

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION


20141118000363600 1/6 \$158.00
Shelby Cnty Judge of Probate, AL
11/18/2014 02:46:03 PM FILED/CERT

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 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.

(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):

EAH Enterprises, 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)

Lonnie D. Wainwright, Jr.
Wainwright, Pope & McMeekin, P.C.
2 Metroplex Drive, Suite 240
Birmingham, Alabama 35209

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

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

2935 Indian Crest Drive, Pelham, Alabama 35124

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



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4. The name of the Registered Agent: Cynthia B. Wainwright

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: To engage in business

_____ ; 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): Cynthia B. Wainwright

Street (**No PO Boxes**) address of Organizer(s): 2935 Indian Crest Drive, Pelham, Alabama 35124

_____ 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 one 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: Cynthia B. Wainwright

Mailing address of Manager: 2935 Indian Crest Drive, Pelham, Alabama 35124

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Manager's Name: _____

Mailing address of Manager: _____



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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 ____/____/____ 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.

11/18/2014
Date (MM/DD/YYYY)

Cynthia B. Wainwright
Signature as required by 10A-5-2.04

Cynthia B. Wainwright
Typed Name of Above Signature

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

Additional members may sign (attach listing if necessary).

 / /
Date (MM/DD/YYYY)

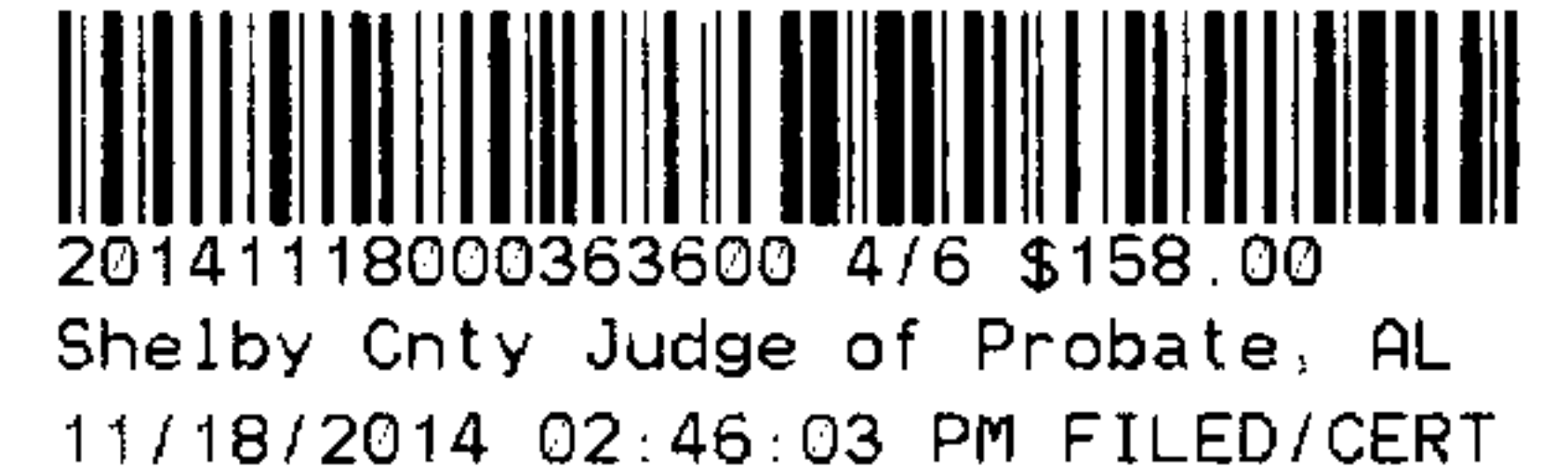
Signature as required by 10A-5-2.04

Typed Name of Above Signature

Typed Title (Member)

STATE OF ALABAMA)
)
SHELBY COUNTY)

**ARTICLES OF ORGANIZATION
OF
EAH ENTERPRISES, LLC**



We, the undersigned, desiring to form a Limited Liability Company pursuant to the laws of the State of Alabama, certify as follows:

1. The name of the Limited Liability Company is **EAH Enterprises, LLC**
2. The term of the Limited Liability Company shall commence on the date of the filing of these Articles of Organization in the Office of the Judge of Probate of Shelby County, Alabama, and shall continue indefinitely, provided, however, that the Limited Liability Company shall terminate and dissolve upon the first of the following events: (a) when there is no remaining Member, unless the holders of all the financial rights in the Limited Liability Company agree in writing, within 90 days after the cessation of membership of the last member, to continue the legal existence and business of the Limited Liability Company and to appoint one or more new members; or (b) on the written consent by all of the Members in their sole discretion.
3. The purpose for which this Limited Liability Company is organized is:

To engage in business and to transact any or all lawful business for which Limited Liability Companies may be organized under the Alabama Limited Liability Company Act.
4. The location and mailing address of the initial registered office shall be 2935 Indian Crest Drive, Pelham, Alabama 35124, and the name of the initial registered agent at that address shall be Cynthia B. Wainwright.
5. The names and mailing addresses of the initial members in the Limited Liability Company are as follows:

NAME

MAILING ADDRESS

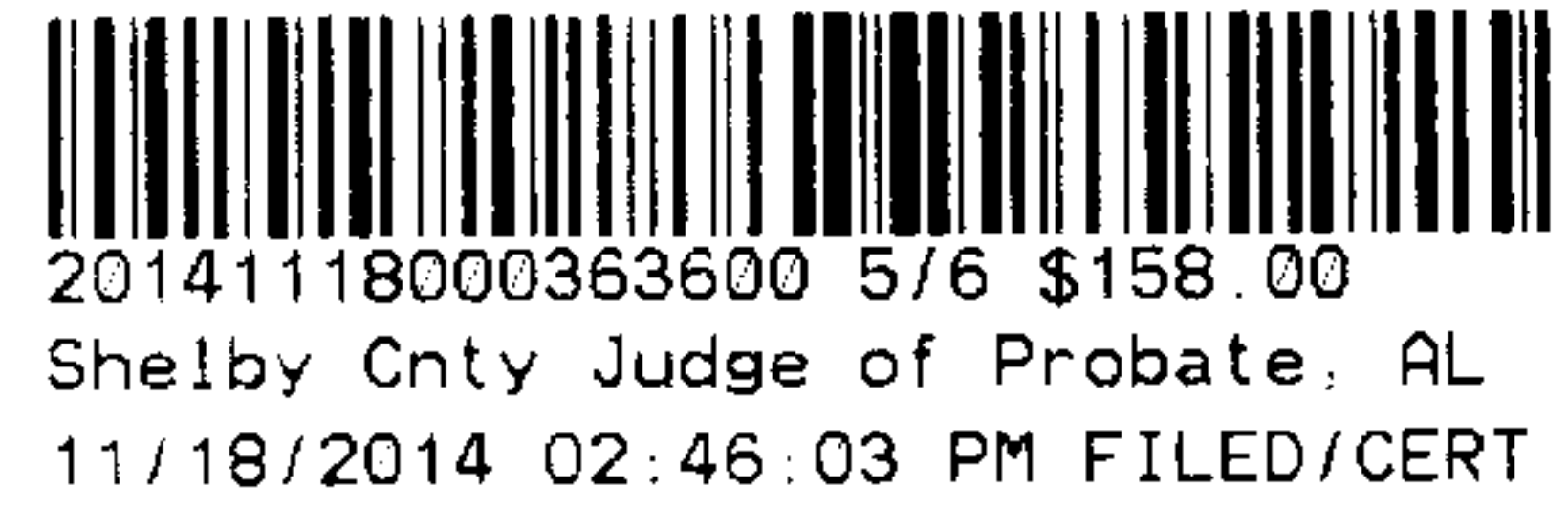
Cynthia B. Wainwright

2935 Indian Crest Drive
Pelham, Alabama 35124

6. The members of the Limited Liability Company shall have the right to admit additional members upon the unanimous written consent of all members of the Limited Liability Company.

7. The Limited Liability Company shall be managed by its manager as provided in the Operating Agreement. The name and address of the manager is:

Cynthia B. Wainwright
2935 Indian Crest Drive
Pelham, Alabama 35124



18 **IN WITNESS WHEREOF**, the undersigned have affixed their hands and seals on this the 18 day of November, 2014.


CYNTHIA B. WAINWRIGHT, Member

Sworn to and subscribed before me this 18th day of November, 2014.


Notary Public, MCE: 5-16-17

Jim Bennett
Secretary of State

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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:

EAH Enterprises LLC

This name reservation is for the exclusive use of Cindy Wainwright, 2935 Indian
Crest Dr, Pelham, AL 35124 for a period of one year beginning November 18,
2014 and expiring November 18, 2015



RES673587

**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.**

November 18, 2014

Date

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

Jim Bennett

Secretary of State