This Instrument Prepared By: Morris J. Princiotta, Jr. Attorney at Law 2100-C Rocky Ridge Road Birmingham, Alabama 35216

CERTIFICATE OF FORMATION OF CHALK GYM, LLC

- 1. The name of the limited liability company is CHALK GYM, LLC.
- 2. The limited liability company will have perpetual existence.
- 3. The purpose of the LLC is to organize a company to do business as a gymnasium and personal training facility; and to sell athletic related clothing, supplies, and food and beverage products; and to perform any and all other related activities; or for any other lawful business purpose.
- 4. The address of its initial registered office in the State of Alabama is 3150 Bowling Drive, Suite 4, Birmingham, AL 35242.
 - The name and address of its initial registered agent in the State of Alabama is Terrell V. Grisham, at 3150 Bowling Drive, Suite 4, Birmingham, AL 35242.
- 5. This CERTIFICATE OF FORMATION will be effective upon filing of these Articles.
- 6. The name and address of the Company's initial member is:

TERRELL V. GRISHAM, whose address is 2953 Brook Highland Drive, Birmingham, AL 35242

7. The mailing address for the LLC is 3150 Bowling Drive, Suite 4, Birmingham, AL 35242.

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- 8. The Company is to be managed by members. Each initial member will serve until the first annual meeting of the members or until their successor is elected and qualified. The initial member that shall manage the Company is identified as follows:
 - Terrell V. Grisham, whose address is 3150 Bowling Drive, Suite 4, Birmingham, AL 35242.
- 9. Members of the Company have the right to admit new members on majority written consent of the existing members. The existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.
- 10. The death or dissolution of a Member or the occurrence of any other event which terminates the membership of a Member is the Company will not result in the dissolution and winding up the Company.
- 11. Any provision that is not inconsistent with the law for the regulation of the internal affairs of the Company is permitted to be set forth in the operating agreement of the LLC.

IN WITNESS WHEREOF, the undersigned Managing Member and Organizer executed these CERTIFICATE OF FORMATION of CHALK GYM, LLC, on this <u>13</u> day of June, 2016.

Terrell V. Grisham, Managing Member/Organizer

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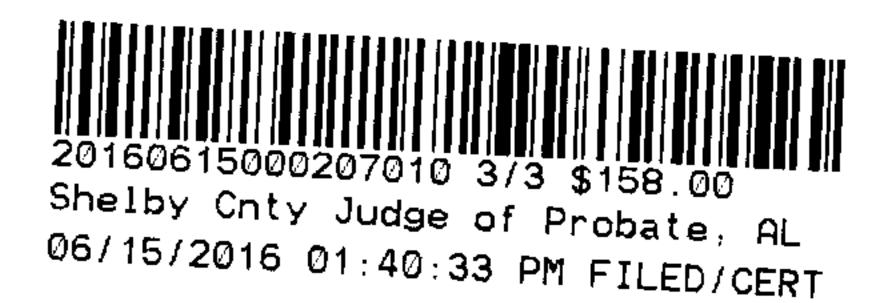
STATE OF ALABAMA

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:

CHALK GYM, LLC

This name reservation is for the exclusive use of Terrell V. Grisham, 2953 Brook Highland Drive, Birmingham, AL 35242 for a period of one year beginning June 07, 2016 and expiring June 07, 2017





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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.

June 07, 2016

Date

N.W.M.

John H. Merrill

Secretary of State