

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** for standard filing (based on date of receipt and volume) **or \$200.00 for expedited service** (processed within twenty four (24) hours after date of receipt from the County Probate Office) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is filed. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by the Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



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Shelby Cnty Judge of Probate, AL
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(For County Probate Office Use Only)

The information completing this form must be typed (for your convenience the information is fill-able on this computer form on the website above).

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06. You may use Professional or Series before Limited Liability Company if they apply or you may use those abbreviations):
Digital Impact, LLC
2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached and the name reserved must agree with item 1 above [proves name reservation under 10A-1-4.02(f)].**

This form was prepared by: (type name and full address)

Erik Thomas
3055 Skylark Circle
Birmingham, AL 35244

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DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent located at the Registered Office (only one agent):

Erik Thomas

Street (**No PO Boxes**) address of Registered Office (must be located in Alabama):

3055 Skylark Circle, Birmingham, AL 35244

Mailing address in Alabama of Registered Office (if different from street address):

4. The undersigned certify that there is at least one member of the limited liability company.

5. Check **only** if the type applies to the Limited Liability Company being formed:

☐ Series LLC complying with Title 10A, Chapter 5A, Article 11

☐ Professional LLC complying with Title 10A, Chapter 5A, Article 8


☐ Non-Profit LLC complying with 10A-5A-1.04(c)

6. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12

The undersigned specify 06 / 25 / 2018 as the effective date (must be on or after the date filed in the office of the county Judge of Probate, but no later than the 90th day after the date this instrument was signed) and the time of filing to be 11:00 ☒ AM or ☐ PM. (cannot be noon or midnight – 12:00)

☒ Attached are any other matters the members determine to include herein (if this item is checked there must be attachments with the filing).

06 / 20 / 2018
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

Erik Thomas
Typed Name of Above Signature

Organizer
Typed Title (Organizer or Attorney-in-fact)

Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).

STATE OF ALABAMA
COUNTY OF SHELBY

ARTICLES OF ORGANIZATION
OF
Digital Impact, LLC
An Alabama Limited Liability Company

Pursuant to the provisions of Sections 10-12-1, *et seq.* of the Code of Alabama (1975), the undersigned hereby adopts the following Limited Liability Company Articles of Organization.

ARTICLE I

Name

The name of the limited liability company is Digital Impact, LLC, an Alabama Limited Liability Company (the "Company").

ARTICLE II

Duration

The Company shall have duration from the date of organization until it is dissolved and its affairs wound up in accordance with the Alabama Limited Liability Company Act (the "Act").

ARTICLE III


Purposes

The purpose for which this Limited Liability Company is to provide marketing services, and to engage in all other business permitted under the laws of the State of Alabama.

ARTICLE IV

Registered Office; Registered Agent

The location and street address of the initial registered office of the Company shall be 3055 Skylark Circle, Birmingham, AL 35244, and its registered agent at such address shall be Erik Thomas.


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ARTICLE V

Initial Members and Organizer

The names and addresses of the initial members are:

Erik Thomas
3055 Skylark Circle
Birmingham, AL 35244

Anthony F. Muggeo
2674 Chandalar Lane
Pelham, AL 35124

ARTICLE VI

Admission of Additional Members

Upon the unanimous written consent of the initial members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement.

ARTICLE VII

Cessation of Membership

The cessation of membership of one or more members will not result in the dissolution of the Company.

ARTICLE VIII

Managers

The Company and its affairs shall be managed by managers. The managers of the Company shall have the power to manage the business and affairs of the Company as provided in the Operating Agreement. Initially there shall be two (2) Managers. The names and addresses of the initial Managers are:

Erik Thomas
3055 Skylark Circle
Birmingham, AL 35244

Anthony F. Muggeo
2674 Chandalar Lane
Pelham, AL 35124

IN WITNESS WHEREOF, these Articles have been executed as of the 5th day of June, 20, 2018 by the undersigned organizer, who affirms that the statements made herein are true under the penalties of perjury.

 6/20/18
Erik Thomas, Initial Organizer



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John H. Merrill
Secretary of State

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

STATE OF ALABAMA

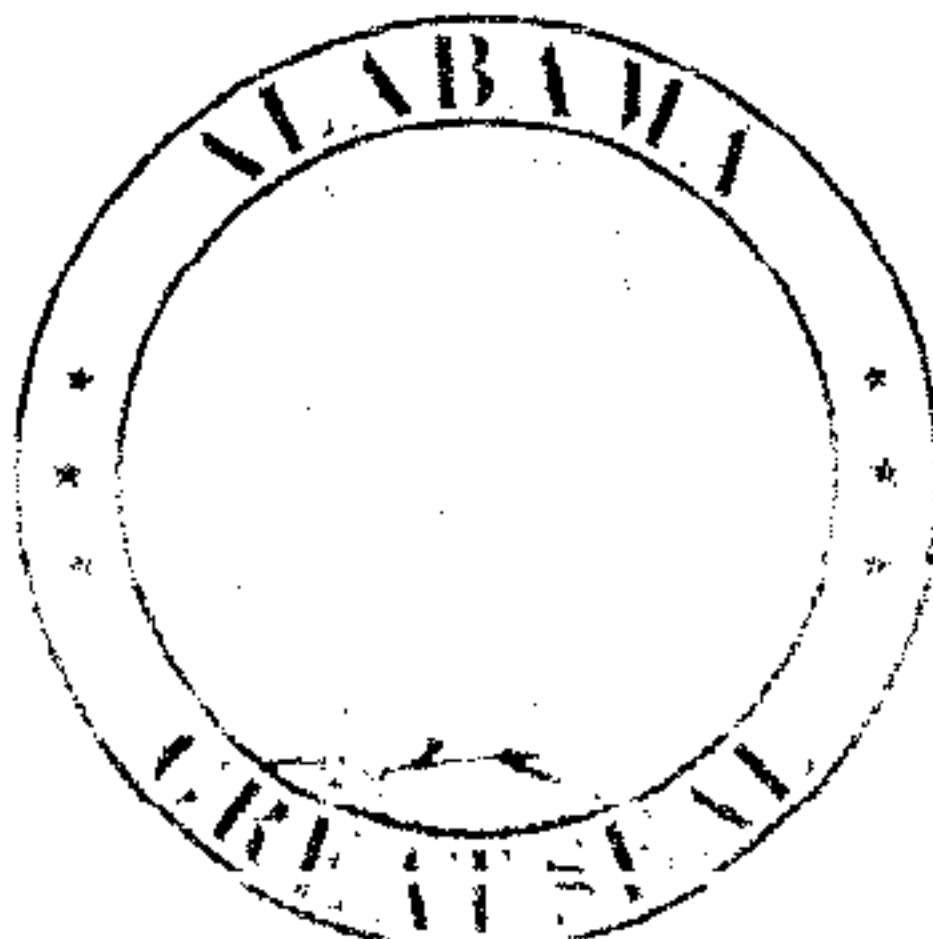
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

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:

Digital Impact, LLC

This name reservation is for the exclusive use of Anthony Muggeo, 2674
Chandalar Lane, Pelham, AL 35124 for a period of one year beginning June 19,
2018 and expiring June 19, 2019

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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 19, 2018

Date

A handwritten signature in cursive script that reads 'J. H. Merrill'.

John H. Merrill

Secretary of State