



STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20181113000400100 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
11/13/2018 10:10:02 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

JMJAC Franchise Incorporated

2. THIS FORM WAS PREPARED BY:

Michelle Donovan

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

161 Lakeland Ridge
Chelsea, AL 35043

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):

Michelle Donovan
161 Lakeland Ridge
Chelsea, AL 35043
SHELBY

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

3590B Hwy 31 S, PMB#178
Pelham, AL 35124
SHELBY

(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 franchise Johnny Ray's Restaurants



20181109000006380

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 10000000 PAR VALUE (OPTIONAL):

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

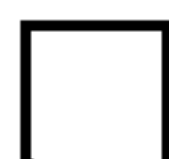
8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
Michelle Donovan	161 Lakeland Ridge Chelsea, AL 35043	3590B Hwy 31 S PMB178 Pelham, AL 35124

9. DIRECTOR(S)

Director	Office Address	Mailing Address
Michelle Donovan	161 Lakeland Ridge Chelsea, AL 35043	3590B Hwy 31 S, PMB#178 Pelham, AL 35124

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.

11/09/2018

DATE

Michelle Donovan Member

ELECTRONIC SIGNATURE & TITLE/CAPACITY

20181113000400100 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:

JMJAC Franchise Incorporated

This name reservation is for the exclusive use of Michelle Donovan, 3590B Hwy
31 S, PMB#178, Pelham, AL 35124 for a period of one year beginning November
09, 2018 and expiring November 09, 2019



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RES817506

**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.**

November 09, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State