


This instrument prepared by:

Joyce Baker, Esq.

Natter & Fulmer, PC

3800 Colonnade Parkway, Suite 450

Birmingham, Alabama 35243


20150820000290150 1/4 \$158.00
Shelby Cnt., Judge of Probate, AL
08/20/2015 11:50:17 AM FILED/CERT

**CERTIFICATE OF FORMATION
OF
BUCK ISLAND OUTFITTERS USA, 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 file the following 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:

ARTICLE I

Name

The name of the limited liability company is BUCK ISLAND OUTFITTERS USA, LLC (the “Company”).

ARTICLE 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.

ARTICLE III

Purposes

The purpose or purposes for which the Company is organized is the transaction of importing and sale of clothing and any or all other lawful business for which limited liability companies may be organized under the Alabama Limited Liability Company Law.

ARTICLE IV

Registered Office; Registered Agent

The location and mailing address of the initial registered office of the Company is 410 Village Place, Pelham, Alabama 35124 and the name of its initial registered agent at such address is Zahid Abbas.

ARTICLE V

Initial Members


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

NAME
Zahid Abbas

ADDRESS
410 Village Place
Pelham, Alabama 35124

ARTICLE VI
Organizer

The name and address of the organizer is:


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NAME
Joyce Baker

ADDRESS
3800 Colonnade Parkway, Suite 450
Birmingham, Alabama 35243

ARTICLE VII
Admission of Additional Members

The initial members of the Company shall have the right to admit additional members to the Company but only upon the unanimous written consent of the then existing members of the Company.

ARTICLE 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 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 Certification of Formation.

ARTICLE IX
Management

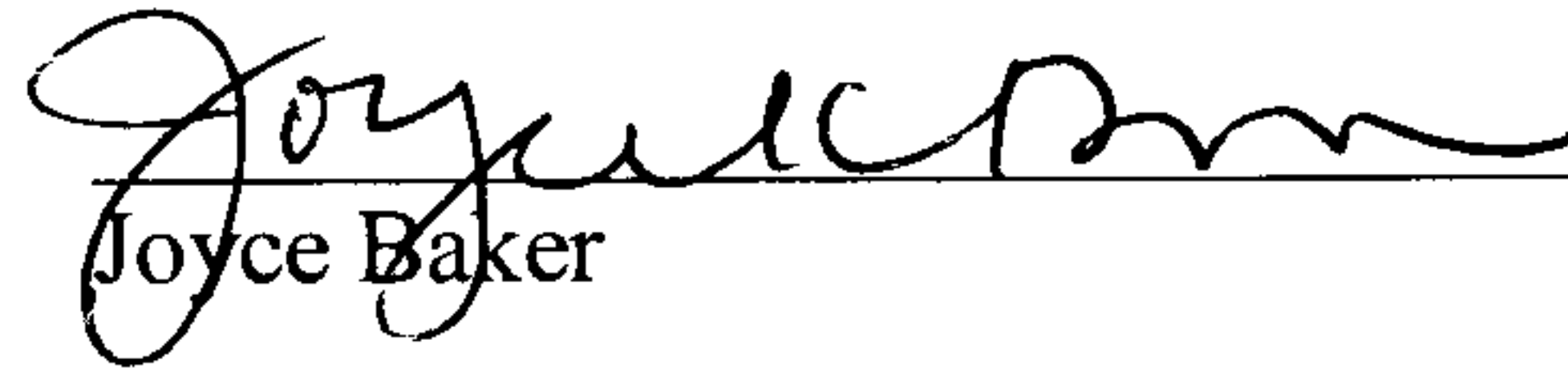
The Company shall be managed by its Members.


ARTICLE X
Internal Affairs

The regulation of the internal affairs of the Company shall be conducted in accordance with the provisions of the Company's Operating Agreement, as the same may be amended from time to time.

The undersigned organizer does hereby execute this Certificate of Formation this ____ day of August, 2015.

ORGANIZER:


Joyce Baker


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John H. Merrill
Secretary of State

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

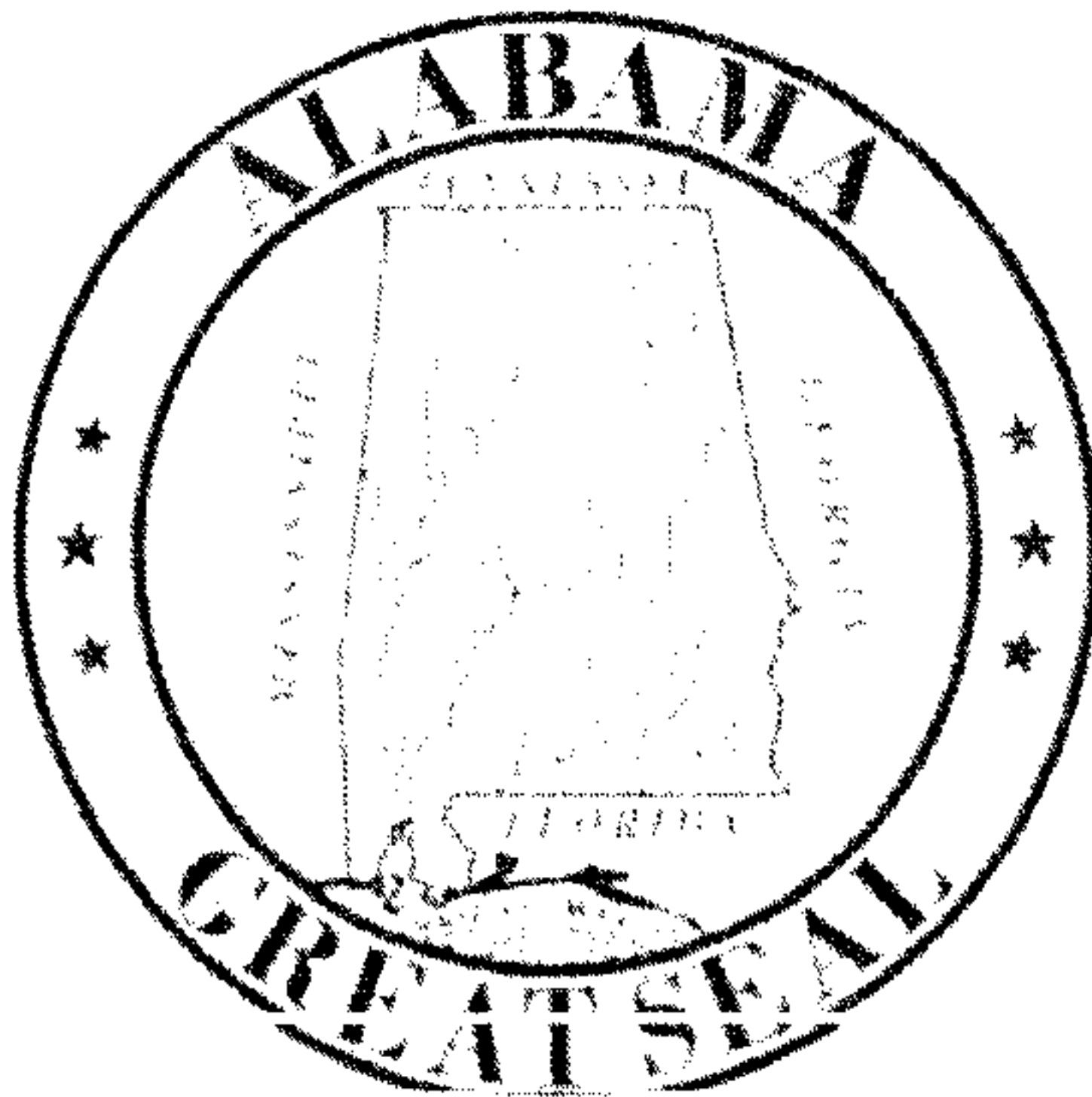
STATE OF ALABAMA

**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:

Buck Island Outfitters USA, LLC

This name reservation is for the exclusive use of Joyce K. Baker, 3800 Colonnade
Parkway, Suite 450, Birmingham, AL 35243 for a period of one year beginning
August 17, 2015 and expiring August 17, 2016



RES698461

**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 17, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State