

CERTIFICATE OF FORMATION
OF
YOUR HEAT & AIR MAN, LLC

Pursuant to the Provisions of §10A-5-2.01, *et seq.* of the *Code of Alabama, 1975* (the "ACT"), the undersigned hereby adopts the following Certificate of Formation for a Limited Liability Company.

ARTICLE I

The name of the limited liability company is **YOUR HEAT & AIR MAN, LLC** (the "Company"). Attached hereto is the Certificate of the Secretary of State of Alabama dated 8/6/2014, reserving the LLC name.

ARTICLE II

The Company shall be perpetual in duration, unless it is dissolved and its affairs are wound up in accordance with the ACT.

ARTICLE III

The purpose for which the Company is formed are:

- (a) To install and service heating, ventilation, and air conditioning ("HVAC").
- (b) To render to others, and to engage in the business of rendering to others, consulting services and other services of every nature, kind and character, which it may legally render;
- (c) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;
- (d) To lend money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; and
- (e) To engage in any other lawful act or activity for which limited liability companies may be organized pursuant to the ACT.



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ARTICLE IV

The location and street address of the initial registered office of the Company shall be 2239 Pup Run, Helena, Alabama 35080 and its registered agent at such address shall be JOHN THOMAS KING, JR.

ARTICLE V

The name and address of the initial members are:

JOHN THOMAS KING, JR.
2239 Pup Run, Helena, Alabama 35080

EDWARD S. EAST
120 Victory Trail, Pelham, Alabama 35124

The name and address of the Organizer is:

JOHN THOMAS KING, JR.
2239 Pup Run, Helena, Alabama 35080

ARTICLE VI

Upon the unanimous written consent of the members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement.

ARTICLE VII

The cessation of membership of one or more members will not result in the dissolution of the Company.

ARTICLE VIII

The name and address of the initial Managing Member is:

JOHN THOMAS KING, JR.
2239 Pup Run, Helena, Alabama 35080

IN WITNESS WHEREOF, this *Certificate of Formation* has been subscribed as of the 6th day of AUGUST, 2014 by the undersigned organizer, who affirms that the statements made herein are true under the penalties of perjury.


JOHN THOMAS KING, JR.



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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:

YOUR HEAT & AIR MAN, LLC

This name reservation is for the exclusive use of JOHN THOMAS KING, 2239 Pup Run, Helena, AL 35080 for a period of one year beginning August 06, 2014 and expiring August 06, 2015



RES664610

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.

August 06, 2014

Date

Jim Bennett

Secretary of State