


**CERTIFICATE OF FORMATION  
OF  
LOGISTICS ETC., LLC**

  
20160104000000850 1/3 \$158.00  
Shelby Cnty Judge of Probate, AL  
01/04/2016 10:25:59 AM FILED/CERT

For the purpose of forming a limited liability company under the Alabama Limited Liability Company Law and any act amendatory thereof, supplementary thereto or substituted therefor (hereinafter referred to as the "Act"), the undersigned does hereby sign and adopt this Certificate of Formation, and, upon filing for record of this Certificate of Formation in the Shelby County Judge of Probate's office, the existence of a limited liability company (hereinafter referred to as the "Company"), under the name set forth in Article I hereof, shall commence.

**ARTICLE I  
NAME**

- 1.1 The name of the Company shall be Logistics Etc., LLC.

**ARTICLE II  
LIMITED LIABILITY COMPANY AGREEMENT**

The business of the Company and the relationship of its Members shall be subject to the terms and conditions of the Limited Liability Company Agreement of the Company dated as of the date hereof and as amended or restated from time to time (the "Limited Liability Company Agreement").

**ARTICLE III  
REGISTERED OFFICE AND REGISTERED AGENT**

- 3.1 The location and mailing address of the initial registered office of the Company shall be 152 Grande Vista Way, Chelsea, Alabama 35043.

- 3.2 The initial registered agent at such address shall be Alan Hokanson.

**ARTICLE IV  
MEMBERS/ORGANIZER**

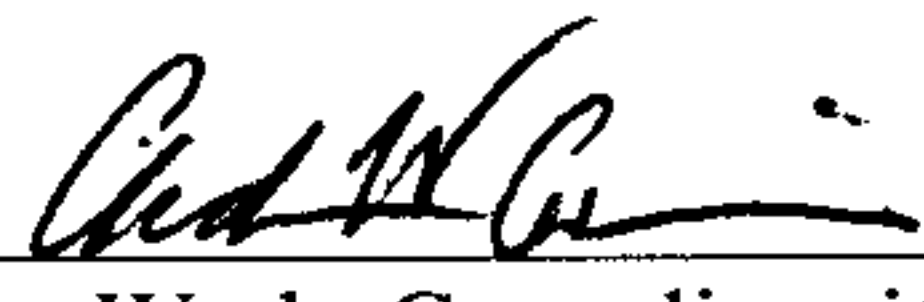
- 4.1 There is at least one member of the Company.
- 4.2 The name and mailing address of the Organizer are as follows:

<u>NAME</u>	<u>ADDRESS</u>
A. Wade Cornelius, Esq.	Two Perimeter Park South, Suite 550E Birmingham, Alabama 35243


**ARTICLE V  
AMENDMENT**

The Company reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Formation in the manner now or hereafter provided by law, and all rights conferred herein upon holders of membership interests are granted subject to this reservation; provided, however, that no such amendment, alteration, change or repeal shall be effective without obtaining the approval of the Manager(s) and/or the Member(s) (as the case may be) pursuant to the terms of the Limited Liability Company Agreement in effect on the date of any such amendment.

In Testimony Whereof, witness the hand and seal of the undersigned on this the 1<sup>st</sup> day of January, 2016.

  
A. Wade Cornelius, its Organizer

This instrument prepared by:  
A. Wade Cornelius, Esq.  
Mixon Firm, LLC  
Two Perimeter Park South, Suite 550E  
Birmingham, Alabama 35243  
(205) 259-6633

  
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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:

**Logistics Etc., LLC**

This name reservation is for the exclusive use of Mixon Firm, LLC, Two  
Perimeter Park South, Suite 550E, Birmingham, AL 35243 for a period of one year  
beginning December 23, 2015 and expiring December 23, 2016



RES709608

**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.**

December 23, 2015

Date

John H. Merrill

Secretary of State

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