

This instrument prepared by:
Ryan D. Wilson, Esq.
Porterfield, Harper, Mills, Motlow & Ireland, P.A.
22 Inverness Center Parkway, Suite 600
Birmingham, Alabama 35242

# CERTIFICATE OF FORMATION OF FLYWAY, LLC

The undersigned, for the purpose of forming a limited liability company under Title 10A, Chapter 5 of the Code of Alabama (1975), as amended (the "Alabama Limited Liability Company Law"), hereby files this Certificate of Formation with the Judge of Probate's office in which the initial registered office of the limited liability company will be located, and hereby affirm the facts stated herein are true and correct:

#### **SECTION I**

### Name & Address of Principal Office

The name of the limited liability company is Flyway, LLC (the "Company"). The address of the Company's principal office is 2180 Parkway Lake Drive, Birmingham, Alabama 35244.

#### **SECTION II**

#### Duration

The term of the Company shall be perpetual from the date of the filing of this Certificate of Formation with the Judge of Probate's office of the county in which the initial registered office of the Company is located, unless the Company is earlier dissolved in accordance with the operating agreement of the Company, if any, or the Alabama Limited Liability Company Law.

#### **SECTION III**

#### **Purposes**

The purpose or purposes for which the Company is organized is to provide courier services throughout the State of Alabama. The Company shall also transact any other lawful business for which limited liability companies may be organized under the Alabama Limited Liability Company Law.

#### **SECTION IV**

#### Registered Office; Registered Agent

The location and mailing address of the initial registered office of the Company is 22 Inverness Center Parkway Suite 600, Birmingham, Alabama 35242 and the name of its initial registered agent at such address is Robert W. Heath, Esq.

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# SECTION V

#### Initial Members

The name and address of the initial member of the Company is as follows:

#### **NAME**

#### **ADDRESS**

Billy Barton

2180 Parkway Lake Drive, Birmingham, Alabama 35244

#### **SECTION VI**

Organizer

The name and address of the organizer is:

#### **NAME**

#### **ADDRESS**

Robert W. Heath, Esq.

22 Inverness Center Parkway, Suite 600 Birmingham, Alabama 35242

#### **SECTION VII**

#### Admission of Additional Members

The initial member of the Company shall have the right to admit additional members to the Company but only upon the written consent of the majority or super-majority of the then existing members of the Company.

#### **SECTION VIII**

#### Cessation of Membership

Upon the cessation of membership of a member in the Company, if there are no remaining members, the Company shall be dissolved and the affairs of the Company shall be wound up unless the holders of all the financial rights in the Company agree in writing, within ninety (90) days after the cessation of membership of said last member, to continue the legal existence and business of the Company and to appoint one or more new members, and the legal existence and business of the Company is continued and one or more new members are appointed in the manner stated in the operating agreement of the Company, if any, or this Certificate of Formation.

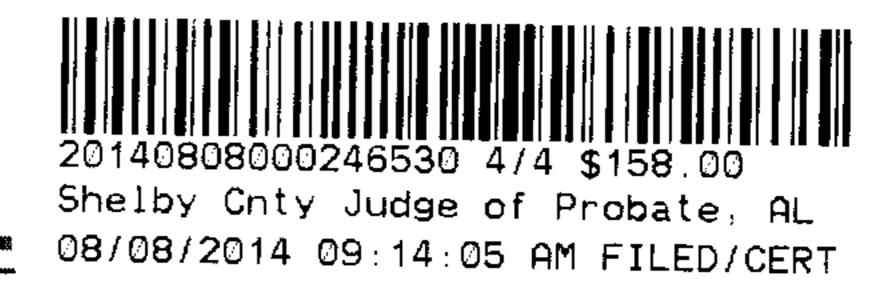
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## **SECTION IX**

# Managers

The Company shall be managed by no less than one manager, and the name and address of the person or entity which is to serve as manager until a successor is elected and begins serving is as follows:

NAME	ADDRESS	
Billy Barton	2180 Parkway Lake Drive, Birmingham, Alabama 352	
Attached is a co Secretary of State	opy of the Name Reservation Cert e.	ificate from the Office of the
The undersigned organized and the description of August	zer does hereby execute this Certiff , 2014.	icate of Formation this 6
	ORGANIZER:	
	Robert W. Heath. Esq.	



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:

Flyway LLC

This name reservation is for the exclusive use of Billy Barton, 2180 Parkway Lake Dr., Birmingham, AL 35244 for a period of one year beginning August 06, 2014 and expiring August 06, 2015



RES664596

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.

August 06, 2014

Date

A sum

Jim Bennett

**Secretary of State**