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## CERTIFICATE OF FORMATION

of

# SOUTHEAST OUTDOOR SURVIVAL, INC.

The undersigned, for the purpose of forming an Alabama corporation pursuant to the provisions of the Alabama Business and Nonprofit Entity Code and the Alabama Business Corporation Law, as the same now exists or as may hereafter be amended (the "Law"), does hereby adopt the following Certificate of Formation:

## ARTICLE I

The name of the Corporation is "Southeast Outdoor Survival, Inc." (the "Corporation").

#### ARTICLE II

The purposes for which the Corporation is formed are:

- (a) To engage in the business of owning and operating a retail store, including all acts or activities relating thereto; and
- (b) To transact any lawful business for which corporations may be incorporated under the Law.

#### ARTICLE III

The street address and mailing address of the initial registered office of the Corporation is 2856 Pelham Parkway, Pelham, AL 35124. The name of the initial registered agent at the said registered office is Jason Glenn Anderson.

### ARTICLE IV

The name of the organizer/incorporator is Luanne D. Anderson, 1552 County Road 95, Alabaster, AL 35007.

#### ARTICLE V

- (a) The total number of shares which the Corporation shall have authority to issue is One Hundred (100) Common Shares, par value of One Dollar (\$1.00) per share.
  - (b) All issued and outstanding shares have the same preferences and relative rights,

including, without limitation, (i) unlimited voting rights for all purposes at the rate of one vote per share and (ii) the right to receive the net assets of the Corporation upon dissolution.

(c) No shareholder of the Corporation shall be entitled as a matter of right to subscribe for, purchase, receive or acquire as a preemptive right any shares, or other securities convertible into shares, of the Corporation which it may issue or sell, whether out of the number of shares now or hereafter authorized or out of shares now or hereafter held in its treasury, but all such additional shares or other securities may be issued or disposed of by the Board of Directors to such persons and upon such terms as in its absolute discretion it may deem advisable.

## ARTICLE VI

(a) The names and addresses of the individuals who are to serve as the initial members of the Board of Directors are as follows:

Jason Glenn Anderson 1552 County Road 95

Alabaster, AL 35007

Robert Allen Anderson 1761 Highway 33

Pelham, AL 35124

Emma Connie Anderson 1050 Merry Fox Farms

Alabaster, AL 35007

(b) A Director of the Corporation shall have no liability to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a Director, except liability for (i) the amount of a financial benefit received by a Director to which he or she is not entitled; (ii) an intentional infliction of harm on the Corporation or its shareholders; (iii) a violation of Section 10A-2-8.33 of the Law; (iv) an intentional violation of criminal law; or (v) a breach of the Director's duty of loyalty to the Corporation or its shareholders. If the Law, or any successor statute thereto, is hereafter amended to authorize the further elimination or limitation of the liability of a director of a corporation, then the liability of a Director of the Corporation, in addition to the limitations on liability provided herein, shall be

limited to the fullest extent permitted by the Law, or any successor statute thereto. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any Director of the Corporation for or with respect to any acts or omissions of such Director occurring prior to such amendment or repeal.

## ARTICLE VII

The Corporation has the same powers as an individual to take action and do all things necessary or convenient to carry out its business and affairs, except as otherwise provided by the Alabama Business and Nonprofit Entity Code or the Corporation's governing documents, including without limitation, all entity powers provided in Sections 10A-1-2.11, 10A-1-2.12 and 10A-1-2.13 of the Law. It is hereby expressly provided that the foregoing reference to entity powers shall not be held to limit or restrict in any manner the powers of the Corporation otherwise granted by law.

IN WITNESS WHEREOF, the undersigned, being the organizer/incorporator hereinbefore named, has executed this Certificate of Formation on this the 1st day of April 2014.

Luanne D. Anderson, Organizer/Incorporator

This instrument prepared by:

Luanne D. Anderson, Paralegal Dominick Feld Hyde, P.C. 1130 22<sup>nd</sup> Avenue South Ridge Park, Suite 4000 Birmingham, Alabama 35205 Jim Bennett Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

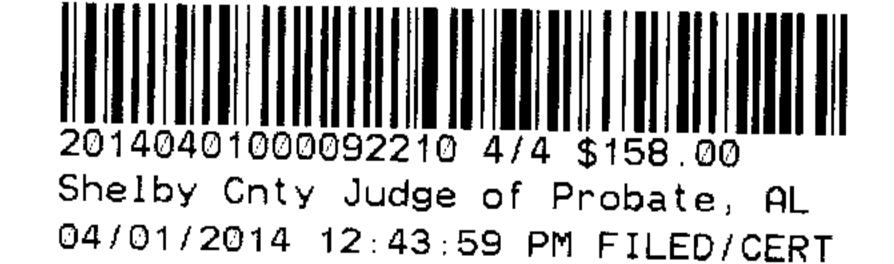
# STATE OF ALABAMA

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:

southeast outdoor survival, inc

This name reservation is for the exclusive use of Robert anderson, 1761 hwy 33, pelham, AL 35124 for a period of one year beginning March 17, 2014 and expiring March 17, 2015





RES652126

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.

March 17, 2014

Date

Jim Bennett

**Secretary of State**