

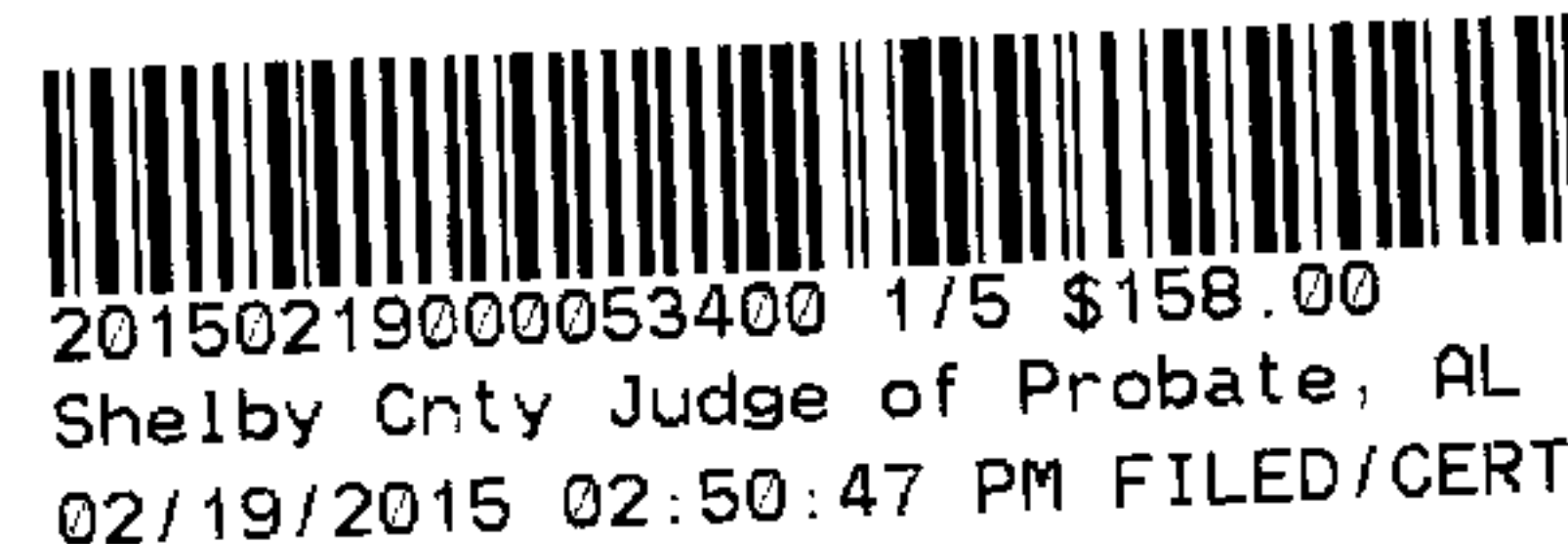
STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)  
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 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 for standard filing (based on date of receipt and volume) or \$200.00 for expedited service (processed within approximately 3 business days after date of receipt from the County Probate Office) 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](http://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 which is evidence of existence (if it is certified by Probate Office) according to 10A-1-4.04(c) 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. 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):

Wittle, 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)].

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

Scott Johnson  
121 Lauchlin Lane  
Pelham, AL 35124

(For SOS Office Use Only)

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent: Scott Johnson

Street (**No PO Boxes**) address of Registered Office (must be located in Alabama):

121 Lauchlin Lane, Pelham, AL 35124

Mailing address of Registered Office (if different from street address): \_\_\_\_\_

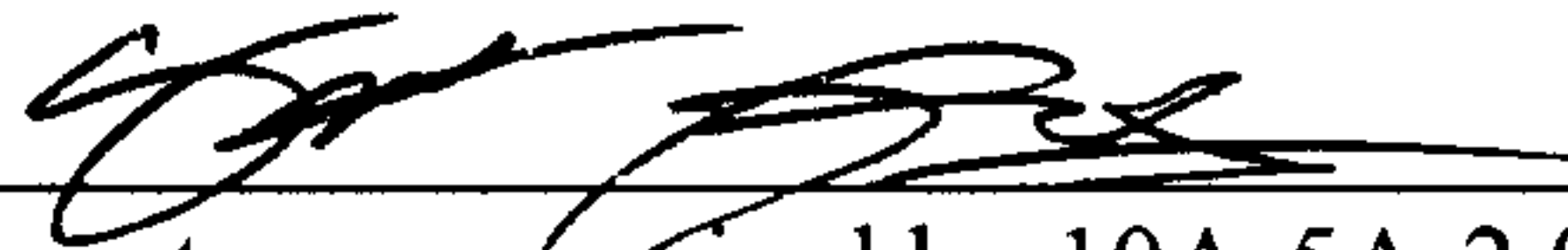
4. There is at least one member of the limited liability company.

5. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (later date) specified in this filing (no more than 90 days after date of signing of this document). 10A-1-4.12

The undersigned specify \_\_\_\_ / \_\_\_\_ / \_\_\_\_ as the effective date (must be on or after the date filed in the office of the county Judge of Probate, but not more than 90 days after the date of signing of the document) and the time of filing to be \_\_\_\_ : \_\_\_\_  AM

Attached are any other matters the members determine to include herein and/or, if applicable, any statements required to meet 10A-5A-11.02(b)(3) requirements.

02 / 19 / 2015  
Date (MM/DD/YYYY)

  
Signature as required by 10A-5A-2.04

Scott Johnson  
Typed Name of Above Signature

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

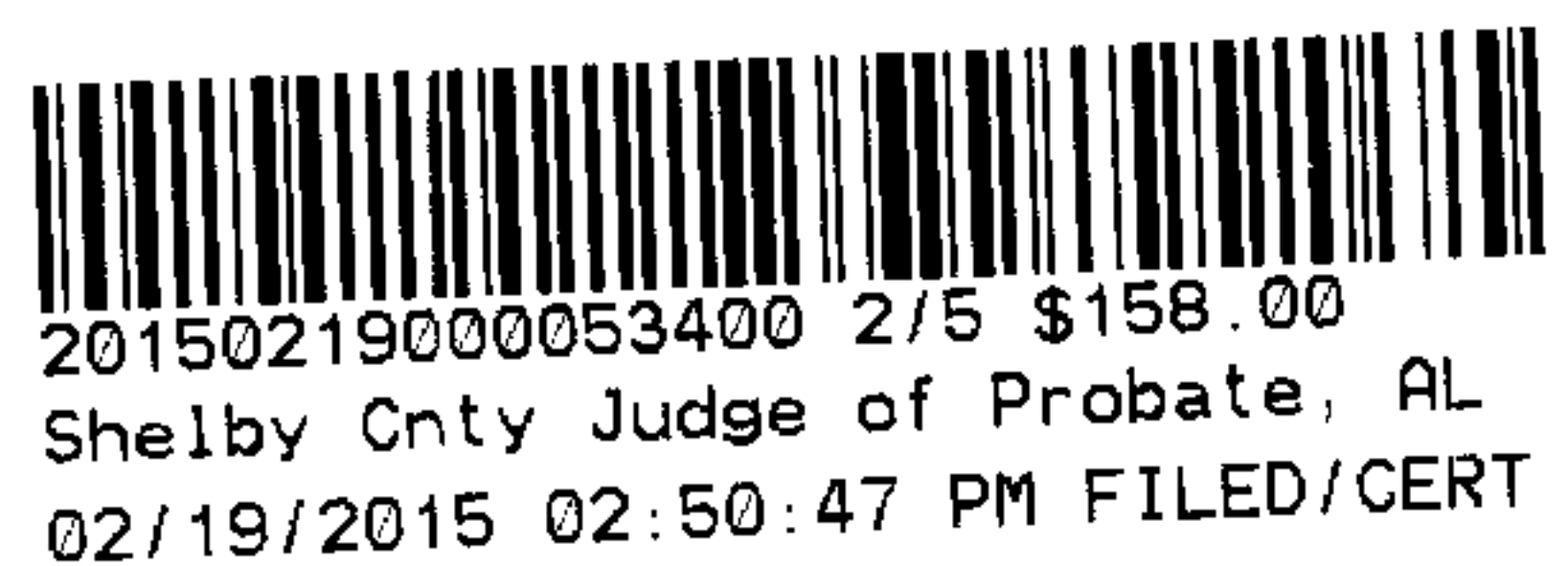
Additional Organizers may sign (add additional sheets if necessary).

/ /  
Date (MM/DD/YYYY)

\_\_\_\_\_  
Signature as required by 10A-5A-2.04

\_\_\_\_\_  
Typed Name of Above Signature

\_\_\_\_\_  
Typed Title (Organizer or Attorney-in-fact)



**CERTIFICATE OF FORMATION  
OF  
WITTLE, LLC**

The undersigned, acting as the organizer of a limited liability company under the Alabama Limited Liability Company Act (the "Act"), hereby adopts the following Certificate of Formation for **WITTLE, LLC** (the Company).

**ARTICLE ONE**

The name of the Company is **WITTLE, LLC**.

**ARTICLE TWO**

The Company shall continue in existence until it is dissolved in accordance with the provisions of the operating agreement, or, if there is no operating agreement or no provision in the operating agreement governing the duration of the Company, then in accordance with the Alabama Limited Liability Company Act.

**ARTICLE THREE**

The Company is organized for the purpose of engaging in any business or activity permitted by the laws of Alabama, including but not limited to the sale of children's goods and services.

**ARTICLE FOUR**

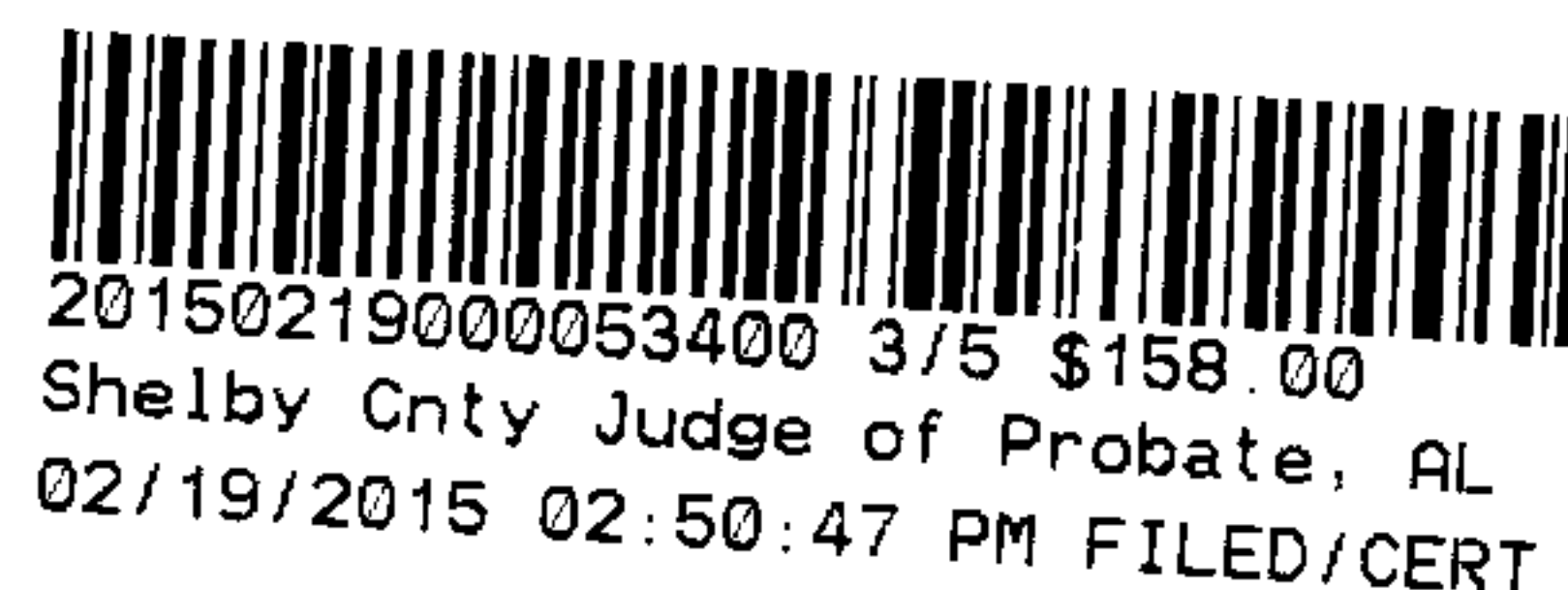
The mailing address of the initial registered office is 121 Lauchlin Lane, Pelham AL 35124, and the name of the initial registered agent of the Company at such address is **Scott Johnson**.

**ARTICLE FIVE**

The name and mailing address of the initial member of the Company is:

Scott Johnson  
121 Lauchlin Lane  
Pelham, AL 35124

Shanelle Johnson  
121 Lauchlin Lane  
Pelham, AL 35124



## ARTICLE SIX

The initial members of the Company may admit additional members at such times and upon such terms and conditions as may be mutually agreed by the initial members and the additional members.

## ARTICLE SEVEN

Upon the cessation 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 90 days after the cessation 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 the Alabama Limited Liability Company Act.


## ARTICLE EIGHT

The Company is to be managed by its members.

Dated this 19<sup>th</sup> day of February, 2015

  
\_\_\_\_\_  
**SCOTT JOHNSON**  
As Organizer and Initial Member

  
\_\_\_\_\_  
**SHANELLE JOHNSON**  
Initial Member

  
20150219000053400 4/5 \$158.00  
Shelby Cnty Judge of Probate, AL  
02/19/2015 02:50:47 PM FILED/CERT

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, 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:

**Wittle, LLC**

This name reservation is for the exclusive use of Scott Johnson, 121 Lauchlin  
Lane, Pelham, AL 35124 for a period of one year beginning February 13, 2015 and  
expiring February 13, 2016



20150219000053400 5/5 \$158.00  
Shelby Cnty Judge of Probate, AL  
02/19/2015 02:50:47 PM FILED/CERT

**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 13, 2015

Date

RES681240

John H. Merrill

Secretary of State