

**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



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## 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 21 day of December, 2020.

Katherine R. Murphy  
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 Murphy 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 21 day of December, 2020.

SEAL




Megan Dillon  
Notary Public

My commission expires: June 2, 2024

This form prepared by:

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

  
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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:

**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

  
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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.**

December 11, 2020

**Date**

*J. H. Merrill*

**John H. Merrill**

**Secretary of State**