

STATE OF ALABAMA

**REGISTERED LIMITED LIABILITY PARTNERSHIP (LLP)
CERTIFICATE OF FORMATION - DOMESTIC**

PURPOSE: In order to form a registered limited liability partnership under Section 10A-1-3.05 and 10A-8-10.01 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 principal office is located – the registered office location determines filing if it differs from the principal office. **The information required in this form is required by Title 10A.**



20140226000052340 1/4 \$158.00
Shelby Cnty Judge of Probate, AL
02/26/2014 09:18:33 AM FILED/CERT

(For County Probate Office Use Only)

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the in the county where the partnership's principal/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 for standard processing or \$200.00 if expedited processing within 3 business days after receipt by the Office of the Secretary of State is requested (10A-1-4.31).** The Judge of Probate's Office will transmit the fee along with a certified copy of the filed document to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. 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 filing will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

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

1. The name of the limited liability partnership (must contain the words "Registered Limited Liability Partnership" or the abbreviation "L.L.P." or "LLP," and comply with Code of Alabama, Title 10A-1-5.07):

CPS Pool Mart LLP

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)

Kelly Harrison
4509 Valleydale Rd.
Suite 7
Birmingham, AL 35242

REGISTERED LIMITED LIABILITY PARTNERSHIP (LLP) CERTIFICATE OF FORMATION

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

4509 Valleydale Rd. Suite 7 Birmingham, Alabama 35242

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

4. The name of the Registered Agent: Kelly Harrison

5. Street (**No PO Boxes**) address of Registered Office – must be location of Registered Agent (if different from principal office address):

Mailing address of Registered Office/Agent (if different from street address): _____

6. Purpose for which the limited liability partnership was formed: Retail sale of pool and spa supplies, pool and spa service, maintenance and repair, and pool and spa installation or construction.

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

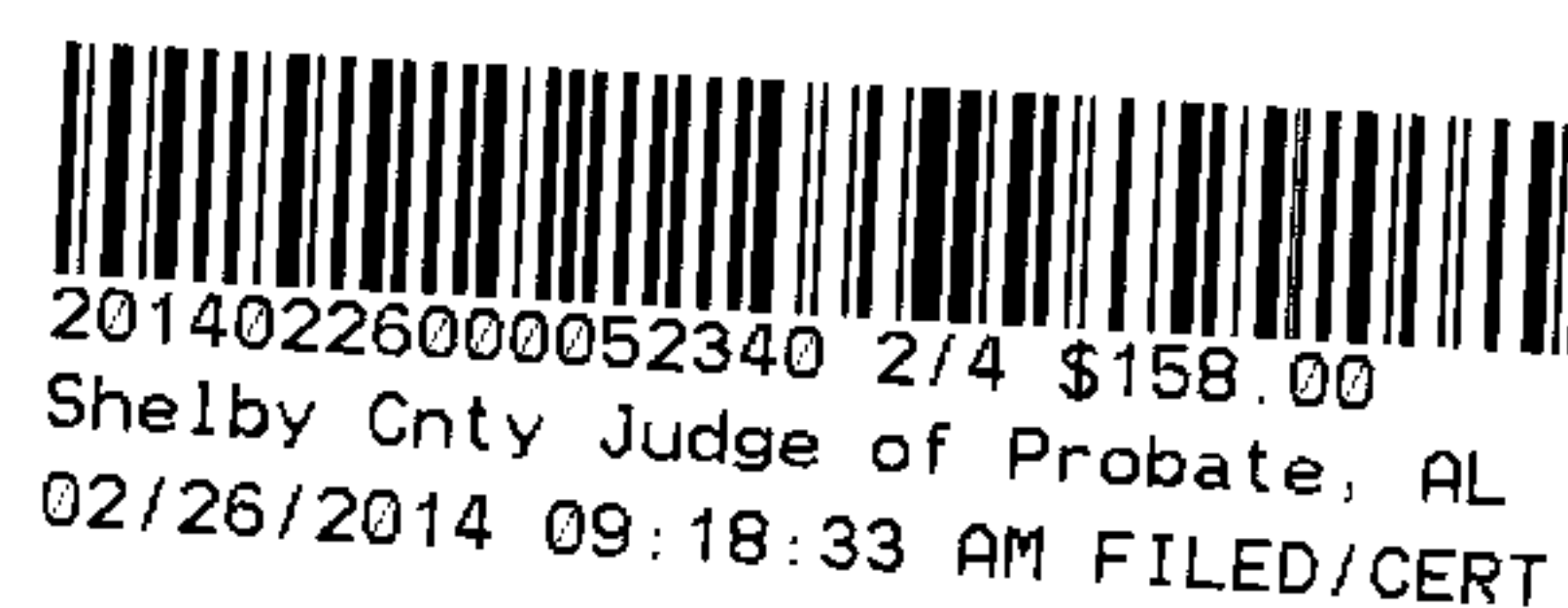
8. The name(s) of the Organizer(s): Kelly Harrison & Chris Curlette

Street (**No PO Boxes**) address of Organizer(s): 4509 Valleydale Rd. Suite 7 Birmingham, AL 35242

Mailing address of Organizer(s) – (if different from street address): _____

Attach a listing if more Organizers need to be added.

9. The partnership hereby registers as a registered limited liability partnership.



10. The registration of the limited liability partnership is effective immediately on the date the registration is filed with the judge of probate or at the later date specified in this filing.

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

Kelly B

Signature as required by 10A-8-10.01

Co-owner _____
Typed Title _____

Signature as required by 10A-8-10.01

Co-owner _____
Typed Title _____

Signature as required by 10A-8-10.01

Typed Name of Above Signature

Typed Title

Jim Bennett
Secretary of State

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

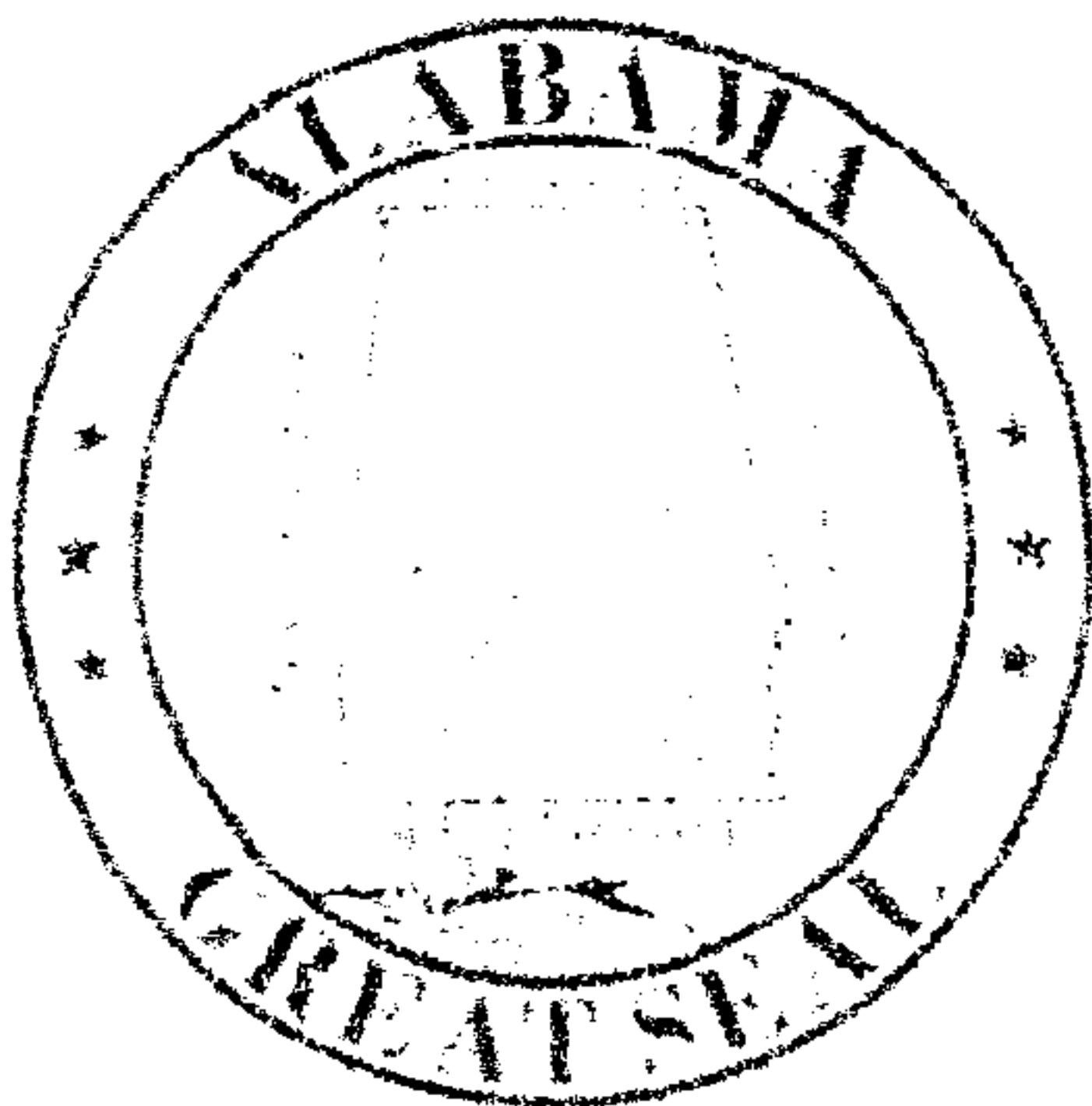
STATE OF ALABAMA

**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:

CPS Pool Mart LLP

This name reservation is for the exclusive use of Kelly Harrison, 4509 Valleydale
Rd. Suite 7, Birmingham, AL 35242 for a period of one year beginning February
25, 2014 and expiring February 25, 2015



RES650051

**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 25, 2014

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State



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