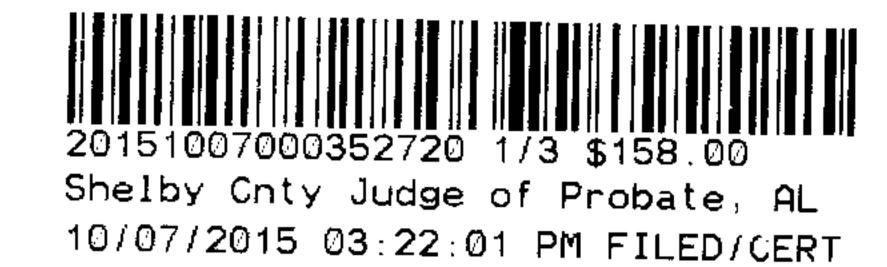
# THIS INSTRUMENT WAS PREPARED BY: MIKE T. ATCHISON, ATTORNEY AT LAW, INC. P.O. BOX 822 COLUMBIANA, ALABAMA 35051



STATE OF ALABAMA COUNTY OF SHELBY

### CERTIFICATE OF FORMATION of BI-POD INDUSTRIES, LLC

The undersigned, for the purpose of forming a Limited Liability Company pursuant under the Alabama Limited Liability Company Law, Title 10A, Chapters 1 (to the extent applicable to limited liability companies) and 5A of the <u>Code of Alabama</u> (1975), as amended (the "Law"), files the following Certificate of Formation (this "Certificate"), and attests that the facts stated in this Certificate are true and correct:

- 1. The name of the entity being formed is: BI-POD INDUSTRIES, LLC, (hereinafter referred to as the "Company").
  - 2. The Company is being formed as a limited liability company.
- 3. The purpose for which the Company is formed is for Investment Real Estate, and to engage in all other business permitted under the laws of the State of Alabama.
- 4. The period of the Company's duration is perpetual, unless the Company is sooner dissolved and its affairs wound up in accordance with this Certificate of the Company's limited liability company agreement, as the same may be amended and restated from time to time (the "LLC Agreement").
- 5. The location and mailing address of the initial registered office shall be 200 West Willow Circle, Calera, AL 35040, and the name of the initial registered agent at this address shall be David G. Comer.
- 5. The names and mailing addresses of the initial members in the Limited Liability Company are as follows:

NAME

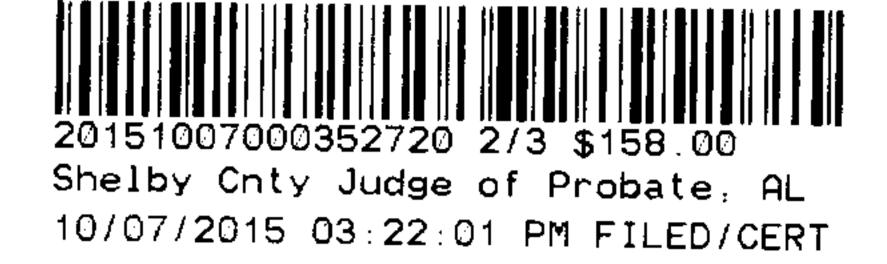
MAILING ADDRESS

David G. Comer

200 West Willow Circle Calera, AL 35040

#### Brent L. Marsalis

#### 4 Dogwood Drive Calera, AL 35040



- The Company has at least one member. Any new or substitute member shall be admitted to the Company only in accordance with the provision of the Law and upon the terms and conditions contained in this Certificate or the LLC Agreement.
- The Company shall be managed by the Managing Members as set out in the Company Agreement.
- The dissociation of a member of the company for any reason shall not cause the dissolution of the Company.
- The Company may indemnify its members, officers, employees and agents to the maximum extent permitted by law.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this day of October, 2015.

**MEMBERS** 

David G. Comer

Brent L. Marsalis

16 AGE

#### STATE OF ALABAMA) **COUNTY OF Shelby**

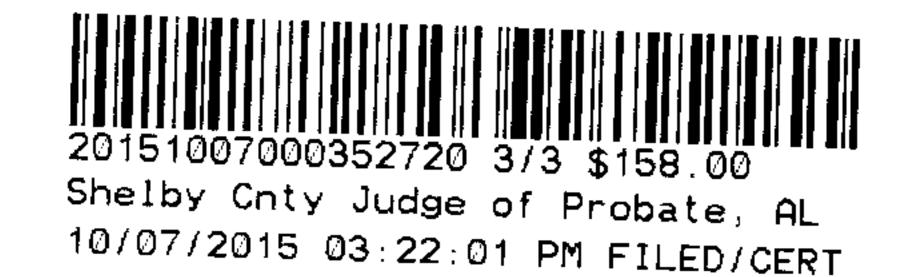
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that David G. Comer and Brent L. Marsalis, whose names are signed on the foregoing instrument, and who are known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal this day of October, 2015.

Notary Public

My Commission Expires:

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:

**Bi-Pod Industries, LLC** 

This name reservation is for the exclusive use of Mike T Atchison, P O BOX 822, Columbiana, AL 35051 for a period of one year beginning October 05, 2015 and expiring October 05, 2016



RES703038

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.

October 05, 2015

Date

J. W. M.

John H. Merrill

Secretary of State