

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 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.



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Shelby Cnty Judge of Probate, AL
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(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):
TQ MYERS 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)

William B. Cotney, III, Esq.
6280 Helena Road
Helena, AL 35080

(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):

Ashley Q. White

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

124 Oxmoor Drive, Helena, AL 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

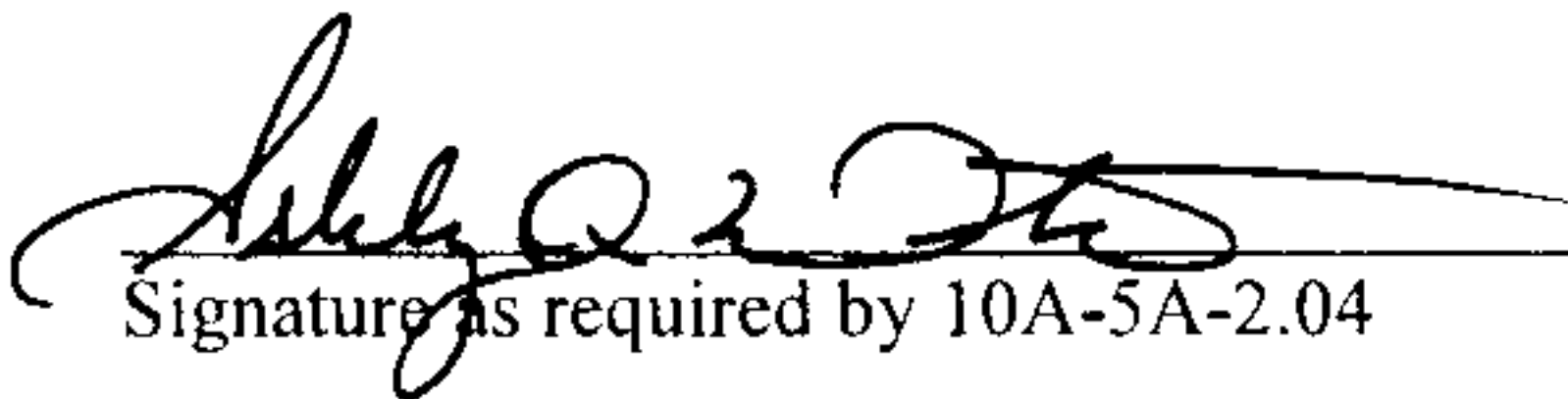
☐ Professional LLC complying with Title 10A, Chapter 5A, Article 8

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).

11 / 16 / 2016
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

Ashley Q. White
Typed Name of Above Signature

Member
Typed Title (Organizer or Attorney-in-fact)


20170131000037160 2/7 \$159.00
Shelby Cnty Judge of Probate, AL
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Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).

OPERATING AGREEMENT OF TQ MYERS LLC

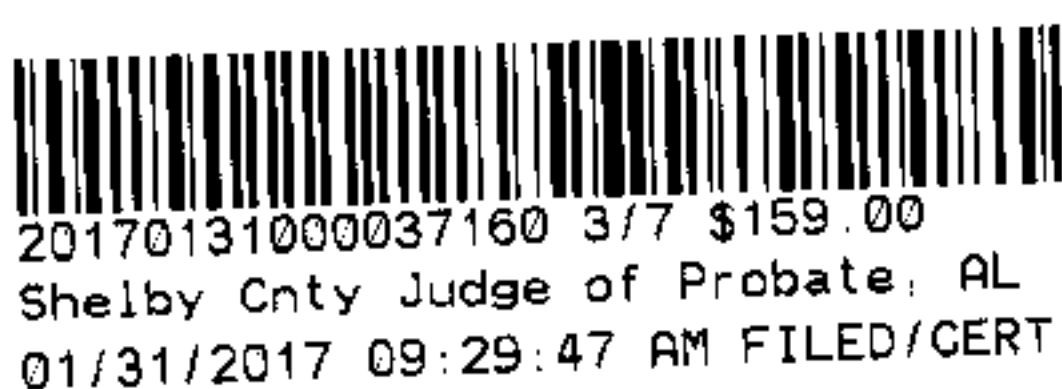
This agreement is the Operating Agreement of TQ MYERS LLC, a limited liability company organized under the laws of the State of Alabama.

The parties are the original members of TQ MYERS LLC and have mutually agreed as follows:

1. The name of the limited liability company is TQ MYERS LLC.
2. The period of the company's duration is perpetual.
3. Management of the company is vested in the members. Any member exercising management powers will be subject to all the duties and liabilities of a manager provided in the statute under which the company is organized.
4. The purpose of the company is to engage in any lawful act or activity for which limited liability companies may be formed under the act specifically including those set out in the Articles of Organization.
5. The name of the initial members are Ashley Q. White and Tinynicha White.
6. The members have contributed to the company the amounts set opposite their respective names in the form of cash, property or services, or a promissory note or other obligation to contribute cash or property in the amounts indicated:

Ashley Q. White:	\$50.00
Tinynicha White:	\$50.00

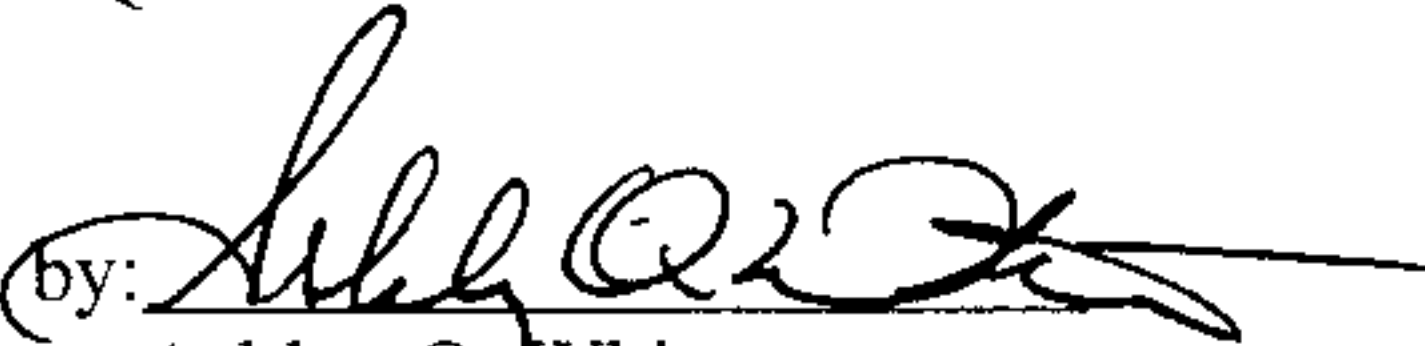
7. The company's profits and losses will be allocated in proportion to the amount of the capital contributions of the members.
8. Distributions shall be made to the members at such times and in such amounts as may be determined by the members. Any such distributions shall be allocated among the members in the same proportion as their capital accounts.
9. A member may withdraw from the company in accord with the statute authorizing the organization of the company.



10. A member may not assign his or her membership interest in the company without the unanimous consent of the other members.
11. One or more additional members of the company may be admitted to the company with the unanimous consent of the then existing members.
12. The members of the company, and the company, intend that the company be treated as a partnership for all income tax purposes.

IN WITNESS WHEREOF, the undersigned have executed this Operating Agreement on this 16th day of November, 2016.

TQ MYERS LLC

by: 
Ashley Q. White

and


Tinynicha White



20170131000037160 4/7 \$159.00
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**ARTICLES OF ORGANIZATION
OF
TQ MYERS LLC**

Pursuant to the laws of the State of Alabama, the undersigned hereby adopt the following Limited Liability Company Articles of Organization:

**ARTICLE I
NAME**

TQ MYERS 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. The transaction of any or all lawful business which may be incidental or beneficial to the company.

**ARTICLE IV
REGISTERED AGENT/OFFICE**

The location and street address of the initial registered office shall be 124 Oxmoor Drive, Helena, Alabama 35080, and its registered agent at such address shall be Ashley Q. White.

**ARTICLE V
INITIAL MEMBERS**

The names and addresses of the initial Members:

Ashley Q. White
124 Oxmoor Drive
Helena, AL 35080

Tinynicha White
124 Oxmoor Drive
Helena, AL 35080

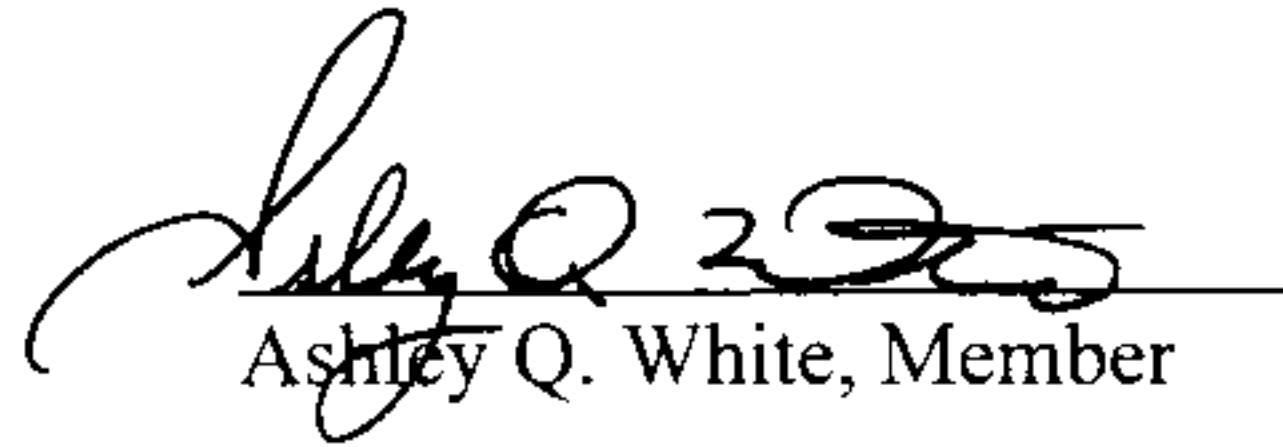


20170131000037160 5/7 \$159.00
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ARTICLE VI
ADDITIONAL MEMBERS

The initial members shall have the right to admit additional members upon unanimous consent and agreement of the original members.

IN WITNESS THEREOF, the undersigned members have executed these Articles of Organization, on this, the 16th day of November, 2016.


Ashley Q. White, Member


Tinynicha White, Member



20170131000037160 6/7 \$159.00
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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:

TQ MYERS LLC

This name reservation is for the exclusive use of William Cotney, 6280 Helena
Road, Helena, AL 35080 for a period of one year beginning December 29, 2016
and expiring December 29, 2017

20170131000037160 7/7 \$159.00
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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 29, 2016

Date

J. H. Merrill

John H. Merrill

Secretary of State