

CERTIFICATE OF FORMATION

STATE OF ALABAMA)
)
COUNTY OF SHELBY)


20150209000041810 1/5 \$158.00
Shelby Cnty Judge of Probate, AL
02/09/2015 01:13:34 PM FILED/CERT

ARTICLES OF ORGANIZATION

OF

2911 ENTERPRISES, LLC

The undersigned, Matthew T. Bass and Stephanie G. Bass, desiring to organize a limited liability company under the Alabama Business and Nonprofit Entities Code and the Alabama Limited Liability Company Law, adopt and subscribe their names to the following Articles of Organization and Certificate of Formation.

ARTICLE I

NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company shall be 2911 Enterprises, LLC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the limited liability company shall be perpetual.

ARTICLE III

PURPOSES FOR WHICH LIMITED LIABILITY COMPANY FORMED

The purposes for which the limited liability company is formed and the powers which it shall have in furtherance of its purposes are:

- 1) To engage in and carry on the business of operating a business concern; and

- 2) To transact any and all lawful business for which limited liability companies may be organized under the Alabama Limited Liability Company Law and the Alabama Business and Nonprofit Entities Code, including but not limited to, the powers given in §10A-1-2.11, §10A-1-2.12, and in § 10A-1-2.13 of said Code.

ARTICLE IV

MANAGEMENT OF THE COMPANY

Management of the limited liability company is to be vested in two (2) managers, either of whom is authorized to conduct the business of the limited liability company. The names and addresses of the initial managers who are to serve as managers of the company until the first annual meeting of the member(s) or until their successors are elected and qualified, are:

<u>Name</u>	<u>Address</u>
Matthew T. Bass	130 Indiancreek Drive Pelham, AL 35124
Stephanie G. Bass	130 Indiancreek Drive Pelham, AL 35124

ARTICLE V

LOCATION OF REGISTERED OFFICE; REGISTERED AGENT

The address of the initial registered office of the limited liability company in Alabama is 130 Indiancreek Drive, Pelham, AL 35124, and the name of its initial registered agent at the address is Matthew T. Bass.

ARTICLE VI

MEMBERS

The names and addresses of the Members of the limited liability company are:

<u>Name</u>	<u>% Ownership</u>	<u>Address</u>
Matthew T. Bass	50%	130 Indiancreek Drive Pelham, AL 35124

Stephanie G. Bass

50%

130 Indiancreek Drive
Pelham, AL 35124

ARTICLE VII

ADMISSION OF NEW MEMBERS


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Additional members may be admitted at such times and on such terms and conditions as all members may unanimously agree and as provided in the operating agreement of the limited liability company.

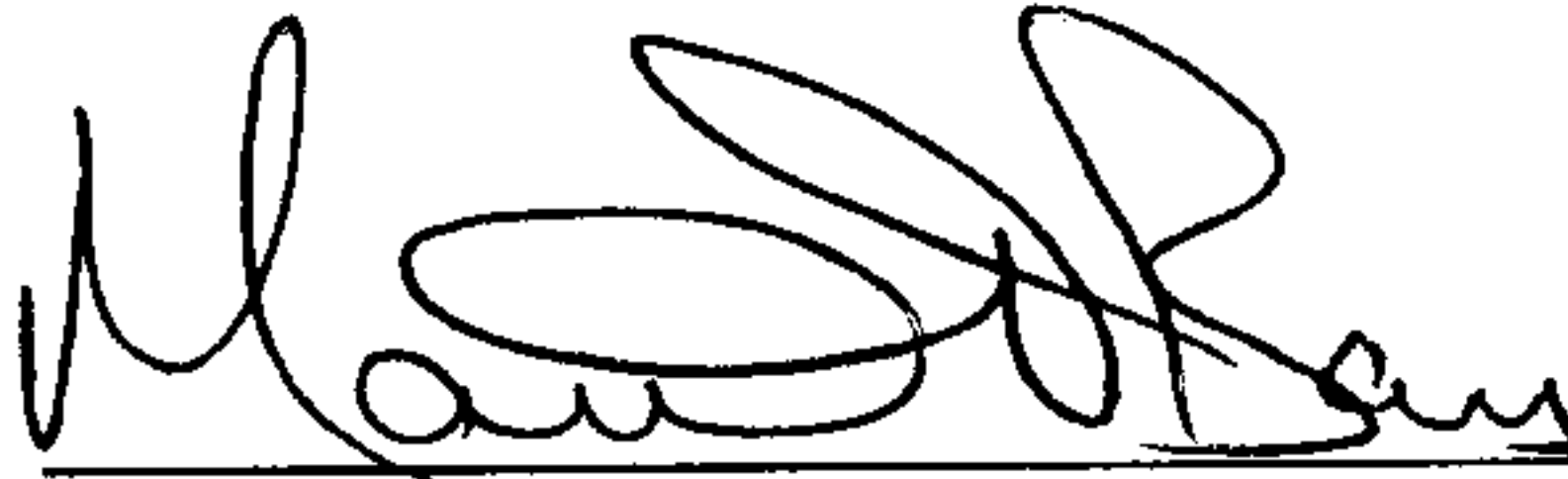
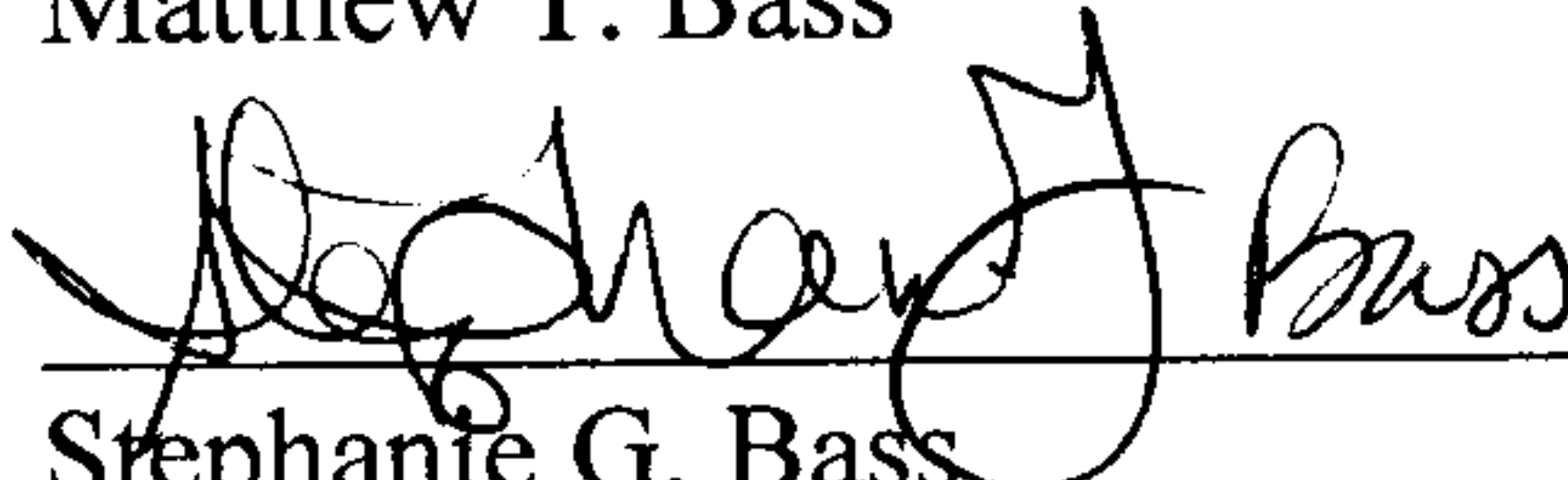
ARTICLE VIII

CONTINUATION OF BUSINESS

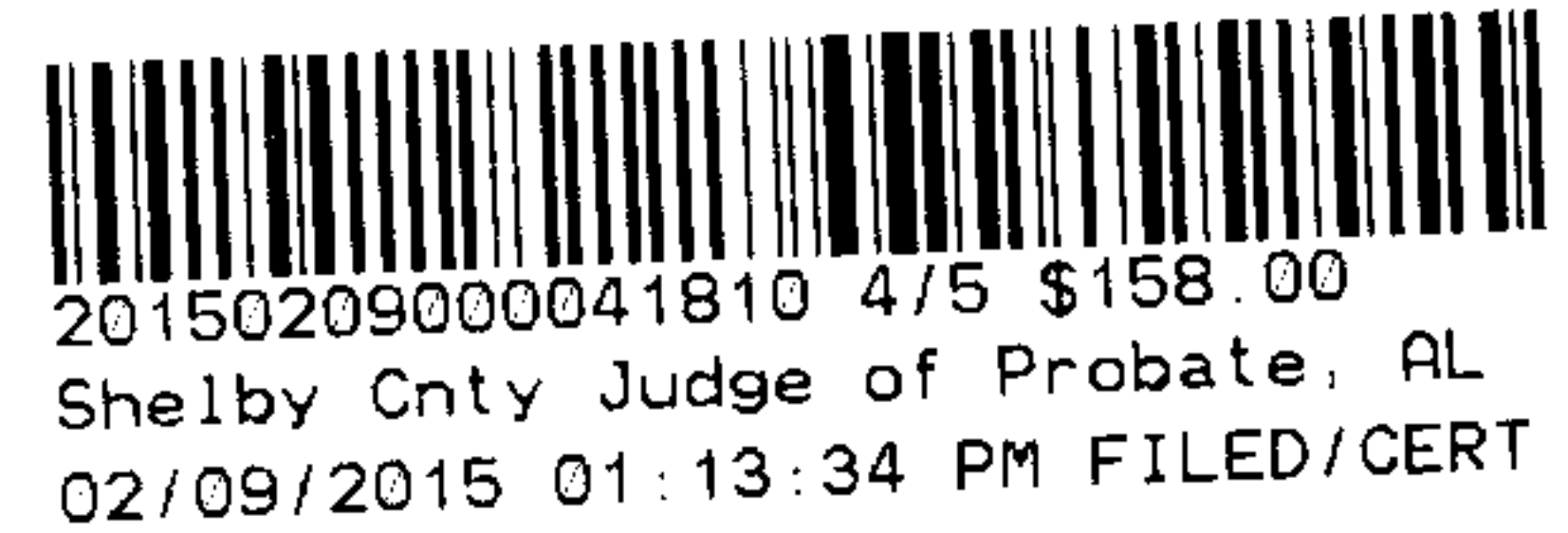
The remaining members of the limited liability company may continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the continued membership of a member in the company if both of the following apply:

- (i) there is at least one remaining Member or at least one remaining Member and a new Member is admitted; and
- (ii) the legal existence and business of the Company is continued with the unanimous written consent of all the remaining Members within 90 days after such Dissociation.

IN WITNESS WHEREOF, We have executed this Certificate of Formation on the 5
day of February, 2015.


Matthew T. Bass

Stephanie G. Bass

STATE OF ALABAMA §
 §
COUNTY OF JEFFERSON §



I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that **Matthew T. Bass** and **Stephanie G. Bass** whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 5th day of February, 2015.

(NOTARY SEAL)



NOTARY PUBLIC

My Commission Expires: 9/24/16

This instrument prepared by:
Douglas R. Bachuss, Jr.
Nowlin, Bachuss & Gray Law Firm
P.O. Box 1149
118 Moulton Street East
Decatur, AL 35602
(256) 353-8601

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

**I, John H. Merrill, 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:

2911 Enterprises, LLC

This name reservation is for the exclusive use of Douglas R. Bachuss, Jr, PO BOX
1149, DECATUR, AL 35602 for a period of one year beginning January 22, 2015
and expiring January 22, 2016



RES678821

**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.**

January 22, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State