


STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)  
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-1-3.05 and 10A-5-2.02 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

  
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Shelby Cnty Judge of Probate, AL  
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(For County Probate Office Use Only)

**The information completing this form must be typed or laser printed.**

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06):

Advanced Electric LLC

2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached [proves name reservation under 10A-1-4.02(f)].**

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Mark L. Anderson  
1910 16th St.  
Calera, AL 35040

**DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION**

3. Street (**No PO Boxes**) address of principal office of the limited liability company (LLC):

146 Windsor Lane, Pelham, AL 35124

Mailing address of principal office (if different from street address): \_\_\_\_\_

4. The name of the Registered Agent: James Stevens

Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):

Mailing address of Registered Agent (if different from street address): \_\_\_\_\_

5. Purpose for which the limited liability company formed: Electrical Contracting

\_\_\_\_\_ ; the purpose includes the transaction of any lawful business for which limited liability companies may be organized in Alabama under Title 10A, Chapter 5 of the Code of Alabama.

6. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

7. The name(s) of the Organizer(s): James Stevens, Mark Anderson

Street (**No PO Boxes**) address of Organizer(s): James Stevens, 146 Windsor Lane, Pelham AL, 35124;

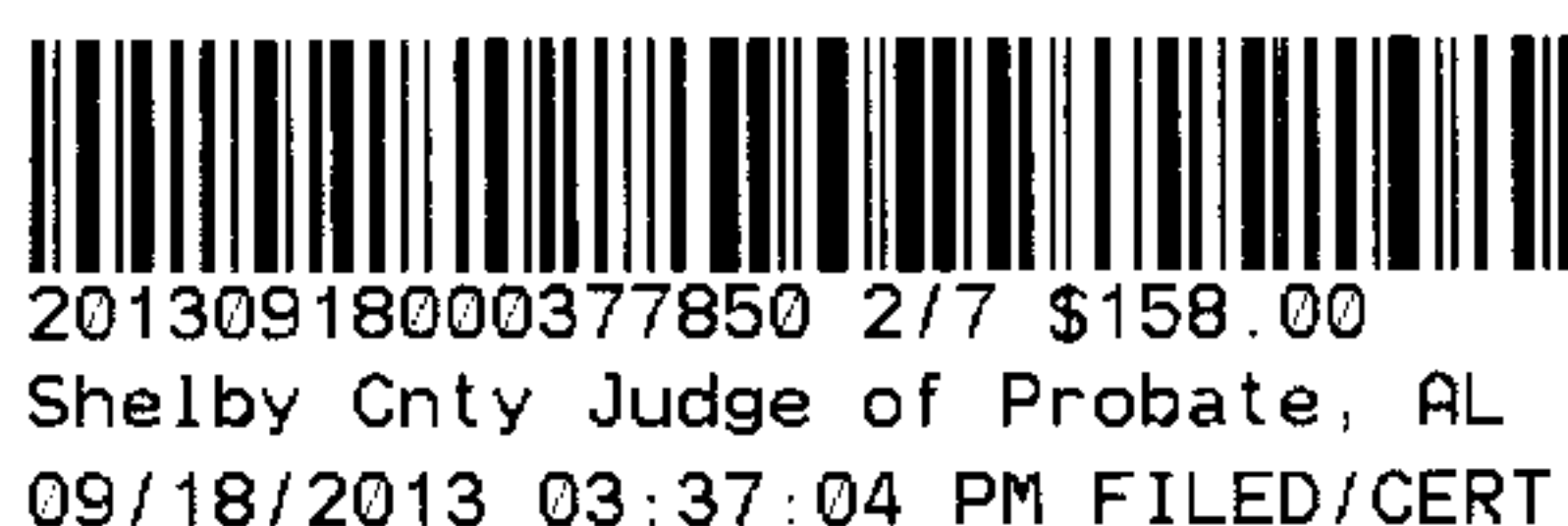
Mark Anderson, 1910 16th St. Calera AL, 35040 Mailing address of Organizer(s) – (if different from street address): \_\_\_\_\_

**Attach a listing if more Organizers need to be added.**

8. If the limited liability company is to be managed by one or more managers, give the number of managers \_\_\_\_\_ and the names and mailing addresses of the manager or managers who are to serve as managers until their successors are elected and begin serving:

Manager's Name: James Stevens

Mailing address of Manager: 146 Windsor Lane, Pelham AL, 35124





**DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION**

Manager's Name: \_\_\_\_\_

Mailing address of Manager: \_\_\_\_\_


**Attach listing if more Managers need to be added.**

9. The right, if given, of the member or members to admit additional members, and the terms and conditions of the admission are attached.
10. The circumstances, if any, under which the cessation of membership of one or more members will result in dissolution of the limited liability company are attached.
11. The filing of the limited liability company is effective immediately on the date filed by the judge of probate or at the later date specified in this filing (no more than 90 days after date of signing). 10A-1-4.12

The undersigned specify 09 / 19 / 2013 as the effective date (must be later than the date filed in the office of the county judge of probate, but not more than 90 days after the date of signing).

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

09 / 18 / 2013  
Date (MM/DD/YYYY)

  
Signature as required by 10A-5-2.04

Mark Anderson  
Typed Name of Above Signature

Organizer  
Typed Title (Member, Organizer or Attorney-in-fact)

**Additional members may sign (attach listing if necessary).**

   /    /     
Date (MM/DD/YYYY)

\_\_\_\_\_  
Signature as required by 10A-5-2.04

\_\_\_\_\_  
Typed Name of Above Signature

\_\_\_\_\_  
Typed Title (Member)

**ARTICLES OF ORGANIZATION**  
**OF**  
**ADVANCED ELECTRIC LLC**

THE UNDERSIGNED, for the purpose of forming a limited liability company (the "Company") pursuant to the provisions of the Alabama Limited Liability Company Act (the "LLC Act"), does hereby adopt the following Articles of Organization:

**ARTICLE I**

The name of the Company is:

Advanced Electric LLC

**ARTICLE II**

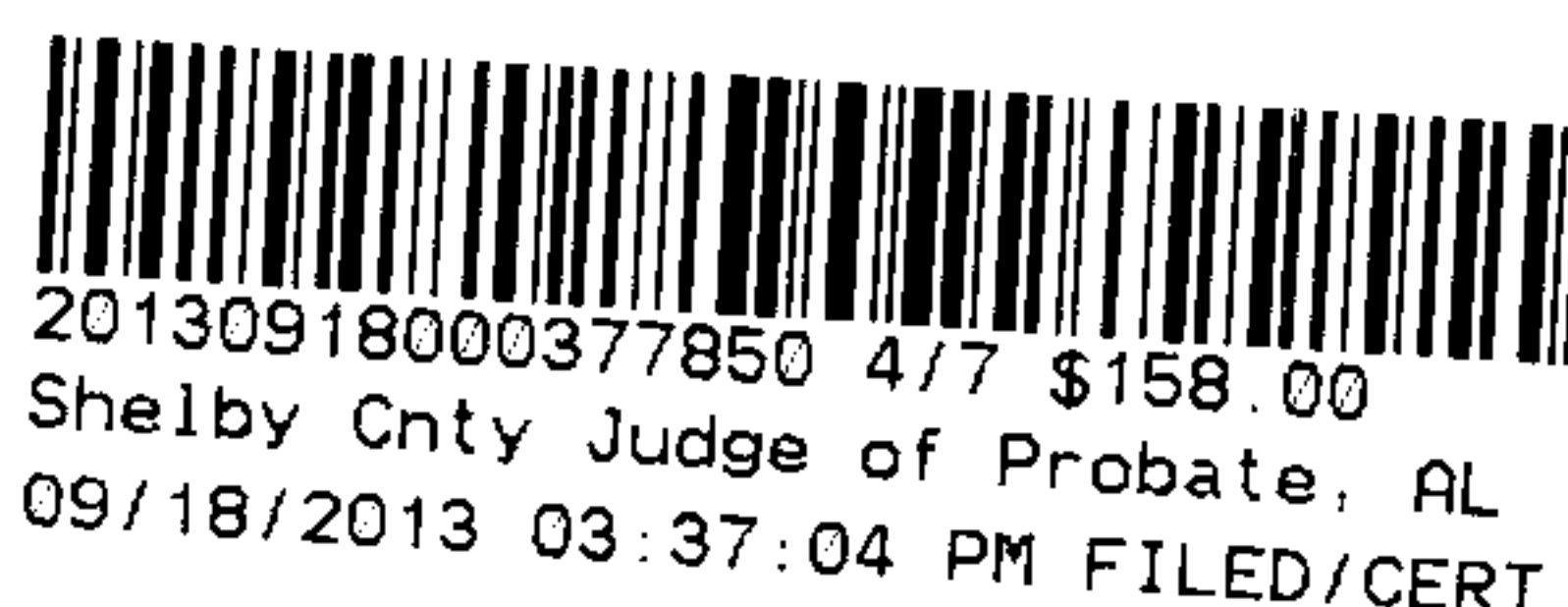
The existence of the Company shall commence on the date of the filing of these Articles of Organization in the Office of the Judge of Probate of Jefferson, Alabama, and shall be perpetual, except that the Company shall be dissolved upon the earlier to occur of (i) the written consent of all the members to dissolve the Company; (ii) as provided in the Operating Agreement; or (iii) as may be required under the LLC Act.

**ARTICLE III**

The purpose for which the Company is organized is to engage in any or all lawful business for which limited liability companies may be organized under the LLC Act and the laws of Alabama, as the same now exist or hereafter be amended.

**ARTICLE IV**

The location and mailing address of the initial registered office of the Company in the State of Alabama is 300 Vestavia Parkway, Suite 2400, Birmingham, Alabama, 35216 and the name of its initial registered agent at such address is Michael L. McKerley.



## **ARTICLE V**

The name and mailing address of the organizer of the Company is Michael L. McKerley, at 300 Vestavia Parkway, Suite 2400, Birmingham, Alabama, 35216.

## **ARTICLE VI**

The name and mailing address of the initial members of the Company and their initial percentage of ownership is as follows:

|                       |        |
|-----------------------|--------|
| James Stevens         | 51.00% |
| 146 Windsor Lane      |        |
| Pelham, Alabama 35124 |        |

|                       |        |
|-----------------------|--------|
| Mark Anderson         | 49.00% |
| 1910 16th Street      |        |
| Calera, Alabama 35040 |        |

## **ARTICLE VII**

The Company shall admit additional members only upon the terms and conditions set forth in the Operating Agreement.

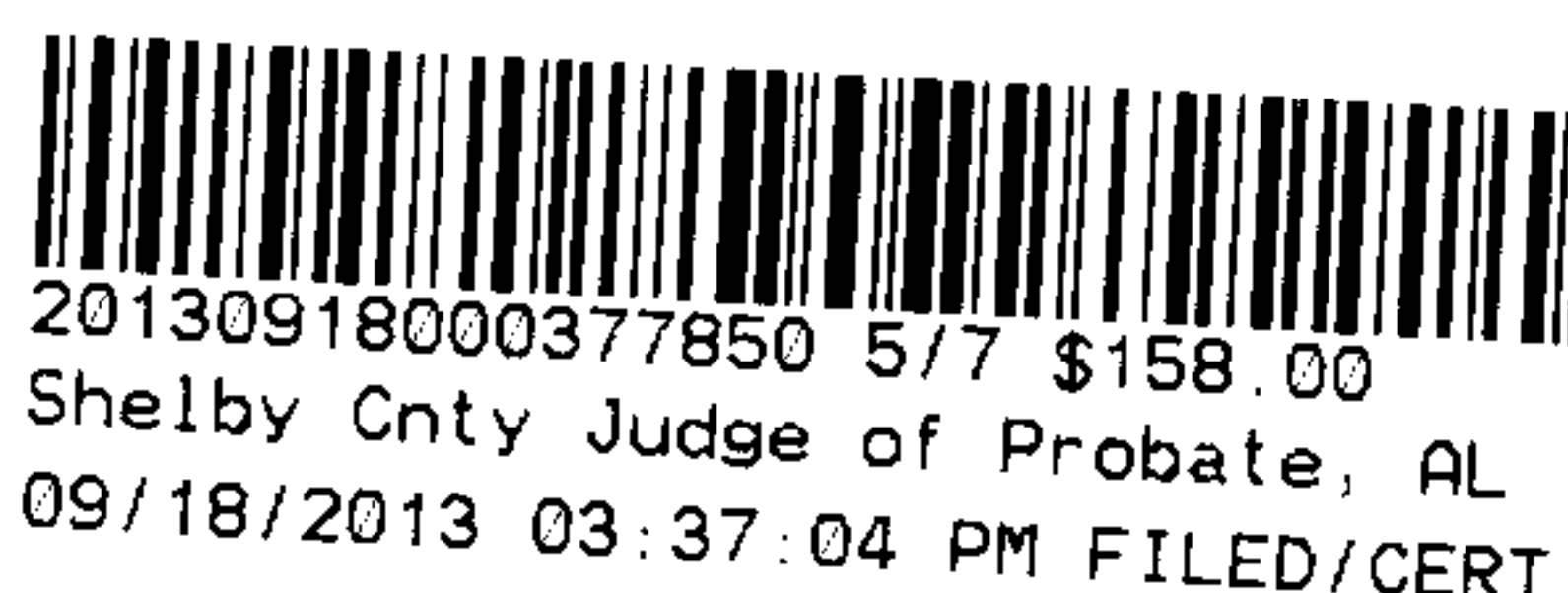
## **ARTICLE VIII**

The cessation of membership of one or more members will result in dissolution of the Company only if there are no remaining members, unless the legal existence and business of the Company is continued and one or more new members is appointed in the manner provided in the Operating Agreement.

## **ARTICLE IX**

The Company shall be managed by an operating manager or operating managers. The name and address of the initial operating manager is:

James Stevens  
146 Windsor Lane  
Pelham, Alabama 35124





**IN WITNESS WHEREOF**, the undersigned organizer, hereinbefore named, does hereby file these Articles of Organization and affirms that the facts stated herein are true, and accordingly executes these Articles of Organization this 18 day of September, 2013.

  
Michael L. McKerley

THIS INSTRUMENT PREPARED BY:  
MICHAEL L. MCKERLEY  
The McKerley Law Firm  
300 Vestavia Parkway  
Suite 2400  
Birmingham, Alabama 35216  
Telephone: 205/223-5250  
foreclosures@mckerleylawfirm.com



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Jim Bennett  
Secretary of State

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

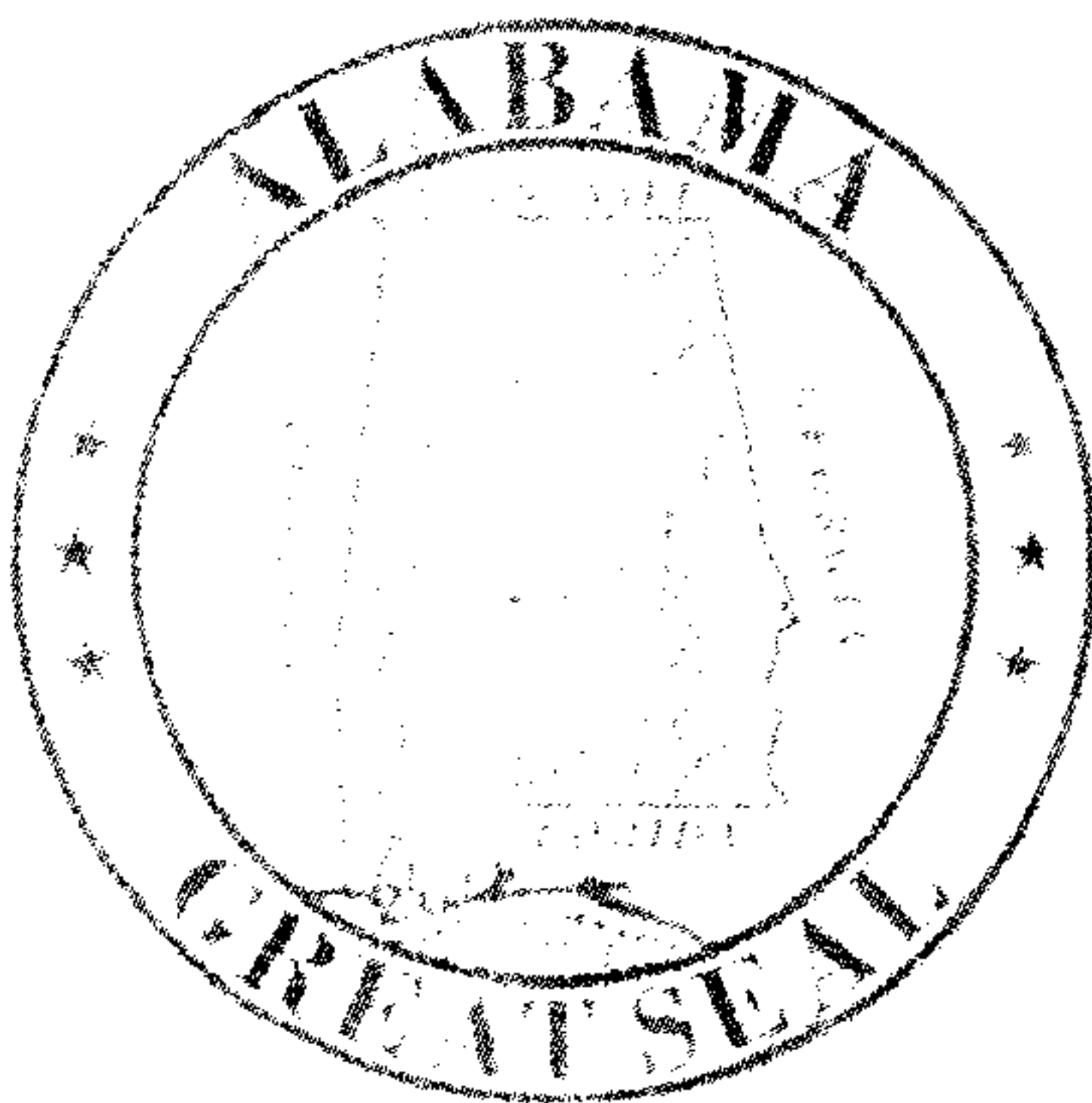
# STATE OF ALABAMA

**I, Jim Bennett, 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:

**Advanced Electric LLC**

This name reservation is for the exclusive use of Mark Anderson, 1910 16th Street, Calera, AL 35040 for a period of one year beginning September 17, 2013 and expiring September 17, 2014



RES636854

**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.**

September 17, 2013

Date

A handwritten signature in black ink, appearing to read 'Jim Bennett', is written over a horizontal line.

**Jim Bennett**

**Secretary of State**



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