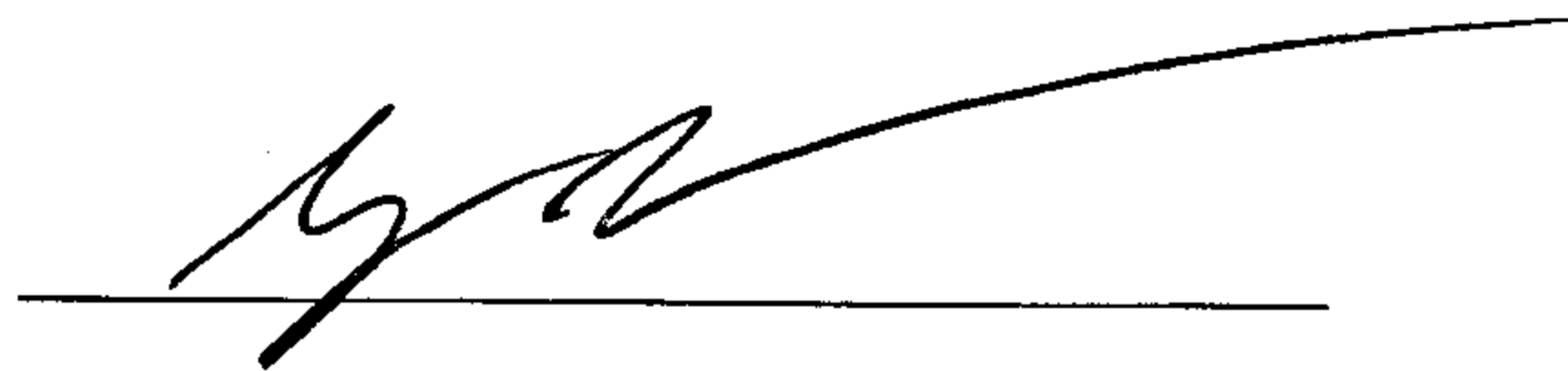
Sonny Lucas

67 Southern Hills Dr, Calera, AL 35040

Article 4

Statement of Acceptance by Registered Agent

I, Sonny Lucas, hereby acknowledge that the undersigned individual or corporation accepts the appointment as initial Registered Agent of Alabama Animal Pro, LLC, the limited liability company which is name in these Articles of Organization.



Sonny Lucas

Article 5

Duration

The duration of the Limited Liability Company shall be perpetual.

Article 6

Management

The limited liability company shall be dually managed.



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Shelby Cnty Judge of Probate, AL
02/28/2014 10:56:50 AM FILED/CERT

Article 7

Members can buy shares or vote new members in during the first quarter of the year only. Members can be added only by unanimous vote by all other members. Members can buy one percent in the company at five times one percent of the previous year's gross earnings.

Members

Sonny Lucas

67 Southern Hills Dr, Calera, AL 35040

Sally Cole Lucas

67 Southern Hills Dr, Calera, AL 35040

Article 8

Any and all debts, obligations, or other liabilities of Alabama Animal Pro, LLC are solely the responsibility of the Limited Liability Company. Any manager or member of Alabama Animal Pro, LLC is hereby not personally liable for such debts or liabilities solely by reason of their title.

Article 9

The purpose of this limited liability company is to conduct business in the State of Alabama.

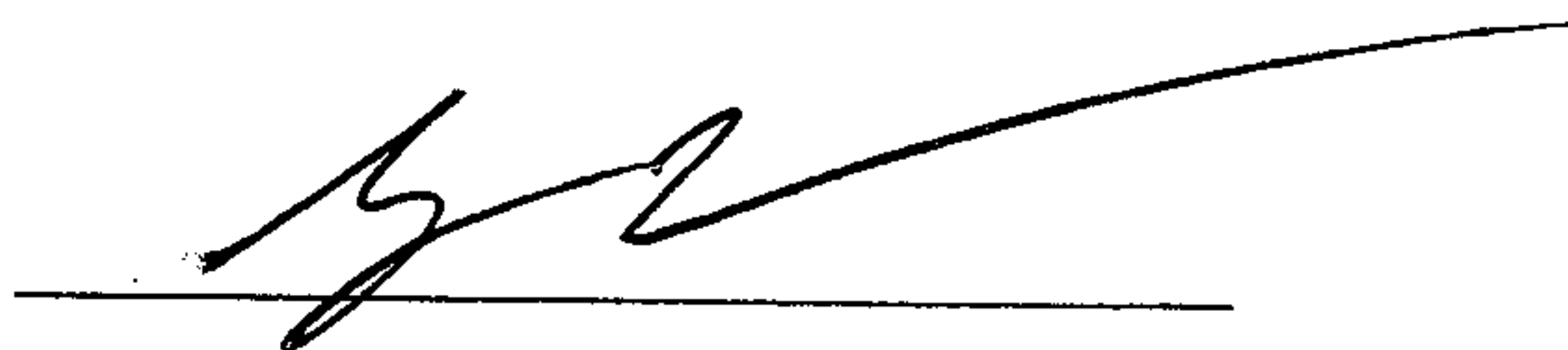
Article 10

Selling or in the event of a member's death: A member can sell their share of the company to anyone pending a majority vote by all members. In the event of no majority vote, the member can choose to remain a member or disperse their shares equally among all other members. If a member dies and leaves his or her share to someone, the new shareholder must be voted in or will become a silent partner. If the member has no will, the shares will return to the acting members to be divided equally.

Article 11

Organizer

I, Sonny Lucas, residing at 67 Southern Hills Dr, Calera, AL 35040, execute these Articles of Organization dated this 27th day of January, 2014.

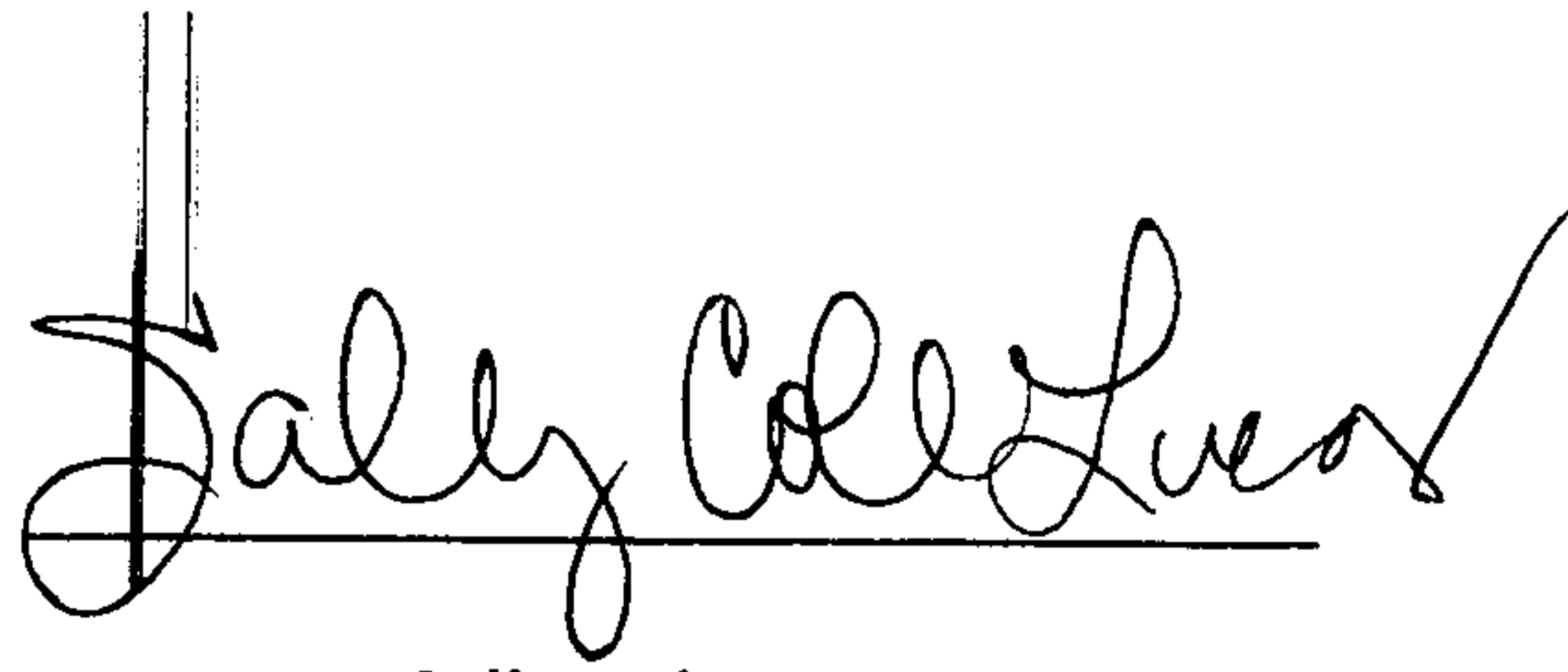
A handwritten signature in black ink, appearing to be 'SL', is written over a horizontal line.

Sonny Lucas

Organizer and Managing Member



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Shelby Cnty Judge of Probate, AL
02/28/2014 10:56:50 AM FILED/CERT

A handwritten signature in black ink, reading "Sally Cole Lucas", written over a horizontal line.

Sally Cole Lucas

Managing Member



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Shelby Cnty Judge of Probate, AL
02/28/2014 10:56:50 AM FILED/CERT

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**

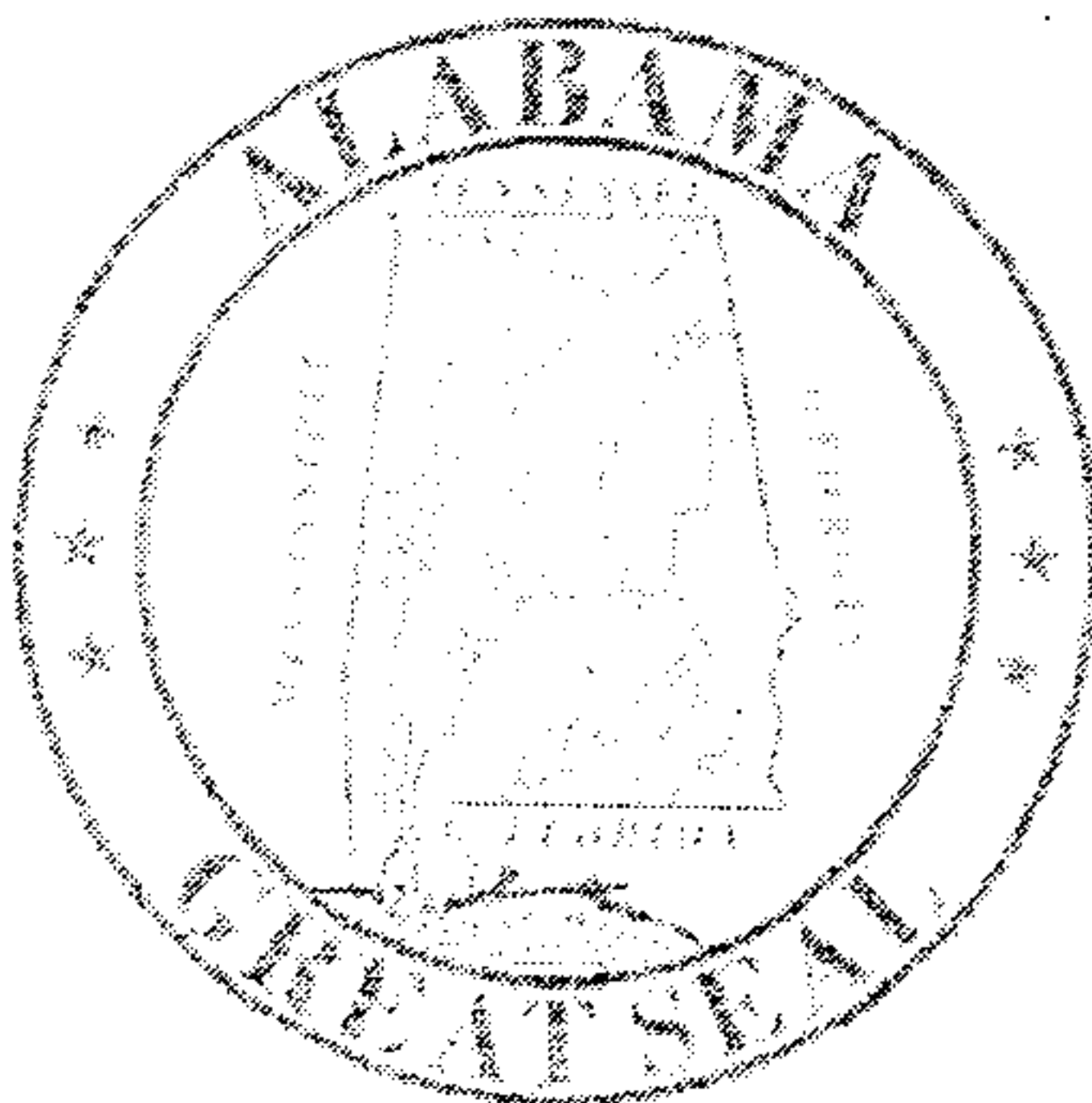
pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Alabama Animal Pro, LLC

This name reservation is for the exclusive use of Sonny Lucas, 67 Southern Hills
Dr, Calera, AL 35040 for a period of one year beginning January 26, 2014 and
expiring January 26, 2015



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Shelby Cnty Judge of Probate, AL
02/28/2014 10:56:50 AM FILED/CERT



RES647309

**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.**

January 26, 2014

Date

Jim Bennett

Secretary of State