

STATE OF ALABAMA COUNTY OF SHELBY

CERTIFICATE OF FORMATION OF FUEL BHAM LLC

The undersigned, pursuant to the Alabama Limited Liability Company Law of 2014, for the purpose of forming a limited liability company under the laws of the State of Alabama do hereby adopt the following Certificate of Formation:

ARTICLE I NAME

The name of the limited liability company is **FUEL BHAM LLC**, which is hereinafter referred to as the "Company."

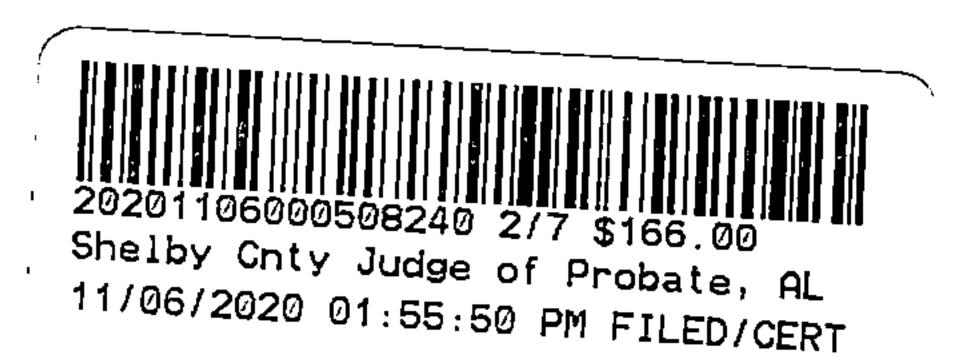
ARTICLE II PERIOD OF DURATION

The period of duration of the Company shall be from the date of filing until dissolution of the Company pursuant to provisions of the Alabama Limited Liability Company Law of 2014 or this Certificate of Formation.

ARTICLE III <u>PURPOSES</u>

The purposes for which the Company is formed are to do any and all things hereafter set forth, to the same extent as natural persons in any part of the world, namely:

- (a) <u>Principal Purposes</u>. To acquire real property by purchase, lease, or otherwise and improvements thereon; to erect, repair, maintain and operate gas stations, fueling stations, liquor stores, car washes, convenient stores, markets, garages, and other improvements thereon. To establish, maintain, operate, and conduct gas stations, convenient stores, liquor stores, car washes, fueling stations, garages, markets, newsstands, tobacco counters and other associated businesses that are located on or near such gas stations or convenient stores, or which are established, maintained, or operated in conjunction with, or associated with, the operation of such gas stations or convenient stores.
- (b) <u>Ancillary Purposes</u>. To do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all other things incidental to them or connected with them that are permitted or not forbidden by the Alabama Limited Liability Company Law of 2014, by other law or by this Certificate of Formation.



ARTICLE IV POWERS

To carry out the purposes hereinabove set forth, the Company shall have and exercise all the powers conferred on it by the laws of the State of Alabama, including, but not limited to, the following:

To have and exercise all the powers specified or otherwise permitted by the Alabama Limited Liability Company Law of 2014;

To enter into, make, perform and carry out, or cancel and rescind contracts for any lawful arrangements for sharing profits or providing pensions to its employees;

To enter into general or limited partnership, limited liability company, corporation or joint venture, the purpose of which is similar to the purposes hereinafter set forth in this article;

To make any guaranty respecting stocks, dividends, securities, indebtedness, interests, contracts or other obligations created by any individual, partnership, association, corporation, or other entity, to the extent that such guaranties are made in pursuance to the purposes set forth in this article;

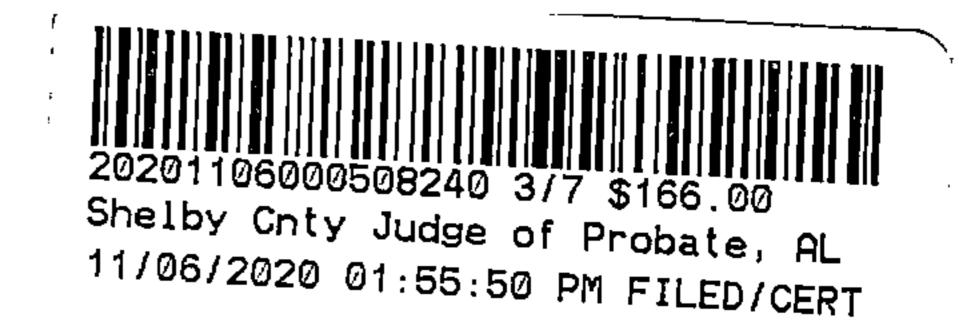
To acquire (by purchase, exchange, lease, hire, or otherwise), hold, own, improve, manage, let as lessor, sell, convey or mortgage, either alone or in conjunction with others, real estate or every kind, character, and description whatsoever or any interest therein;

To acquire (by purchase, exchange, lease, hire, or otherwise), hold, own, manage, operate, mortgage, pledge, give as security, exchange, sell, deal in and dispose of, either alone or in conjunction with others, personal property, tangible or intangible, and commodities of every kind, character, and description whatsoever or any interest in them;

To acquire (by application, assignment, purchase, exchange, lease, hire, or otherwise), hold, own, use, license, lease and sell, either alone or in conjunction with others, the absolute or any partial or qualified interest in and to inventions, improvements, letters patent and applications for them, licenses, privileges, processes, copyrights and applications therefor, trademarks and applications for them, and trade names and applications for them;

To acquire (by purchase, exchange, lease, hire, or otherwise), hold, own, use, assign, lease, sell, convey or mortgage, either alone or in conjunction with others, the rights, property, and business of any domestic or foreign corporations, associations, partnerships, individuals, or other entities;

To borrow, raise or lend monies from time to time, without limit as to amount; to execute, accept, endorse, and deliver, as evidence of such borrowing, all kinds of securities, including, but without limiting the generality thereof, promissory notes, drafts, bills of exchange, bonds, debentures, and other negotiable or non-negotiable instruments and evidences of indebtedness; and to secure the payment and performance of the obligations thereunder by mortgage on, pledge of, or



other security interest including notes and guarantys thereof in the whole or any part of the assets of the company, whether at the time owned or after acquired;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To indemnify any person made a party to any action, suit, or proceeding, whether civil or criminal, by reason of the fact that he, his testator or intestate, is or was a Member, Managing Member, officer, or employee of the Company, or of any entity which he served in such capacity at the request of the Company, against the reasonable expenses, including attorney's fees, actually and reasonably incurred by him in connection with the defense of the action, suit, or proceeding or in connection with any appeal in it, and to reimburse any such person any amount paid upon any judgment or in the reasonable costs of settlement of any such action, suit or proceedings; but to make no indemnification or reimbursement in relation to matters as to which it shall be finally adjudged in this action, suit, or proceeding that the Member, Managing Member, officer, or employee is liable for gross negligence or willful misconduct in the performance of duty to the Company.

To do all and everything necessary, suitable, or proper for the accomplishment of any of the enumerated purposes or any other purpose which the Managing Member or the Members may deem advantageous for the Company, the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in conjunction with other limited liability companies, corporations, firms or individuals, and either as principals or as agents, and to do every act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the Company, and the enjoyment and exercise thereof, conferred by the laws of the State of Alabama.

ARTICLE V ADDRESS AND REGISTERED AGENT

The initial registered office of the Company is 410 Oak Mountain Circle, Pelham, AL 35124, and the initial registered agent at that address is Nirav Patel.

ARTICLE VI INITIAL MEMBERS

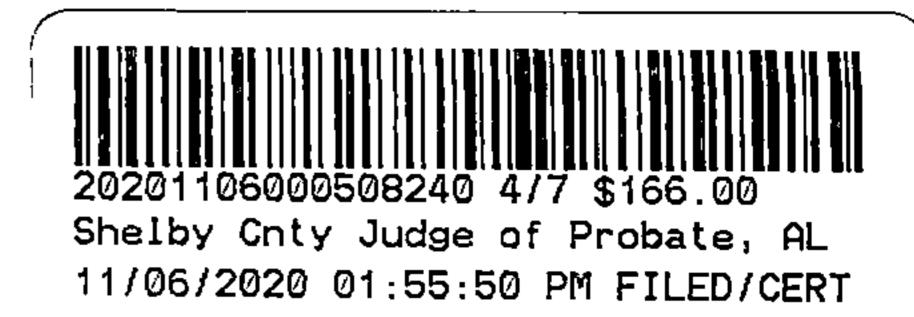
The names and mailing addresses of the initial members of the Company are:

Name

Address

Nirav Patel

410 Oak Mountain Circle Pelham, AL 35124



Sanjay Patel

1854 Lake Cyrus Club Drive Hoover, AL 35244

ARTICLE VII <u>ADDITIONAL MEMBERS</u>

Additional Members may be admitted upon unanimous agreement of the then existing Members.

ARTICLE VIII CONTINUITY AFTER EVENT OF DISASSOCIATION

Upon the death, retirement, resignation, bankruptcy or dissolution of a member or any other event which causes disassociation of a Member, the Company may be continued by unanimous consent. If, as a result of a Member's disassociation, there remains only one Member, the remaining Member may, within ninety (90) days of the event causing disassociation, admit one or more additional Members and elect to continue the existence of the Company.

ARTICLE IX MANAGEMENT

The Company is to be managed by the Managing Members. The names and addresses of the Managing Members who are to serve as Managing Members until their successors are elected and qualified is as follows: Nirav Patel and Sanjay Patel.

ARTICLE X POWERS OF THE MANAGING MEMBERS

The Managing Members shall collectively have the right to manage the business and operations of the Company and may exercise all of the rights and powers of the Company as provided by law or this instrument, including but not limited to the following:

- (a) To sell, transfer, assign, convey, manage, lease or otherwise dispose of or deal with all or any part of the Company's business or property;
- (b) To acquire interests in real property (and mortgages thereon) directly or indirectly through the purchase of partnership interests in partnerships owning real property, including the direct or indirect acquisition of real property in which the Managing Members or the Members may own an interest, develop any such real property and, in connection with the business of the Company, enter into financing transactions, and sale or leaseback of property, and the lease and/or purchase of property, and acquire any other assets consistent with the business of the Company, even if the Managing Members or the Members own, directly or indirectly, an interest therein;

- (c) To borrow money, lend money, arrange financing or refinancing or arrange modifications or existing debts, issue evidences or indebtedness, guarantee the indebtedness of others, and secure the same by mortgage, deed of trust, pledge of other lien, in furtherance of the Company's purposes and business;
- (d) To execute and deliver such documents on behalf of the Company as may be deemed necessary or desirable for the Company's business, including, but not limited to, fuel contracts, vendor contracts, and tenant leases;
- (e) To perform, or cause to be performed, all of the Company's obligations under any agreement to which the Company or any nominee of the Company is a party, except in the event that the Managing Members determine, in good faith, that such performance is not in the best interests of the Company or its Members; and
- (f) To do any act that is necessary and incidental to carrying out the foregoing.

Any person dealing with the Company, its operations or its property shall be entitled to rely fully upon any deed, mortgage, bill of sale, contract, lease, sublease, note or other written instrument signed by the Managing Members in the name of or on behalf of the Company.

ARTICLE XI ADDRESS OF ORGANIZER

The address of the Organizer is 324 East Magnolia Avenue, Auburn, AL, 36830 and the Organizer is H. Taylor Buckner. **Organizer is not a Member, Agent or Registered Agent of the Company.**

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IN WITNESS WHEREOF, the undersigned, being the Organizer of this Company, does hereunto subscribe his name this <u>27</u> day of October, 2020.

H. TAYLOR BUCKNER

Organizer

STATE OF ALABAMA COUNTY OF LEE

I, the undersigned authority, a Notary Public in and for said State at Large, hereby certify that **H. Taylor Buckner**, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of said instrument he executed the same voluntarily on the day the same bears date.

then under my hand and official seal this 27 day of October, 2020.

Notary Public

My Commission Expires:

August 27, 2023

THIS INSTRUMENT PREPARED BY:
H. TAYLOR BUCKNER, ESQ.
DAVIS, BINGHAM, HUDSON & BUCKNER, P.C.
324 EAST MAGNOLIA AVENUE
AUBURN, AL 36830
(334) 821-1908

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John H. Merrill Secretary of State

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

TATE 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:

FUEL BHAM LLC

This name reservation is for the exclusive use of H. Taylor Buckner, 324 East Magnolia Avenue, Auburn, AL 36830 for a period of one year beginning October 26, 2020 and expiring October 26, 2021



RES912148

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.

October 26, 2020

Date

M. Memy

John H. Merrill

Secretary of State



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