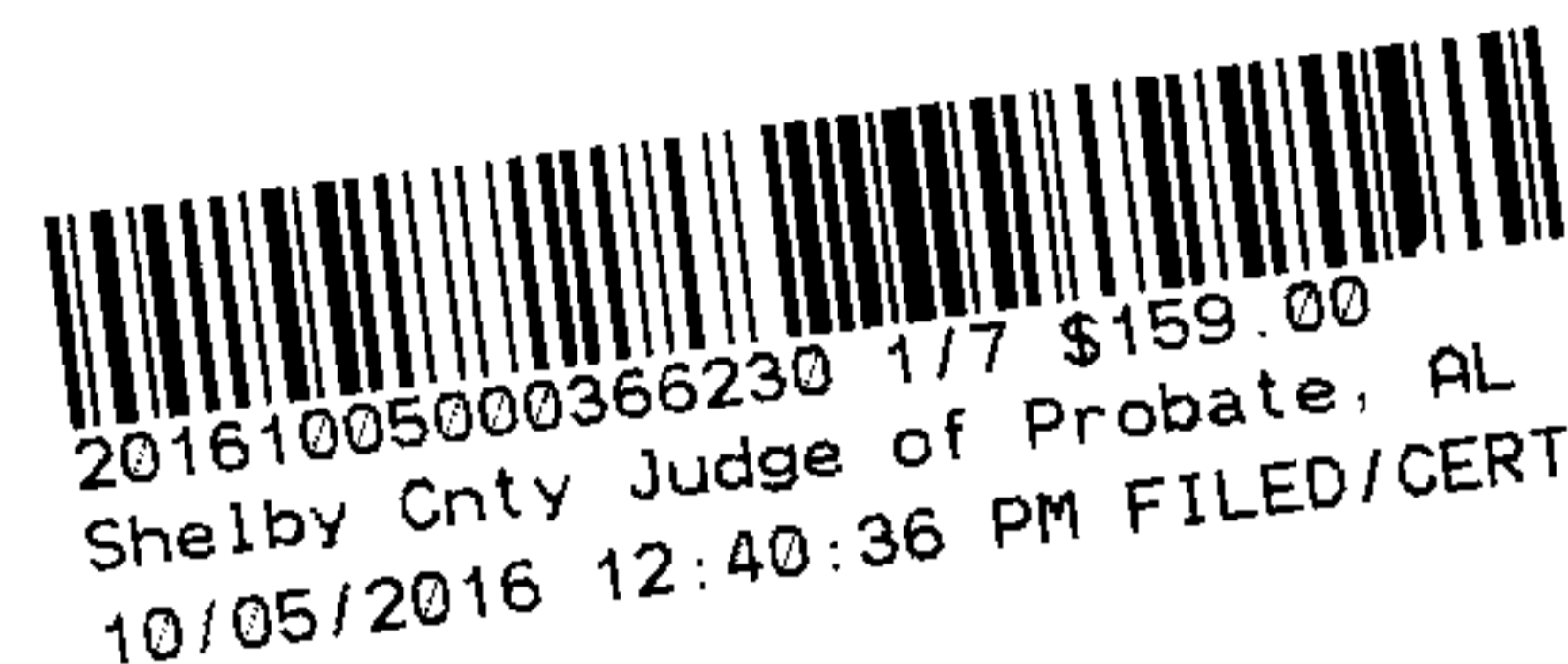


STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)  
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00 for standard filing (based on date of receipt and volume) or \$200.00 for expedited service (processed within approximately twenty four (24) hours of receipt from the County Probate Office) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is filed. Once the Secretary of State's Office has indexed the filing the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by the Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.**



(For County Probate Office Use Only)

**The information completing this form must be typed (for your convenience the information is fill-able on this computer form on the website above).**

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06. You may use Professional or Series before Limited Liability Company if they apply or you may use those abbreviations):  
PROPERTIES OF INTEGRITY, LLC
2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached and the name reserved must agree with item 1 above [proves name reservation under 10A-1-4.02(f)].

This form was prepared by: (type name and full address)

JOHNNY V. BERRY, ATTORNEY AT LAW  
PO BOX 1052  
CULLMAN, ALABAMA 35056

(For SOS Office Use Only)

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent located at the Registered Office (only one agent):

JEFFREY V. MASHBURN

Street (No PO Boxes) address of Registered Office (must be located in Alabama):

156 CHESTNUT LANE, HELENA, ALABAMA 35080

Mailing address in Alabama of Registered Office (if different from street address):

4. The undersigned certify that there is at least one member of the limited liability company.

5. Check only if the type applies to the Limited Liability Company being formed:

Series LLC complying with Title 10A, Chapter 5A, Article 11

Professional LLC complying with Title 10A, Chapter 5A, Article 8

6. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12

The undersigned specify \_\_\_\_ / \_\_\_\_ / \_\_\_\_ as the effective date (must be on or after the date filed in the office of the county Judge of Probate, but no later than the 90th day after the date this instrument was signed) and the time of filing to be \_\_\_\_ : \_\_\_\_  AM  PM (cannot be noon or midnight – 12:00)

Attached are any other matters the members determine to include herein ( if this item is checked there must be attachments with the filing).

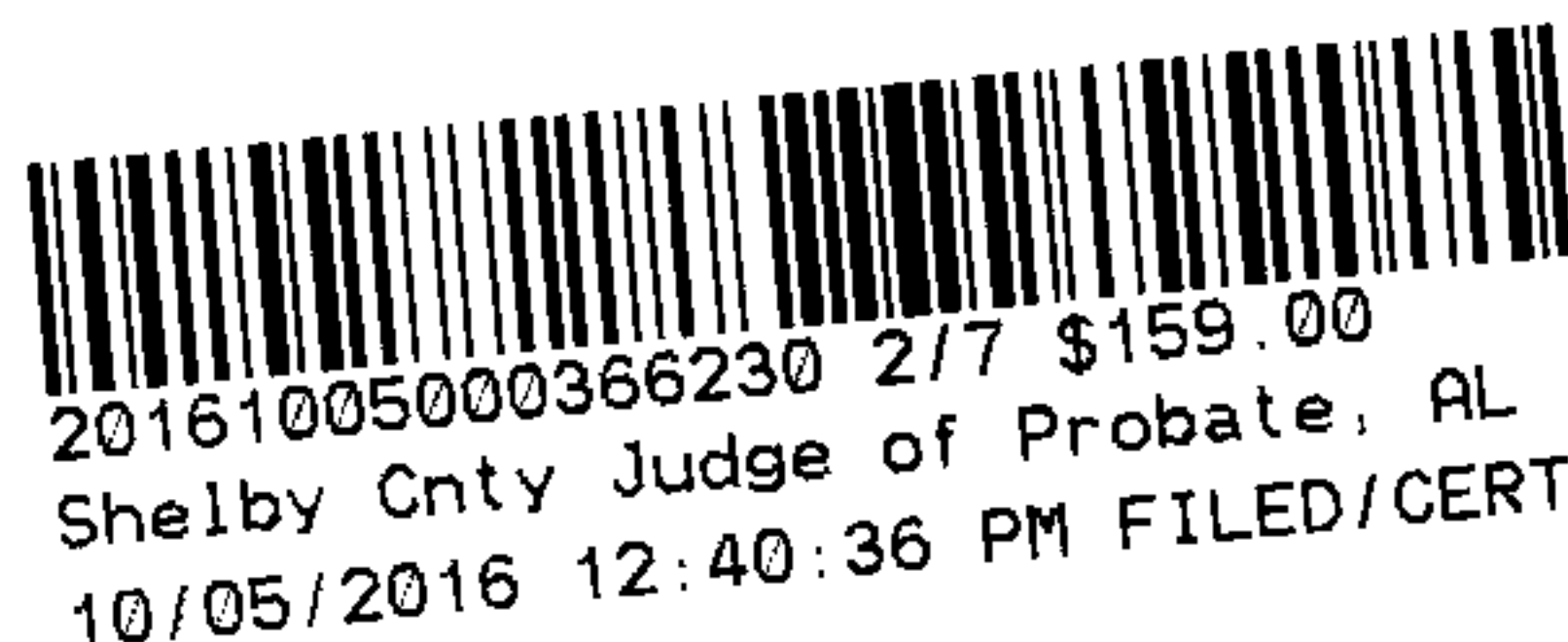
10/04/2016  
Date (MM/DD/YYYY)

Jeffrey Mashburn  
Signature as required by 10A-5A-2.04

JEFFREY V. MASHBURN  
Typed Name of Above Signature

\_\_\_\_\_  
Typed Title (Organizer or Attorney-in-fact)

Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).



**DOMESTIC LIMITED LIABILITY COMPANY  
ARTICLES OF ORGANIZATION**

OF

**PROPERTIES OF INTEGRITY, LLC**

Pursuant to the Alabama Limited Liability Company Act, the undersigned hereby adopt the following Articles of Organization.

ARTICLE I

NAME OF COMPANY

The name of the Limited Liability Company is:

**PROPERTIES OF INTEGRITY, LLC,**

an Alabama Limited Liability Company ("Company").

ARTICLE II

DURATION

The duration of the Limited Liability Company is perpetual.

ARTICLE III

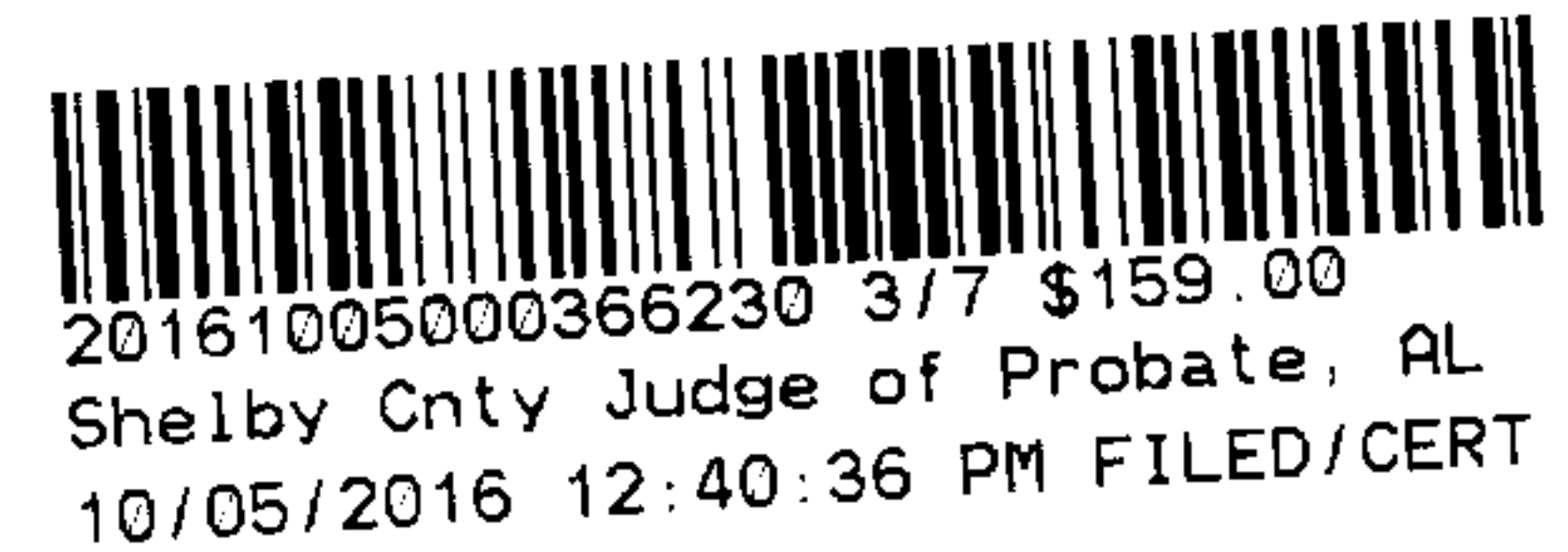
PURPOSES

The Limited Liability Company has been organized for the purpose purchasing, selling, maintaining, and/or renting residential or commercial properties.

ARTICLE IV

REGISTERED OFFICE AND AGENT FOR SERVICE OF PROCESS

The street address of registered office is 156 Chestnut Lane, Helena, Alabama 35080 and the name of the registered agent at that office is Jeffrey V. Mashburn.



ARTICLE V

INITIAL MEMBERS

The names and addresses of the initial members, and, if any, organizer:

Jeffrey V. Mashburn, 156 Chestnut Lane, Helena, Alabama 35080

Michael Teslich, 136 White Cottage Road, Helena, Alabama 35080

ARTICLE VI

ADDITIONAL MEMBERS

Additional members may be admitted but only upon the unanimous written consent of the then existing members.

ARTICLE VII

MANAGEMENT

The limited liability company is equally owned and managed by Jeffrey V. Mashburn and Michael Teslich with each member having an 50% interest in said company and managerial authority.

ARTICLE VIII

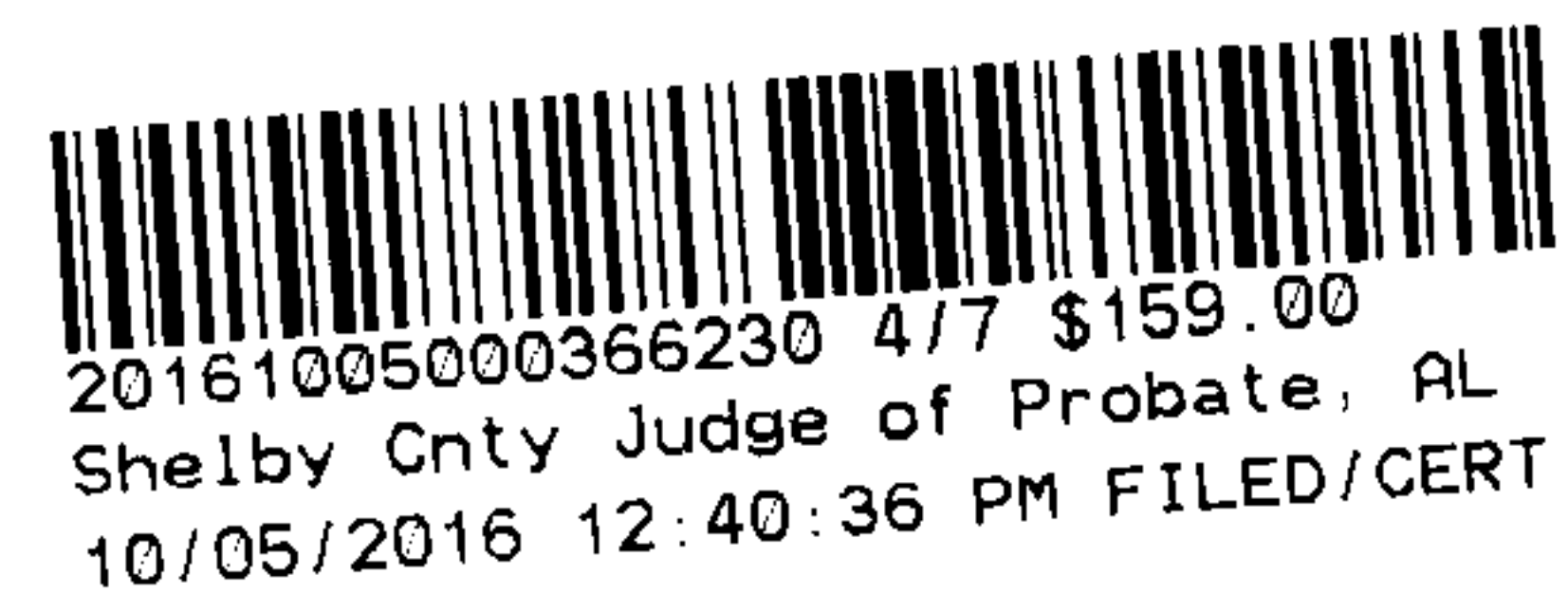
NO LIABILITY

The Members of the Company shall have no liability for any debt, obligation or liability of the Company, as provided in the Alabama Limited Liability Company Act.

ARTICLE IX

PRINCIPAL PLACE OF BUSINESS


The principal place of business in the State of Alabama for the Company is 156



Chestnut Lane, Helena, Alabama 35080, Shelby County, Alabama.

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the Limited Liability Company are permitted to be set out in the operating agreement of the LLC.

IN WITNESS THEREOF, the undersigned members executed these Articles of Organization on this the 4<sup>th</sup> day of October, 2016.

  
\_\_\_\_\_  
JEFFREY V. MASHBURN, Member/Organizer


  
\_\_\_\_\_  
MICHAEL TESLICH, Member/Organizer

STATE OF ALABAMA        )  
CULLMAN COUNTY        )

I, the undersigned authority, a Notary Public in and for said State and County, do hereby certify that **JEFFREY V. MASHBURN**, 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, has executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 4<sup>th</sup> day of October, 2016.

SEAL


  
\_\_\_\_\_  
Notary Public  
My Commission: 7/25/2017

STATE OF ALABAMA       )  
CULLMAN COUNTY        )


I, the undersigned authority, a Notary Public in and for said State and County, do hereby certify that **MICHAEL TESLICH**, 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, has executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 4<sup>th</sup> day of October, 2016.

SEAL

  
\_\_\_\_\_  
Notary Public  
My Commission: 7/25/2017

This document prepared by:  
Johnny V. Berry, Attorney at Law  
BERRY, BERRY, LITTLE & BRUNNER  
P.O. Box 1052  
Cullman, Alabama 35056  
(256)734-6330

  
20161005000366230 6/7 \$159.00  
Shelby Cnty Judge of Probate, AL  
10/05/2016 12:40:36 PM FILED/CERT

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:

**PROPERTIES OF INTEGRITY, LLC**

This name reservation is for the exclusive use of JEFFREY V. MASHBURN, 156 CHESTNUT LANE, HELENA, AL 35060 for a period of one year beginning September 29, 2016 and expiring September 29, 2017



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Shelby Cnty Judge of Probate, AL  
10/05/2016 12:40:36 PM FILED/CERT



RES737027

**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.**

September 29, 2016

Date

*J. H. Merrill*

John H. Merrill

Secretary of State