



STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20170221000061590 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
02/21/2017 03:28:53 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

J&M Hospitality Inc.

2. THIS FORM WAS PREPARED BY:

Mason Ward

3. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:

101 Little John Circle
Calera, AL 35040

MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):

4. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

Richard M Ward
101 Little John Circle
Calera, AL 35040
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

(FOR SOS OFFICE USE ONLY)

5. PURPOSE FOR WHICH CORPORATION IS FORMED (THE PURPOSE INCLUDES THE TRANSACTION OF ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED IN ALABAMA UNDER TITLE 10A, CHAPTER 2 OF THE CODE OF ALABAMA):

To provide a fun and unique transportation service to the greater Birmingham area.



20161221000015142

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 100

PAR VALUE (OPTIONAL):

7. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

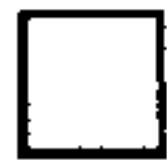
8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
Richard M Ward	101 Little John Circle Calera, AL 35040	101 Little John Circle Calera, AL 35040
Jonathan M Gray	309 Addison Drive Calera, AL 35040	309 Addison Drive Calera, AL 35040

9. DIRECTOR(S)

Director	Office Address	Mailing Address
Jonathan M Gray	309 Addison Drive Calera, AL 35040	309 Addison Drive Calera, AL 35040
Richard M Ward	101 Little John Drive Calera, AL 35040	101 Little John Drive Calera, AL 35040

10. A DIRECTOR HAS NO LIABILITY TO THE CORPORATION OR ITS SHAREHOLDERS FOR MONEY DAMAGES FOR ANY ACTION TAKEN, OR ANY FAILURE TO TAKE ANY ACTION, AS A DIRECTOR, EXCEPT LIABILITY FOR (A) THE AMOUNT OF FINANCIAL BENEFIT RECEIVED BY A DIRECTOR TO WHICH HE OR SHE IS NOT ENTITLED; (B) AN INTENTIONAL INFLECTION OF HARM ON THE CORPORATION OR THE SHAREHOLDERS; (C) A VIOLATION OF SECTION 10A-2-8.33; (D) AN INTENTIONAL VIOLATION OF CRIMINAL LAW; OR (E) A BREACH OF THE DIRECTOR'S DUTY OF LOYALTY TO THE CORPORATION OR ITS SHAREHOLDERS.



ATTACHED ARE ANY OTHER PROVISIONS THAT ARE NOT INCONSISTENT WITH LAW RELATING TO ORGANIZATION, OWNERSHIP, GOVERNANCE, BUSINESS, OR AFFAIRS OF THE CORPORATION.

12/21/2016

DATE

Richard Mason Ward CEO

ELECTRONIC SIGNATURE & TITLE/CAPACITY

20170221000061590 2/3 \$159.00
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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**

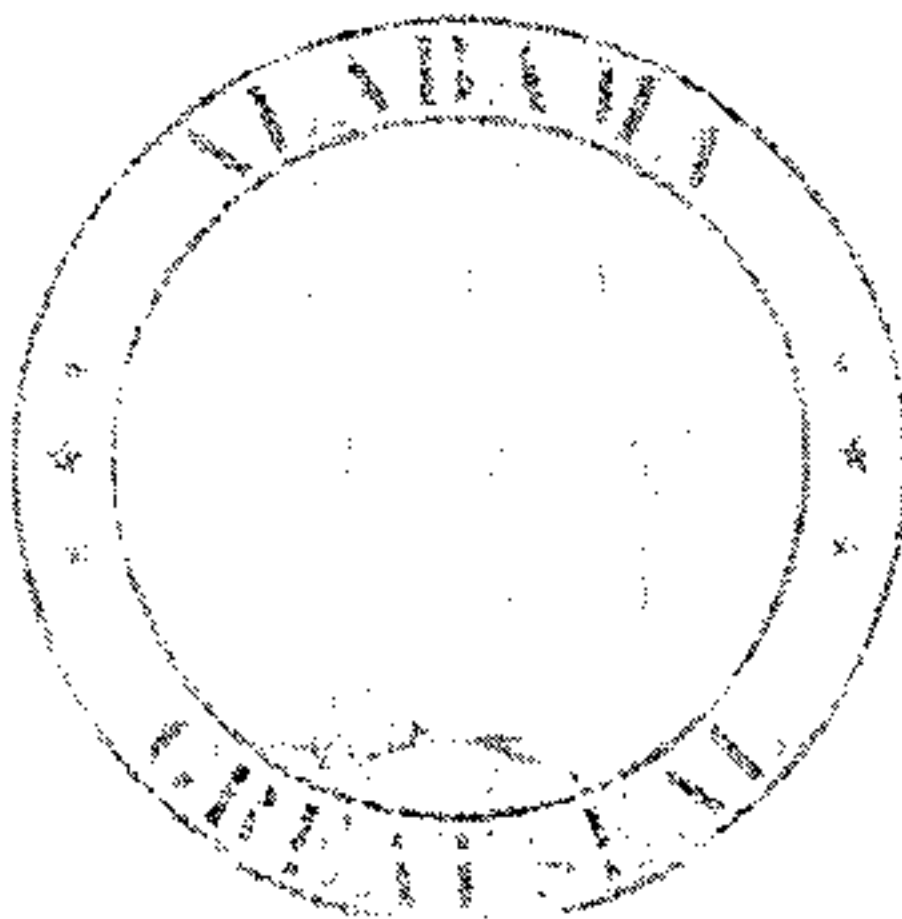
pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

J&M Hospitality Inc.

This name reservation is for the exclusive use of Mason Ward, 101 Little John
Circle, Calera, AL 35040 for a period of one year beginning December 21, 2016
and expiring December 21, 2017



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RES744008

**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 21, 2016

Date

John H. Merrill

Secretary of State