

CERTIFICATE OF FORMATION OF

BDK HOLDINGS, LLC

AN ALABAMA LIMITED LIABILITY COMPANY

Pursuant to the Provisions of Section 10A-5A-2.01 to 10A-5A-2.06, *Code of Alabama (1975)*, the undersigned being a natural person of at least 18 years of age and acting as the organizer of the limited liability company hereby being formed hereby adopts the following Certificate of Formation for the limited liability company.

ARTICLE I

Name

The name of the limited liability company is BDK Holdings, LLC ("the company").

ARTICLE II

Duration

The company shall have a perpetual duration from the date of formation, unless it is (a) terminated by the occurrence of an event set forth in the Operating Agreement and/or (b) dissolved and its affairs wound up prior to that date in accordance with the Alabama Limited Liability Company Act.

ARTICLE III

Purposes

The purposes for which the company is formed are:

- (a) To purchase, develop, operate, manage, lease and sell real estate; and
- (b) To engage in any other lawful act or activity for which a limited liability company may be organized pursuant to and in accordance with Title 10A, Chapter 5A of the *Code of Alabama, 1975*.

ARTICLE IV

Registered Office; Registered Agent

The location, street address and mailing address of the initial registered office of the company shall be 309 Hwy 310, Calera, AL 35040 and its registered agent to whom process may be sent in Alabama at such address shall be David Comer.

ARTICLE V

Principal Office

The principal office of the limited liability company is 309 Hwy 310, Calera, AL 35040.

ARTICLE VI

Initial Members

The names of the initial members are:

David Comer	(33 1/3 %)
Bill Davis	(33 1/3 %)
Ken Coreno	(33 1/3 %)

ARTICLE VII

Management of the Company

The limited liability company is to be member managed.

ARTICLE VIII

Admission of Additional Members

The existing Members shall have the right to admit additional Members to the limited liability company, by affirmative vote or consent of Members holding two-thirds of the Members' Percentage Interests, in accordance with the terms and conditions of the Operating Agreement of the limited liability company.

ARTICLE IX

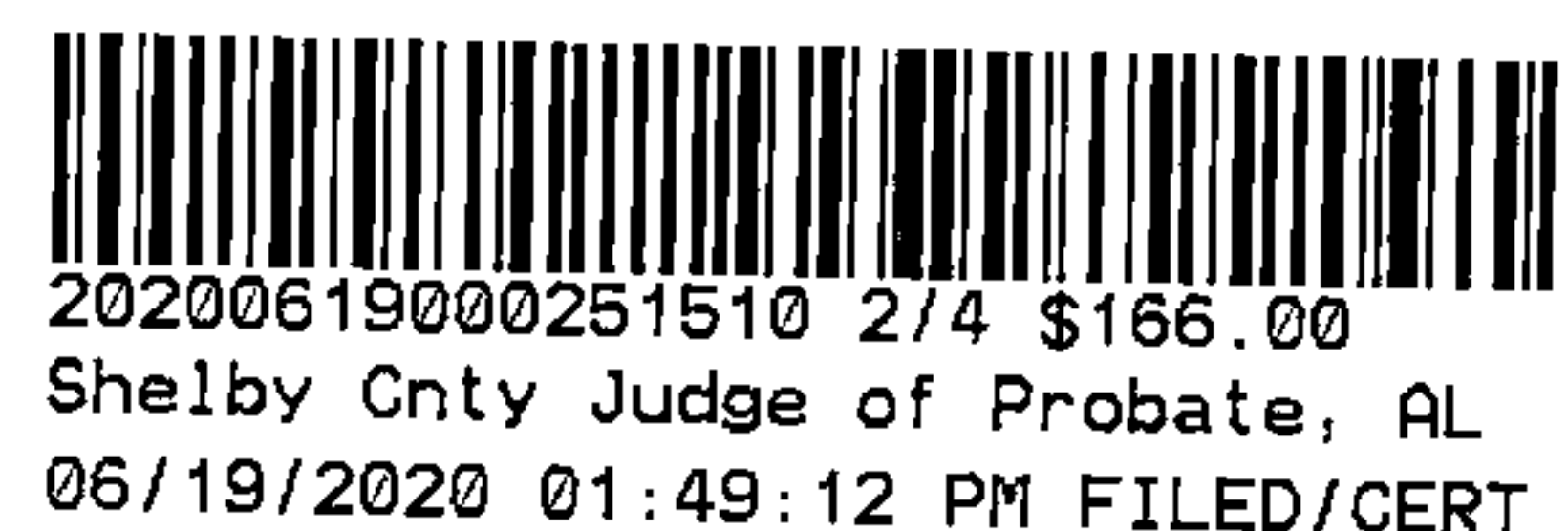
Cessation of Membership Continuance of Business

The remaining Members of the limited liability company, by unanimous vote or consent of the members (other than the Member who caused the Withdrawal Event) may continue the limited liability company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the limited liability company.

ARTICLE X

Name and Address of Organizer

The name and business address of the organizer of the limited liability company is Gregory D. Harrelson, 101 Riverchase Pkwy East, Hoover, AL 35244.



ARTICLE XI

Miscellaneous

At the date of the filing of this Certificate of Formation, BDK Holdings, LLC will have three members.

None of the Members of BDK Holdings, LLC are liable for payment of any debt, obligation or other liability of the limited liability company.

IN WITNESS WHEREOF, this Certificate of formation has been subscribed as of the 17th day of June, 2020 by the undersigned organizer, who affirms that the statements made herein are true under penalties of perjury.



Gregory D. Harrelson
Organizer

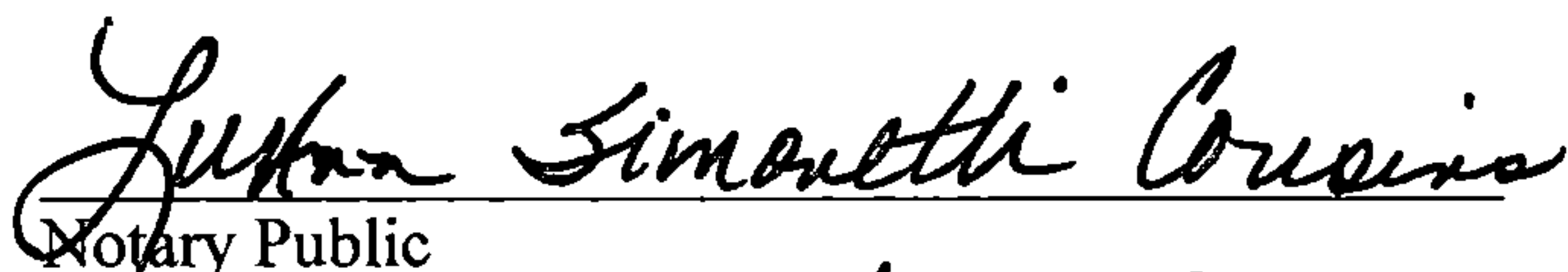
STATE OF ALABAMA
COUNTY OF SHELBY



20200619000251510 3/4 \$166.00
Shelby Cnty Judge of Probate, AL
06/19/2020 01:49:12 PM FILED/CERT

I, the undersigned, a notary Public in and for said County, in said State, hereby certify that Gregory D. Harrelson, whose name is signed to the foregoing Certificate of Formation and who is known to me, acknowledged before me, that, being informed of the contents of said Certificate of Formation, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 17th day of June, 2020.



Notary Public

My Commission Expires: June 28, 2022

THIS INSTRUMENT PREPARED BY:
Gregory D. Harrelson, Attorney
Harrelson Law Firm, LLC
101 Riverchase Pkwy East
Hoover, AL 35244

LUANN SIMONETTI COUSINS
NOTARY PUBLIC, ALABAMA STATE AT LARGE
MY COMMISSION EXPIRES JUN. 28, 2022

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:

BDK Holdings, LLC

This name reservation is for the exclusive use of Gregory D Harrelson, 101
Riverchase Pkwy East, Hoover, AL 35244 for a period of one year beginning June
17, 2020 and expiring June 17, 2021



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Shelby Cnty Judge of Probate, AL
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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 17, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State