

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
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Filing Fee: \$300



**Certificate of Formation
Limited Liability Company**

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Secretary of State of Texas
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Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Day One Distribution, LLC

Article 2 – Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be company named above) by the name of:

GB Nutrition Company

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

C. The business address of the registered agent and the registered office address is:

Street Address:

12502 Exchange Drive, Ste. 448 Stafford TX 77477

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

A. The limited liability company is to be managed by managers.

OR

B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Manager 1: (Business Name) **GB Nutrition Company**

Address: **12502 Exchange Drive, Ste. 448 Stafford TX, USA 77477**

Manager 2: (Business Name) **Fast Twitch LLC**

Address: **421 Fenn St. Houston TX, USA 77018**

Manager 3: (Business Name) **ATO Health Technologies LLC**

Address: **12502 Exchange Drive, Ste. 448 Stafford TX, USA 77477**

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

[The attached addendum, if any, is incorporated herein by reference.]

Organizer

The name and address of the organizer are set forth below.

Thomas Zenner **12502 Exchange Drive, Ste. 448, Stafford, Texas 77477**

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Thomas Zenner

Signature of Organizer

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