

Certificate of Formation OF Misty's Maid To Clean Limited Liability Company

KNOW ALL MEN BY THESE PRESENTS: That I, Misty Luv Melton, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Alabama Limited Liability Company Act, do establish:

- 1. <u>Company Name</u>. That the name of the limited liability company is Misty's Maid To Clean Limited Liability Company.
- 2. <u>Duration</u>. That the period of duration of this limited liability company is thirty years from the date of filing hereof with the Alabama, unless sooner dissolved as provided by Alabama law.
- 3. <u>Purpose</u>. That the purpose for which this limited liability company is organized is primarily to Clean Homes and Offices, and other goods and services that are permitted by law, within and without the Alabama as the laws of Alabama and other states permit.
- 4. <u>Principal Place of Business</u>. That the address of its principal place of business is 122 Rosewood Circle, Calera, AL 35040.
- 5. Registered Agent and Office. That the name of its registered agent, whose Consent to Appointment as Registered Agent accompanies these articles, is Misty Luv Melton, and address of the agent at the registered office is 122 Reservoid Circle, Calera, AL 35040 205-937-7566.
- 6. <u>Capitalization</u>. That the total capital contributions of each Member, which is his or its respective undivided interest in personal property having at least a value totaling 3000.00 should be allocated as follows:

Misty Luv Melton, 90 South Ridge Road, West Blocton, AL 35184, 205-937-7566 and Owner 3000.00

- 7. <u>Additional Liability of Members</u>. That no additional capital contributions will be required.
- 8. <u>Admission of Additional Members</u>. That additional Members will be admitted or expelled only with the unanimous consent of all Members entitled to participate in management and upon such terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
- 9. Continuity of Life. That the remaining Members of the limited liability company may

only have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company if they unanimously elect to do so. The return of capital and the distribution of profits shall be determined from the company's books, as of the effective date of withdrawal, based on generally accepted accounting practices, and paid as soon as practicable without diminishing the prospects of the company's ventures and subject to the limitations of the Alabama Limited Liability Company Act.

10. <u>Management</u>. The business of the company shall be conducted under the exclusive management of its Members, or outside managers if its Members unanimously elect, who shall have exclusive authority to act for the company in all matters. The Members may from time to time designate certain Members as Officers to act for the Company in certain matters as specified by the Operating Agreement.

DATED this 21st day of February	, <u>a 013</u>
Misty Luv Melton Misty Luv Melton	

Notary's Acknowledgment

State of	Habama)
County of _	<u> </u>) s:)

On this 2/2/20/3, before me personally appeared Misty Luv Melton, to me known to be the person described in and who executed the foregoing instrument and acknowledged to me that Misty Luv Melton executed the same as her free act and deed.

Notary Public | Kelly B. Mullin | Notary Public State At Large | Commission Expires | June 28, 20 13

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:

Misty's Maid To Clean LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Misty Melton, 122 Rosewood Circle, Calera, AL 35040 for a period of one hundred twenty days beginning February 19, 2013 and expiring June 20, 2013.



621-215

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.

February 19, 2013

Date

Beth Chapman

Beth Chapman

Secretary of State



Shelby Cnty Judge of Probate, AL 02/21/2013 12:06:45 PM FILED/CERT