



# STATE OF ALABAMA

## DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20170428000145760 1/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
04/28/2017 08:21:10 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

**Limitless Marketing Group, Inc.**

2. THIS FORM WAS PREPARED BY:

Kevin Richardson

3. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:

1111 Edenton St Ste B  
Birmingham, AL 35242

MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):

4. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

Kevin Richardson  
1111 Edenton St Ste B  
Birmingham, AL 35242  
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

(FOR SOS OFFICE USE ONLY)

5. PURPOSE FOR WHICH CORPORATION IS FORMED (THE PURPOSE INCLUDES THE TRANSACTION OF ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED IN ALABAMA UNDER TITLE 10A, CHAPTER 2 OF THE CODE OF ALABAMA):

Promotional marketing and sales consulting



\*20170425000023498\*

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 100

PAR VALUE (OPTIONAL): 0.00

7. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
Meriam Corporate Services, Inc.	9837 E Natal Ave Mesa, AZ 85209	PO Box 52588 Mesa, AZ 85208

9. DIRECTOR(S)

Director	Office Address	Mailing Address
Kevin Richardson	1111 Edenton St Ste B Birmingham, AL 35242	1111 Edenton St Ste B Birmingham, AL 35242

10. A DIRECTOR HAS NO LIABILITY TO THE CORPORATION OR ITS SHAREHOLDERS FOR MONEY DAMAGES FOR ANY ACTION TAKEN, OR ANY FAILURE TO TAKE ANY ACTION, AS A DIRECTOR, EXCEPT LIABILITY FOR (A) THE AMOUNT OF FINANCIAL BENEFIT RECEIVED BY A DIRECTOR TO WHICH HE OR SHE IS NOT ENTITLED; (B) AN INTENTIONAL INFLECTION OF HARM ON THE CORPORATION OR THE SHAREHOLDERS; (C) A VIOLATION OF SECTION 10A-2-8.33; (D) AN INTENTIONAL VIOLATION OF CRIMINAL LAW; OR (E) A BREACH OF THE DIRECTOR'S DUTY OF LOYALTY TO THE CORPORATION OR ITS SHAREHOLDERS.



ATTACHED ARE ANY OTHER PROVISIONS THAT ARE NOT INCONSISTENT WITH LAW RELATING TO ORGANIZATION, OWNERSHIP, GOVERNANCE, BUSINESS, OR AFFAIRS OF THE CORPORATION.

04/25/2017

DATE

Samantha Jackson Incorporator

ELECTRONIC SIGNATURE & TITLE/CAPACITY

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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:

**Limitless Marketing Group, Inc.**

This name reservation is for the exclusive use of Kevin Richardson, 1111 Edenton  
St Ste B, Birmingham, AL 35242 for a period of one year beginning April 25,  
2017 and expiring April 25, 2018



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RES757327

**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.**

April 25, 2017

Date

*J. H. Merrill*

John H. Merrill

Secretary of State