

CERTIFICATE OF FORMATION OF CHICKEN FRY'D LLC

Pursuant to the Provisions of the Alabama Limited Liability Company Law of 2014, *Ala. Code* ' 10A-5A-1.01, *et seq.*, the undersigned hereby adopt the following Limited Liability Company Certificate of Formation

ARTICLE I: NAME

The name of this Limited Liability Company shall be Chicken Fry'D LLC.

ARTICLE II: DURATION

The period of duration is perpetual.

ARTICLE III: PURPOSES

The Limited Liability Company has been organized for the following purposes:

- (1) To own/operate a restaurant;
- (2) To enter into, make and perform contracts and agreements of every kind for any lawful purpose, with any person, firm, company, municipality, or political body, whether related to the business purpose stated in & 1 above or not, and generally to carry on any and every lawful business which a Limited Liability Company is permitted to do by the Constitution and laws of the State of Alabama; and such other business shall not be limited to the State of Alabama; and
- (3) In furtherance and not limited by of the aforesaid objects, to carry on any lawful business, to sell all types of goods and perform all types of services, and to do anything convenient in connection with the carrying on of such business; and to do business without any restrictions in any legal business in the State of Alabama, or any other state of the United States, and to own, buy and sell personal property and to borrow money and issue its bonds, notes or mortgages therefore.

ARTICLE IV: REGISTERED AGENT/OFFICE

The location and street address of the initial registered office shall be 3005 Kingston Lane, Chelsea, Alabama 35043 and its registered agent at such address shall be Katherine R. Murphy.

ARTICLE V: OTHER OFFICES

Other offices for the transacting of business shall be located at such places as the business of the L.L.C. may require.

ARTICLE VI: INITIAL MEMBERS

The names and addresses of the initial Members are:

Michael Kyle Murphy 3005 Kingston Lane Chelsea, Alabama 35043

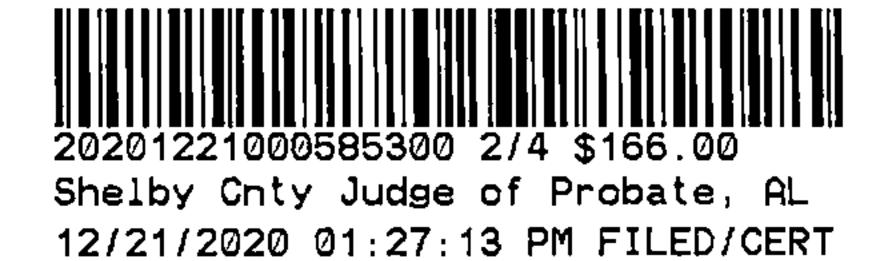
Katherine R. Murphy 3005 Kingston Lane Chelsea, Alabama 35043

T. Dallan Ruch 3112 Highway 109 Wilsonville, Alabama 35186

Angela M. Ruch 3112 Highway 109 Wilsonville, Alabama 35186

Jeffrey M. Webster 1098 Kingston Road Chelsea, Alabama 35043

Misty L. Webster 1098 Kingston Road Chelsea, Alabama 35043



ARTICLE VII: ADDITIONAL MEMBERS

The initial members shall have the right to admit additional members upon unanimous consent and agreement of the original members and the remaining members continue to hold their positions.

ARTICLE VIII: EFFECTIVE DATE

The filing the limited liability company is effective immediately on the date filed by the Judge of Probate.

IN WITNESS THEREOF, the undersigned organizer has executed this Certificate of Formation, on this, the day of
Organizer/Member Name: Katherine R. Murphy
STATE OF ALABAMA)
SHELBY COUNTY)
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Katherine Morphy 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 the instrument, he or she executed the same voluntarily on the day the same bears date.
Given under my hand this Z1 day of December, 2070.
SEAL My Comm. Expires June 2, 2024 My commission expires: Jone 7, 7074
This form prepared by: 20201221000585300 3/4 \$166.00 Shelby Cnty Judge of Probate, AL 12/21/2020 01:27:13 PM FILED/CERT

Grant H. Howard, Esq.
BOARDMAN, CARR, PETELOS, WATKINS & OGLE, P.C.
400 Boardman Drive
Chelsea, Alabama 35043

John H. Merrill Secretary of State

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

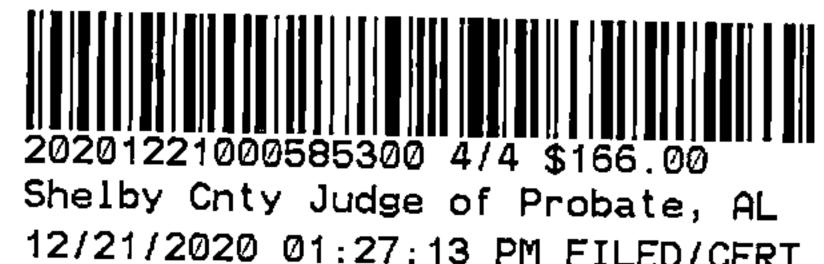
STATE OF ALABAMA

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:

Chicken Fry'D LLC

This name reservation is for the exclusive use of Katy Murphy, 3005 Kingston Ln, Chelsea, AL 35043-7278 for a period of one year beginning December 11, 2020 and expiring December 11, 2021



RES919463

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.

December 11, 2020

Date

X W. M. W.

John H. Merrill

Secretary of State