

STATE OF ALABAMA

SHELBY COUNTY

)
)
)



20200427000163620 1/2 \$166.00
Shelby Cnty Judge of Probate, AL
04/27/2020 03:03:48 PM FILED/CERT

**CERTIFICATE OF FORMATION
OF
EXECUTIVE SECURITY SOLUTIONS, LLC**
an Alabama Limited Liability Company

Pursuant to the Provisions of Section 10A-5A-2.01 of the Code of Alabama 1975, known as the Alabama Limited Liability Company Law of 2014, and any act amendatory thereof, supplementary thereto or substituted therefor (hereinafter referred to as the "2014 Law"), the undersigned does hereby sign and adopt these Articles of Organization as and for the Certificate of Formation pursuant to the 2014 Law, and upon the filing for record of this Certificate of Formation in the Office of the Judge of Probate of Shelby County, Alabama, the existence of a limited liability company (hereinafter referred to as the "Company"), under the name set forth in Article I hereof, shall commence.

1. The name of the limited liability company is **Executive Security Solutions, LLC** (the "Company").
2. The name of the Registered Agent is Tracy Harris. The address of the Registered Office is 110 Shore Line Way, Wilsonville, Alabama 35186.
3. There is at least one member of the limited liability company.
4. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate.

IN WITNESS WHEREOF, these Articles have been subscribed as of the 22nd day of April, 2020 by the undersigned member who affirms that the statements made herein are true under the penalties of perjury.



Tracy Harris, Managing Member

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:

Executive Security Solutions, LLC

This name reservation is for the exclusive use of Tracy Harris, 110 Shore Line
Way, Wilsonville, AL 35186 for a period of one year beginning April 20, 2020
and expiring April 20, 2021



RES879763

**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 20, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State

20200427000163620 2/2 \$166.00
Shelby Cnty Judge of Probate, AL
04/27/2020 03:03:48 PM FILED/CERT