

This instrument prepared by:  
Joyce Baker, Esq.  
Porterfield, Harper, Mills & Motlow, P.A.  
22 Inverness Center Parkway, Suite 600  
Birmingham, Alabama 35242

**CERTIFICATE OF FORMATION  
OF  
L AND A SHELTERS, LLC**

The undersigned, for the purpose of forming a limited liability company under Title 10A, Chapter 5 of the Code of Alabama (1975), as amended (the "Alabama Limited Liability Company Law"), hereby file this Certificate of Formation with the Judge of Probate's office in which the initial registered office of the limited liability company will be located, and hereby affirm the facts stated herein are true and correct:

**SECTION I**

*Name*

The name of the limited liability company is L and A Shelters, LLC (the "Company").

**SECTION II**

*Duration*

The term of the Company shall be perpetual from the date of the filing of this Certificate of Formation with the Judge of Probate's office of the county in which the initial registered office of the Company is located, unless the Company is earlier dissolved in accordance with the operating agreement of the Company, if any, or the Alabama Limited Liability Company Law.

**SECTION III**

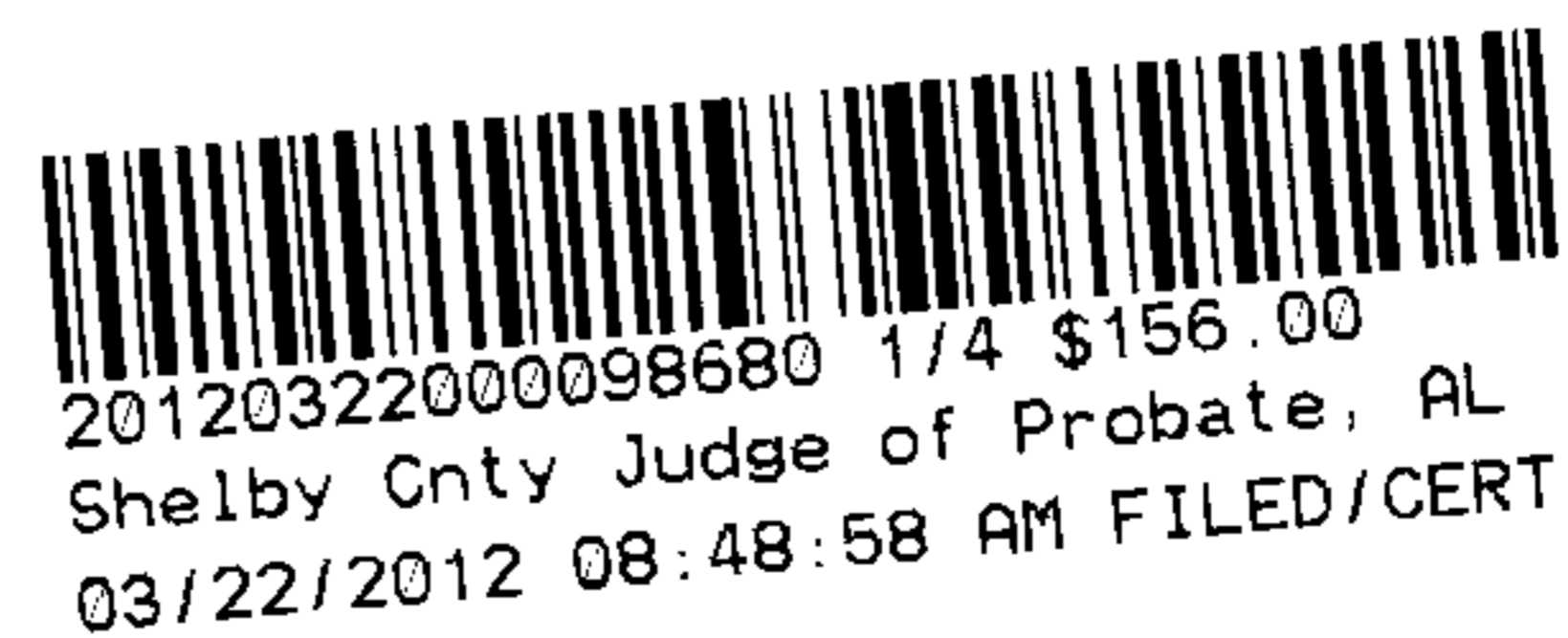
*Purposes*

The purpose or purposes for which the Company is organized is to construct and/or install storm shelters and the transaction of any or all lawful business for which limited liability companies may be organized under the Alabama Limited Liability Company Law.

**SECTION IV**

*Registered Office; Registered Agent*

The location and mailing address of the initial registered office of the Company is 22 Inverness Center Parkway Suite 600, Birmingham, Alabama 35242 and the name of its initial registered agent at such address is Joyce K. Baker.



**SECTION V**  
***Initial Members***

The name and address of the initial members of the Company are as follows:

NAME	ADDRESS
Larry J. Spatz	15219 Mill Valley Dr. Athens, AL 35613

**SECTION VI**  
***Organizer***

The name and address of the organizer is:

NAME	ADDRESS
Joyce Baker	22 Inverness Center Parkway, Suite 600 Birmingham, Alabama 35242

**SECTION VII**  
***Admission of Additional Members***

The initial members of the Company shall have the right to admit additional members to the Company but only upon the written unanimous consent of the then existing members of the Company.

**SECTION VIII**  
***Cessation of Membership***

Upon the cessation of membership of a member in the Company, if there are no remaining members, the Company shall be dissolved and the affairs of the Company shall be wound up unless the holders of all the financial rights in the Company agree in writing, within 90 days after the cessation of membership of said last member, to continue the legal existence and business of the Company and to appoint one or more new members, and the legal existence and business of the Company is continued and one or more new members are appointed in the manner stated in the operating agreement of the Company, if any, or this Certificate of Formation.

**SECTION IX**  
***Managers***

The Company shall be managed by one or more managers, and the names and addresses of the persons or entities who are to serve as managers until their successors are elected and begin serving are as follows:

NAME	ADDRESS
Larry J. Spatz	15219 Mill Valley Dr. Athens, AL 35613




20120322000098680 2/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
03/22/2012 08:48:58 AM FILED/CERT

The undersigned organizer does hereby execute this Certificate of Formation this 19th day of March, 2012.

**ORGANIZER:**

  
Joyce K. Baker

  
20120322000098680 3/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
03/22/2012 08:48:58 AM FILED/CERT

Beth Chapman  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616


# STATE OF ALABAMA

**I, Beth Chapman, 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:

**L and A Shelters, LLC**

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Joyce K. Baker, Esq., 22 Inverness Cntr Pkwy, Suite 600, Birmingham, AL 35242 for a period of one hundred twenty days beginning March 16, 2012 and expiring July 14, 2012.

  
20120322000098680 4/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
03/22/2012 08:48:58 AM FILED/CERT



599-409

**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.**

March 16, 2012

Date



Beth Chapman

Secretary of State