Certificate of Formation

Straight Way Logistics, Inc.

Pursuant to the provisions of the Code of Alabama, the undersigned hereby adopts the following Certificate of Formation.

Article 1 Name

The name of this corporation shall be Straight Way Logistics, Inc.

Article 2 Principal Office

The street address of the principal office is 14 Westside Ln., Columbiana, AL 35051. The mailing address of the principal office is 136 B Marketplace Cir. #151, Calera, AL 35040.

Article 3 Registered Office And Agent

The street address of the registered office is 136 B Marketplace Cir. #151, Calera, AL 35040 and the name of the registered agent at that office is Wales Williams, Jr.

Article 4 Purpose

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized and to carry on business as a feeder corporation pursuant to Section 502 of the Internal Revenue Code and to dedicate its profits, after the payment of taxes, to 501 tax-exempt organizations.

Article 5 Shares

The number of Shares the corporation is authorized to issue is (00,000) Par Value 00/.

Article 6 Duration

The duration of the corporation is perpetual.

Article 7 Incorporator

The name and address of the incorporator is

Wales Williams, Jr. 136 B Marketplace Cir. #151 Calera, AL 35040

> 20181207000428980 1/3 \$159.00 Shelby Cnty Judge of Probate, AL

12/07/2018 03:31:25 PM FILED/CERT

Article 8 Directors

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 infliction 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.

The names and addresses of the Directors are:

Wales Williams, Jr. 136 B Marketplace Cir. #151 Calera, AL 35040

Article 9 Provisional Language

This corporation is prohibited from engaging in activities which violate the majority of shareholder's beliefs. This corporation is also prohibited from condoning, promoting or allowing any of its assets to be used for activities that violate the majority of shareholder's beliefs.

Wales Williams, Jr., Incorporator

20181207000428980 2/3 \$159.00 20181207000428980 of Probate: AL Shelby Cnty Judge of Probate: AL 12/07/2018 03:31:25 PM FILED/CERT 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:

Straight Way Logistics, Inc.

This name reservation is for the exclusive use of Wales Williams, Jr., 136 B Marketplace Cir. #151, Calera, AL 35040 for a period of one year beginning August 16, 2018 and expiring August 16, 2019



Shelby Cnty Judge of Probate, AL 12/07/2018 03:31:25 PM FILED/CERT



RES808356

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.

August 16, 2018

Date

XU.M.ill

John H. Merrill

Secretary of State