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Shelby Cnty Judge of Probate, AL  
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This Document Prepared by:  
Brad S. Anderson  
Johnston Barton Proctor & Rose LLP  
569 Brookwood Village, Suite 901  
Birmingham, Alabama 35209  
(205) 458-9400

STATE OF ALABAMA                     )  
COUNTY OF SHELBY                 )

**CERTIFICATE OF FORMATION  
OF  
HANNAH BROTHERS HOLDINGS, LLC**

**TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:**

The undersigned, for the purpose of forming a limited liability company under Title 10A of the Code of Alabama (1975), as amended (the “Alabama Business and Nonprofit Entities Code”), hereby files the following Certificate of Formation with the probate judge of the County in which the initial registered office of the limited liability company will be located and attests that the facts stated in this Certificate of Formation are true and correct:

**ARTICLE I  
NAME**

The name of this entity (the “Company”) shall be:

**Hannah Brothers Holdings, LLC.**

**ARTICLE II  
TYPE**

The Company is a limited liability company.

**ARTICLE III  
PURPOSES**

The nature of the business of the Company and its objects, purposes and powers are as follows:

- (a) To purchase, sell, develop, manage, and hold real estate and all other services related or ancillary thereto;
- (b) To manage, purchase or acquire by assignment, transfer or otherwise, and hold, mortgage or otherwise pledge, and to sell, exchange, transfer, deal in and in any manner dispose of, real or personal property of any kind, class, interest or type, wheresoever situated, and to exercise, carry out and enjoy

any license, power, authority, concession, right or privilege which any limited liability company may make or grant in connection therewith; and

- (c) In general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the Company or to enhance the value of its properties.

The enumeration herein of the powers, objects and purposes of the Company shall not be deemed to exclude or in any way limit by inference any powers, objects or purposes which the Company is empowered to exercise, whether expressly by purpose or by any of the laws of the State of Alabama or any reasonable construction of such laws.

#### **ARTICLE IV** **DURATION**

The period of duration is perpetual unless the Company shall be sooner dissolved and its affairs wound up in accordance with its Certificate of Formation or Operating Agreement.

#### **ARTICLE V** **REGISTERED AGENT/OFFICE**

The location and mailing address of the initial registered office of the Company shall be 651 New Hope Mountain Road, Indian Springs, Alabama 35124. The name of the registered agent for service of process on the Company in the State of Alabama at such registered office shall be William David Hannah.

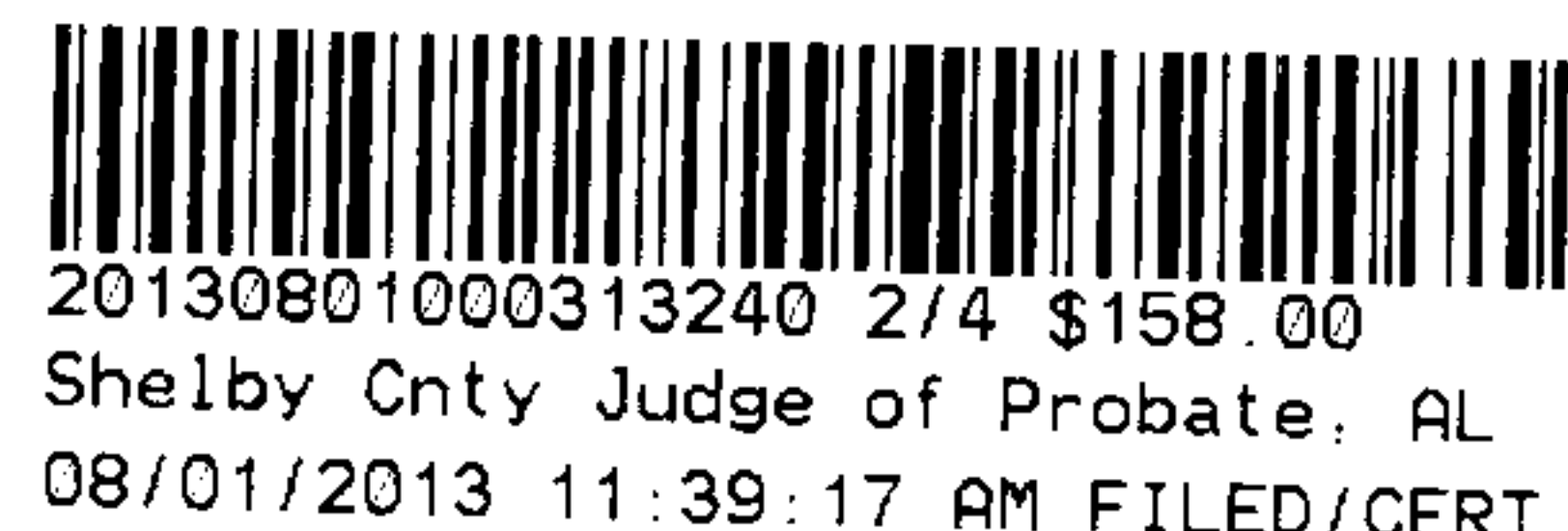
#### **ARTICLE VI** **ORGANIZER**

The name and address of the organizer are as follows:

Brad S. Anderson  
Johnston Barton Proctor & Rose LLP  
569 Brookwood Village, Suite 901  
Birmingham, Alabama 35209

#### **ARTICLE VII** **ADDITIONAL MEMBERS**

The members of the Company (the "Members") reserve the right to admit additional Members upon the agreement of the Members as to the admission of, and the consideration to be paid by, such new Members, and subject to the terms and conditions of the Company's Operating Agreement.





**ARTICLE VIII**  
**OPERATING AGREEMENT**

The Operating Agreement of the Company shall be executed by the Members and shall set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with the laws of Alabama or this Certificate of Formation.

**ARTICLE IX**  
**CONTINUATION UPON CESSATION OF MEMBERS**

The Members shall have the right to continue the Company upon the cessation of a Member's interest in the Company as long as there is at least one remaining Member or (i) the holders of all of the financial rights in the Company agree in writing within ninety (90) days of the cessation of membership of the last Member to continue the legal existence and business of the Company and to appoint one or more Members or (ii) the legal existence and business of the Company is continued and one or more Members are appointed in the manner stated in the Operating Agreement or the Certificate of Formation.

**ARTICLE X**  
**MANAGEMENT**

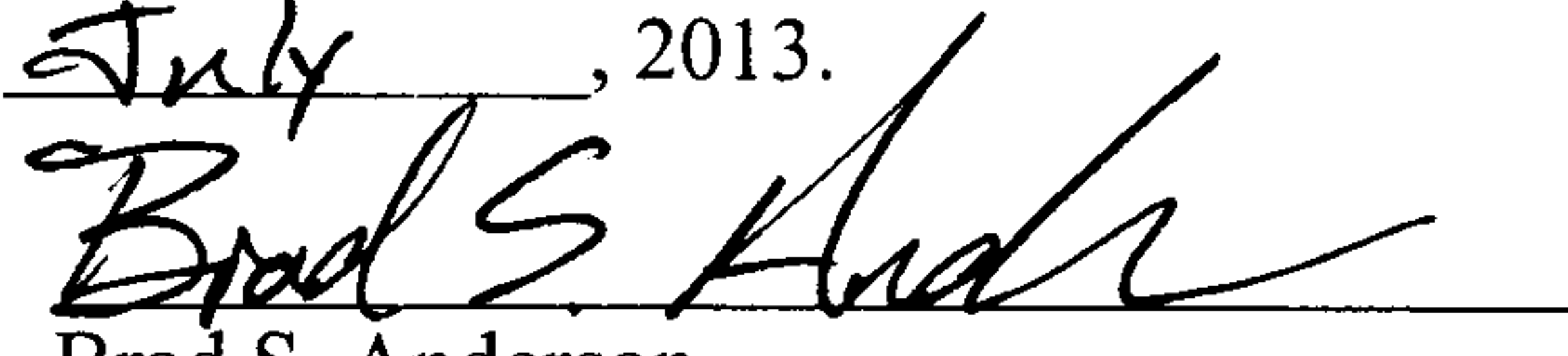
The Company shall be managed by a Board of Managers as further provided in the Operating Agreement of the Company (the "Managers"). The names and addresses of the initial Managers of the Company are as follows:

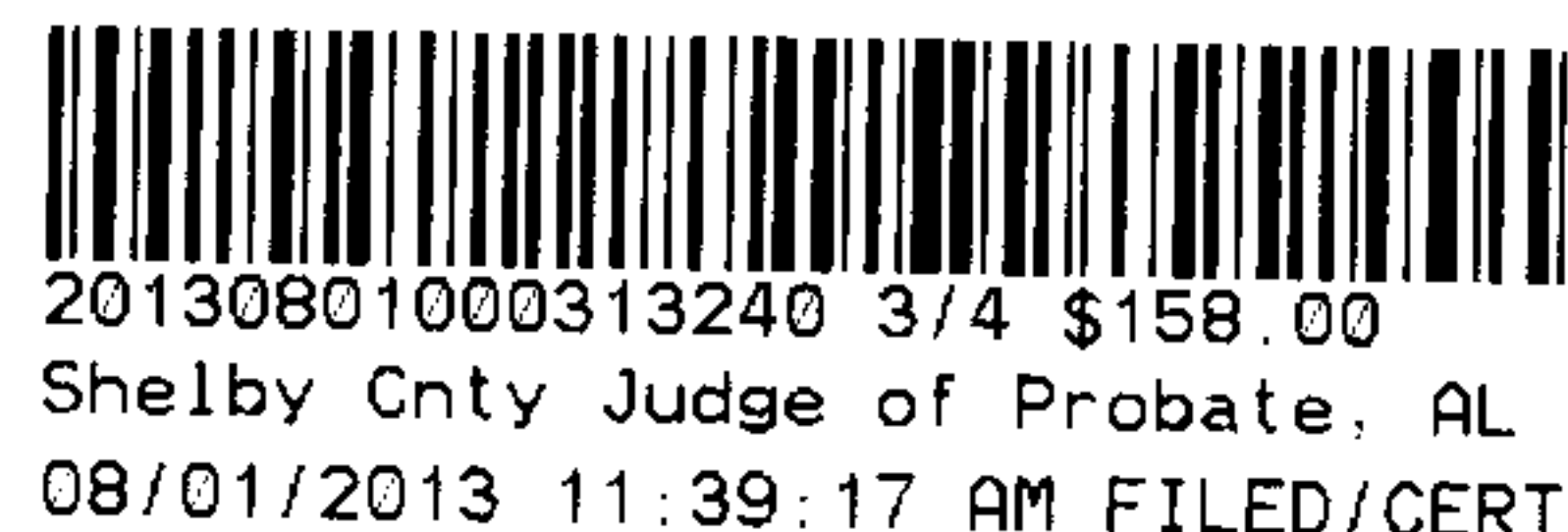
John A. Hannah  
396 Brown Road, Blountsville, Alabama 35031

William David Hannah  
651 New Hope Mountain Road, Indian Springs, Alabama 35124

Charles A. Hannah  
P.O. Box 2671, Lutz, Florida 33548

IN WITNESS WHEREOF, the undersigned organizer has executed this Certificate of Formation on this 31<sup>st</sup> day of July, 2013.

  
Brad S. Anderson  
Organizer



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:

**Hannah Brothers Holdings, LLC**

This domestic limited liability company is proposed to be formed in Alabama and  
is for the exclusive use of Brad S. Anderson, 569 Brookwood Village, Suite 901,  
Birmingham, AL 35209 for a period of one hundred twenty days beginning June  
24, 2013 and expiring October 23, 2013.



630-092

**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.**

June 24, 2013

Date

*Beth Chapman*

Beth Chapman

Secretary of State



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