

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 (\$30.00 fee).

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):
Exact Arrow, 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)

William H. Satterfield, Jr.
704 Meadow Ridge Court
Birmingham, AL 35242



20190531000187370 1/5 \$159.00
Shelby Cnty Judge of Probate, AL
05/31/2019 09:59:45 AM FILED/CERT

(For County Probate Office Use Only)

(For SOS Office Use Only)

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

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

William H. Satterfield, Jr.

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

704 Meadow Ridge Court, Birmingham, AL 35242

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

704 Meadow Ridge Court, Birmingham, AL 35242

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 05 / 31 / 2019 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 10:00 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).

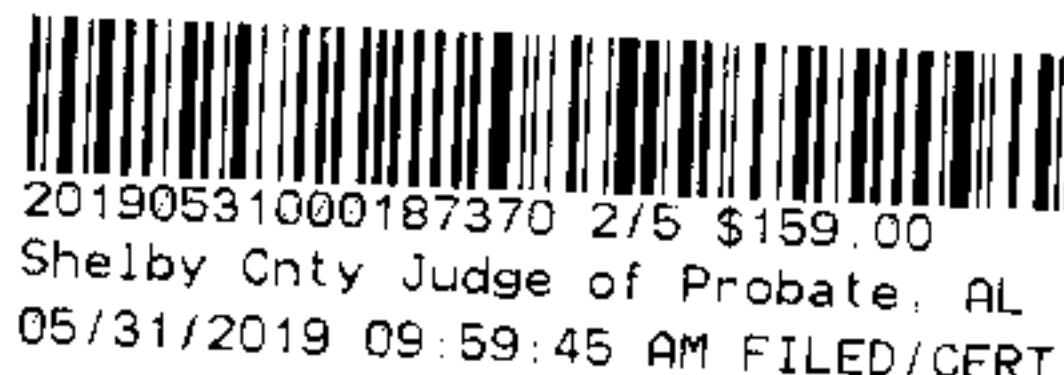
05 / 31 / 2019
Date (MM/DD/YYYY)

William H. Satterfield, Jr.
Signature as required by 10A-5A-2.04

William H. Satterfield, Jr.
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)

SHELBY COUNTY)

CERTIFICATE OF FORMATION

OF

EXACT ARROW, LLC

The undersigned, for the purpose of forming a limited liability company under the Alabama Limited Liability Company Law of 2014, Title 10A, Chapters 1 (to the extent applicable to limited liability companies) and 5A of the Code of Alabama (1975), as amended (the "Law"), hereby files the following Certificate of Formation and attests that the facts stated in this Certificate for Formation are true and correct:

1. **Name.** The name of the entity being formed (hereinafter referred to as "the Company") is Exact Arrow, LLC.

2. **Type.** The Company is being formed as a limited liability company.

3. **Purposes.** The Company has been organized for the purpose of transacting any lawful business for which a limited liability company may be formed under the Law.

4. **Duration.** The period of the Company's duration shall be perpetual.

5. **Initial Registered Office.** The street address and mailing address of the initial registered office of the Company is 704 Meadow Ridge Court, Birmingham, AL 35242.

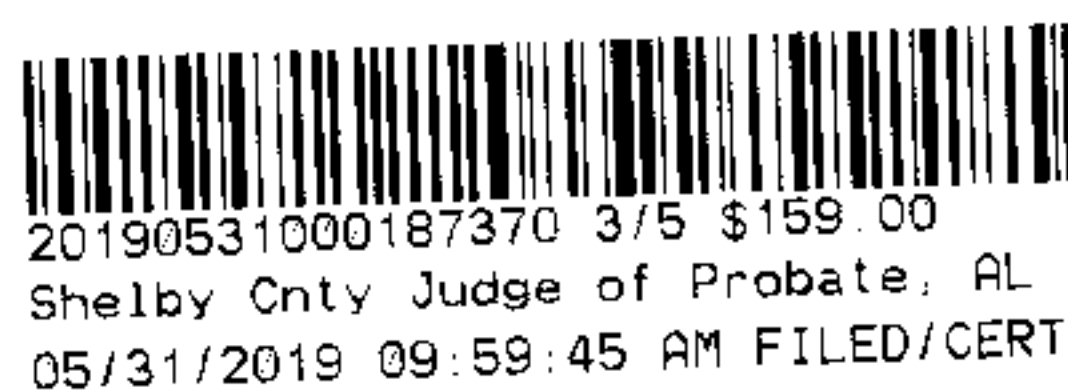
6. **Initial Registered Agent.** The name of the Company's initial registered agent at the registered office is William H. Satterfield, Jr.

7. **Membership.** The Company has at least one member. Any new or substitute members shall be admitted to the Company only in accordance with the provisions of the Law and the Limited Liability Company Agreement of the Company as entered into among its members.

8. **Dissociation of Members.** The dissociation of one or more members for any reason shall not cause the dissolution of the Company.

9. **Indemnification.** The Company may indemnify its members, manager, officers, agents, and employees to the maximum extent permitted by law.

10. **Organizer.** The name of the person authorized to act as the organizer of the Company is William H. Satterfield Jr., and his address is 704 Meadow Ridge Court, Birmingham, AL 35242.



11. **Effective Date.** This Certificate of Formation shall be effective immediately on the date it is filed with the judge of probate of the county listed above.

IN WITNESS WHEREOF, the undersigned acting as the Organizer of the Company, has executed this Certificate of Formation on this the 31 day of May 2019.



William H. Satterfield, Jr.
Organizer

This Instrument Prepared By:
William H. Satterfield, Jr.
704 Meadow Ridge Court
Birmingham, AL 35242


20190531000187370 4/5 \$159.00
Shelby Cnty Judge of Probate, AL
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John H. Merrill
Secretary of State

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

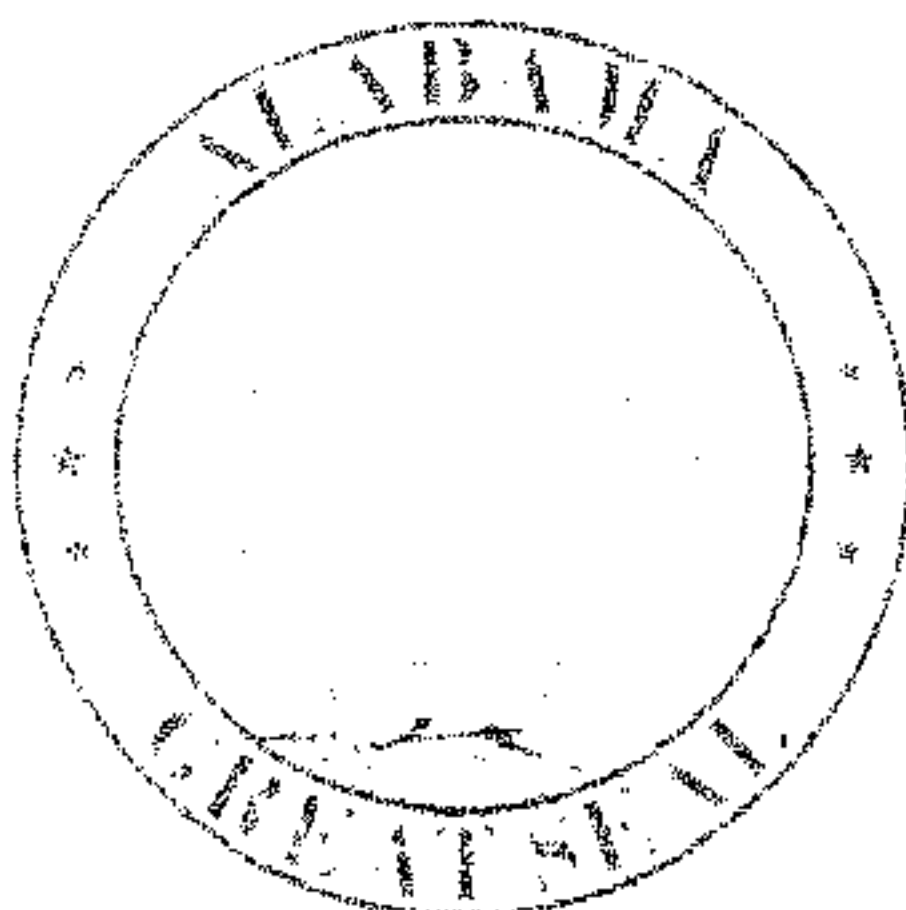
STATE OF ALABAMA

**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:

Exact Arrow, LLC

This name reservation is for the exclusive use of Will Satterfield, 704 Meadow
Ridge Court, Birmingham, AL 35242 for a period of one year beginning April 17,
2019 and expiring April 17, 2020



RES836966

**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.**

April 17, 2019

Date

A handwritten signature in black ink, appearing to read "J. H. Merrill". The signature is written in a cursive, flowing style.

John H. Merrill

Secretary of State



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