

# **CERTIFICATE OF FORMATION**

## **H & W Ventures, LLC**

Pursuant to the provisions of the Act No. 2009-513 of the Alabama Legislature, or the Alabama Limited Liability Company Law Code of Alabama §10A-5-1 et seq., the undersigned hereby adopt the following Limited Liability Company Certificate of Formation:

### **ARTICLE I**

#### **Name**

The Name of the limited liability Company (Company) is **H & W Ventures, LLC**.

### **ARTICLE II**

#### **Duration**

The period of duration of the Company is perpetual and begins on the date this Certificate of Formation is filed by the Probate Judge of Shelby County, Alabama.

### **ARTICLE III**

#### **Purpose**

The Company has been organized for the purpose of purchasing and holding investments or any other lawful purpose as authorized by the statutes and/or Constitution of the State of Alabama.

### **ARTICLE IV**

#### **Initial Office**

The address of the Company's initial registered office in Alabama is **300 Manhattan Lakes, Columbiana, AL 35051**. The name of the Company's initial registered agent at that address is **Ronald J. Hughes**.

### **ARTICLE V**


#### **Members**

The names and addresses of the Company's initial members are:

**Ronald J. Hughes**  
**300 Manhattan Lakes**  
**Columbiana, AL 35051**

**Patrick A. Hughes**  
**297 West Valley Ave**  
**Birmingham, AL 35209**

**Scott Weldon**  
**297 West Valley Avenue**  
**Birmingham, AL 35209**

  
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**ARTICLE VI  
Management**

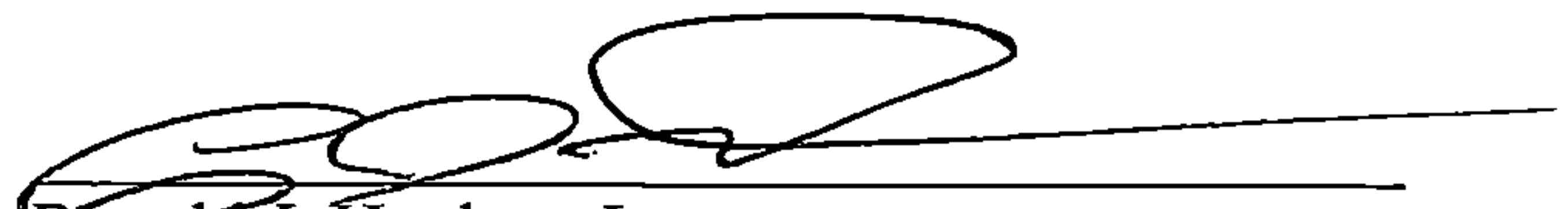
The Company is to be managed by one or more managers. The names and mailing addresses of the initial managers, who serves as manager until the first annual meeting of members of the Company or until their successors are duly elected, are:

**Ronald J. Hughes  
300 Manhattan Lakes  
Columbiana, AL 35051**


**ARTICLE VII  
Admission of New Members**

Member(s) of the Company have the right to admit new members on the unanimous written consent of the existing members. The existing Members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

**IN WITNESS WHEREOF**, we have executed this Certificate of Formation on this 29<sup>th</sup> day of January, 2020 at the initial office of the Company whose address is **300 Manhattan Lakes, Columbiana, AL 35051**.

  
\_\_\_\_\_  
Ronald J. Hughes- Incorporator

Prepared by:  
William J. Lowery  
Attorney at Law  
2250 Wallstown Road  
Hayden, AL 35079  
(205) 440-5875

  
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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:

**H & W Ventures, LLC**

This name reservation is for the exclusive use of William J Lowery, LLC, 2250  
Wallstown Road, Hayden, AL 35079 for a period of one year beginning January  
27, 2020 and expiring January 27, 2021



RES869701

**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.**

January 27, 2020

Date

*J. H. Merrill*

John H. Merrill

Secretary of State



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