STATE OF ALABAMA)
COUNTY OF SHELBY)

20200325000118530 1/2 $166.00
Shelby Cnty Judge of Probate, AL
03/25/2020 03:36:15 PM FILED/CERT

CERTIFICATE OF FORMATION
OF
MASTER KEY WELLNESS, LLC

The undersigned, for the purpose of forming a limited liability company under Title 10A, Chapter 5A of the Code of Alabama (1975), as amended (the "Alabama Limited Liability Company Law of 2014"), hereby files the following Certificate of Formation with the probate judge of the county in which the initial registered agent of the limited liability company will be located and affirms that the facts stated in this Certificate of Formation are true and correct:

ARTICLE I

The name of the limited liability company is Master Key Wellness, LLC (the "Company").

ARTICLE II

The location and mailing address of the initial registered office of the Company shall be 4021 Shandwick Lane, Birmingham, Alabama 35242. The initial registered agent for service of process at the foregoing address shall be Laurie Parks McCain.

ARTICLE III

There is at least one member of the limited liability company.

ARTICLE IV

The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Alabama Limited Liability Company Law of 2014.

ARTICLE V

The limited liability company may not have one or more series of assets subject to the limitations provided in Section 10A-5A-11.02.

IN WITNESS WHEREOF, the undersigned Organizer has executed this Certificate of Formation this the 24 day of March, 2020.

Laura M. Jackman
ORGANIZER

This instrument prepared by:
Laura M. Jackman, Esq.
Wallace, Jordan, Ratliff & Brandt, LLC
800 Shades Creek Parkway, Suite 400
Birmingham, Alabama 35209
(205)870-0555

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:

Master Key Wellness, LLC

This name reservation is for the exclusive use of Wallace, Jordan, Ratliff & Brandt, L.L.C., Post Office Box 530910, Birmingham, AL 35253 for a period of one year beginning March 10, 2020 and expiring March 10, 2021

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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.

March 10, 2020

Date

John H. Merrill **Secretary of State**

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