

This instrument prepared by:  
Matthew T. West, attorney  
212 West North Street  
Talladega, AL 35160

STATE OF ALABAMA,)

SHELBY COUNTY.)

**CERTIFICATE OF FORMATION  
FOR  
DM HEATING & COOLING, LLC**

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I, the undersigned, desiring to form a limited liability company under the laws of the State of Alabama as provided by Alabama Code 1975, Section 10A-5-1.01 *et seq.*, as amended, do make and file the following Certificate of Formation:

**ARTICLE ONE**

**NAME OF COMPANY**

The name of the limited liability company will be DM Heating & Cooling, LLC.

**ARTICLE TWO**

**PERIOD OF DURATION**

The term of existence of the limited liability company is perpetual.


**ARTICLE THREE**

**PURPOSE OF COMPANY**

The purpose for which the business organization is organized is:

- (a) To engage in the business of providing heating & air conditioning services and products;
- (b) To engage in any other lawful act or activity for which limited liability companies may be

organized under the Alabama Limited Liability Company Act.

  
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**ARTICLE FOUR**

**INITIAL REGISTERED OFFICE**

The address of the registered office of the limited liability company is 1908 Heatherbrooke Road, Birmingham, Alabama 35242.

**ARTICLE FIVE**

**INITIAL REGISTERED AGENT**

The initial registered agent at such address is Derrick Meacham.

**ARTICLE SIX**

**INITIAL MEMBER AND ORGANIZER**

The names and mailing addresses of the initial members and organizers of the limited liability company are:

Derrick Meacham (Member) 1908 Heatherbrooke Road, Birmingham, AL 35242

**ARTICLE SEVEN**

**ADDITIONAL MEMBERS**

Additional members may be admitted by unanimous vote of the entire membership.

**ARTICLE EIGHT**

**CONTINUATION OF BUSINESS AFTER EVENT OF DISSOCIATION**

The right of the remaining Member(s) of the Company to continue the business on the death, the retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company shall be as follows:

Such remaining Member or Member(s) shall continue the Company if, by unanimous vote, they elect to do so.



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ARTICLE NINE

MANAGEMENT

(a) The Company's business and affairs shall be vested in the Members. The Members of this organization have elected not to enter into an operating agreement as that term is defined under the Alabama Limited Liability Company Act. The Members of this organization shall rely on the provisions of the Alabama Limited Liability Company Act to regulate or establish the affairs of the Limited Liability Company Act to regulate or establish the affairs of the Limited Liability Company, the conduct of its business and its relations of its Members.

IN WITNESS WHEREOF, this Certificate of Formation has been subscribed by the undersigned, who affirms the foregoing as true under the penalties of perjury, this 20<sup>th</sup> day of January, 2015.



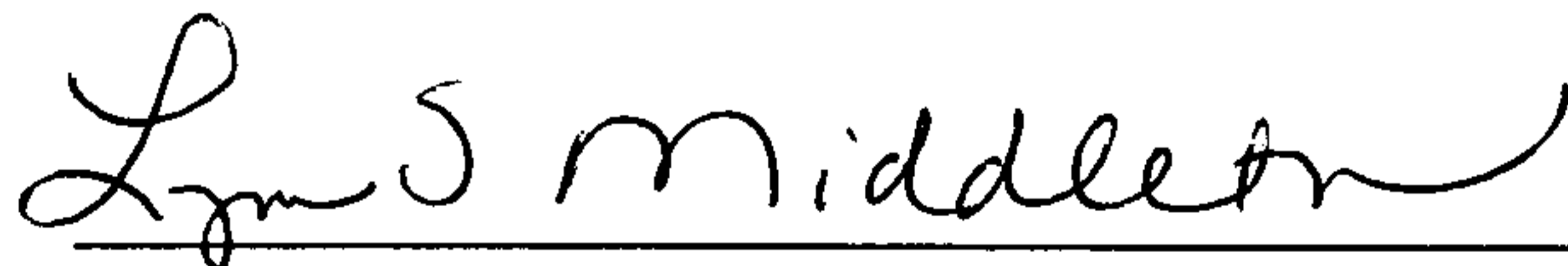
Derrick Meacham  
Member

STATE OF ALABAMA)

Shelby COUNTY)

I, the undersigned authority, a Notary Public in and for said county, in said state, hereby certify that Derrick Meacham, whose name is signed to the foregoing Certificate of Formation, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Certificate of Formation, he executed the same voluntarily on this date.

Given under my hand and official seal this 20 day of January, 2015.



Notary Public



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:

**DM Heating & Cooling, LLC**

This name reservation is for the exclusive use of Matthew T. West, P.O. Box 277, Talladega, AL 35161 for a period of one year beginning December 10, 2014 and expiring December 10, 2015

  
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**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.**

December 10, 2014

Date

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

Jim Bennett

Secretary of State