

STATE OF ALABAMA)

SHELBY COUNTY)

**CERTIFICATE OF FORMATION
OF
ANDERCO, LLC**

The undersigned, acting as the organizer of a limited liability company under the Alabama Business and Nonprofit Entities Code, Code of Alabama (1975), Title 10A, Chapter 5A, as the same may be amended from time to time (the "Code"), hereby adopts the following Articles of Organization for **AnderCo, LLC** (the "Limited Liability Company"):

**ARTICLE ONE
NAME**

The name of the Limited Liability Company is **AnderCo, LLC**.

**ARTICLE TWO
PERIOD OF DURATION**

The Limited Liability Company shall continue in existence until dissolved in accordance with the provisions of the Limited Liability Company Agreement, or, if there is no provision in an Limited Liability Company Agreement governing dissolution of the Limited Liability Company, then in accordance with the provisions of the Code.

**ARTICLE THREE
PURPOSE**

The business of the company shall be, to the extent permitted by law, (1) to engage in the ownership, maintenance, operation, construction, leasing and sale of real properties; (2) to have and exercise all powers set forth in the Code, as the same may be amended from time to time; and (3) to engage in any lawful business or other activity, related or incidental to any of the foregoing activities.

**ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The mailing address of the initial registered office is 4790 Southlake Parkway, Hoover, Alabama 35244 and the name of the initial registered agent of the Limited Liability Company at such address is James P. Anderson.

ARTICLE FIVE ORGANIZER

The name and address of the organizer is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles H. Moses, III Moses & Moses, P.C. Attorneys-at-Law	300 Cahaba Park Circle, Suite 100 Birmingham, Al 35242

ARTICLE SIX INITIAL MEMBERS

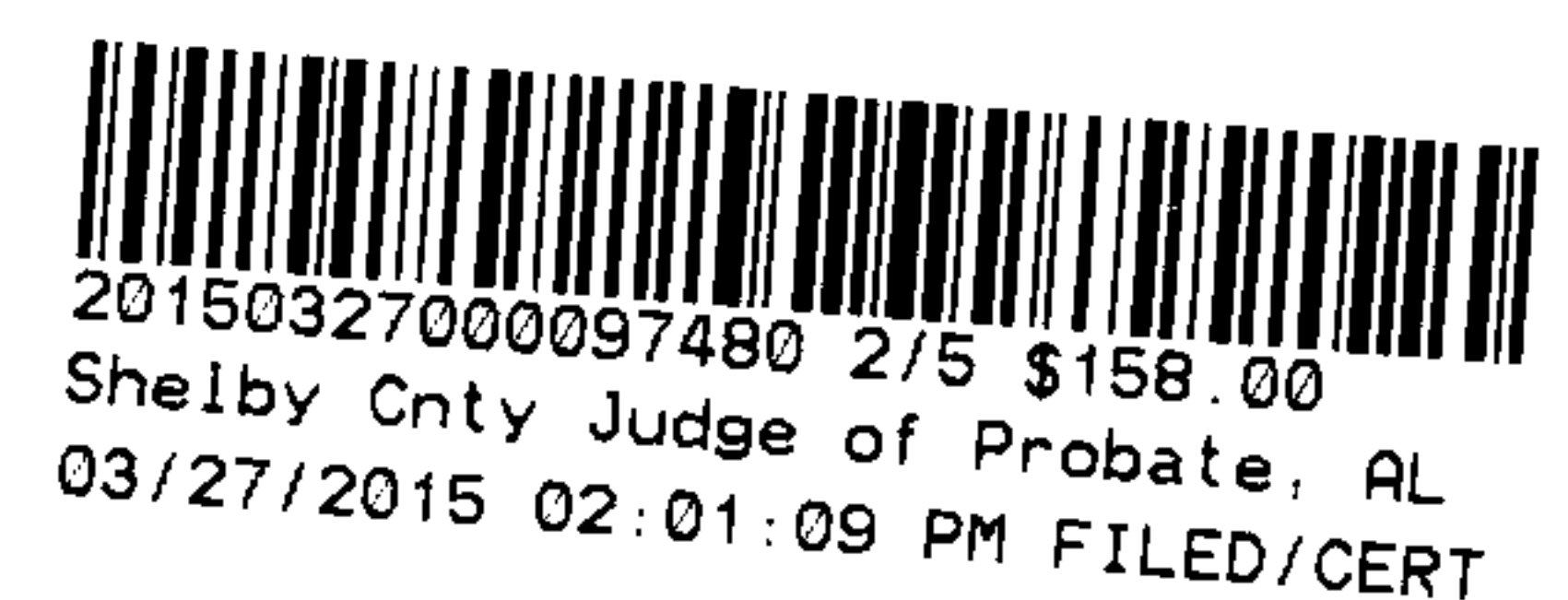
The names and mailing addresses of the initial members of the Limited Liability Company are:

<u>NAME</u>	<u>ADDRESS</u>
James P. Anderson	4790 Southlake Parkway Hoover, AL 35244
Shirley J. Anderson	4790 Southlake Parkway Hoover, AL 35244

ARTICLE SEVEN ADDITIONAL MEMBERS

Additional members may be admitted in accordance with the terms of the Limited Liability Company Agreement, if any. If the Limited Liability Company does not have an agreement that provides for the admission of additional members, additional members may be admitted with the written consent of all members at such times and upon such terms and conditions as may be mutually agreed upon by the members and the person desiring to become a member.

ARTICLE EIGHT CONTINUATION OF THE BUSINESS



In the event there are no remaining members, and except as otherwise provided in the Limited Liability Company Agreement, if any, the Limited Liability Company shall be dissolved and its affairs shall be wound up unless:

(a) the holders of all of the financial rights in the Limited Liability Company agree in writing within ninety (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) The legal existence and business of the Limited Liability Company is continued and one or more new members are appointed in the manner stated in an operating agreement of the Limited Liability Company.

For the purpose of this Article, all of the financial rights owners means interests of one or more remaining financial rights owners which, when taken together, own one hundred percent (100%) of the capital interests and one hundred percent (100%) of the profits interests of the remaining financial rights owners.

ARTICLE NINE MANAGEMENT

The management of the Company is vested in its managers. The names of the initial managers of the Company are as follows: **James P. Anderson**. The address of the initial managers is 4790 Southlake Parkway, Hoover, Alabama 35244. The initial managers shall serve until their successors are elected and shall qualify. Subject to any provisions in a Limited Liability Company Agreement of the Company, or the provisions of the Code restricting or enlarging the management rights and duties of any person or group or class of persons, the manager shall have the right and authority to manage the business or affairs of the Limited Liability Company and to make all decisions with respect thereto.

ARTICLE TEN AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended only by the unanimous vote or written consent of all of the members of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as the organizer, all as of the 26th day of March, 2015, and affirms that the facts herein

are true under penalties for perjury prescribed by Code of Alabama, Section 13A-10-103 (1975) or its successor.



ORGANIZER

This document was prepared by:

Charles H. Moses, III

Jason A. Stuckey

Moses & Moses, P.C.

300 Cahaba Park Circle, Suite 100

Birmingham, Alabama 35242

Telephone: (205) 967-0901

Facsimile: (205) 967-0942

John H. Merrill
Secretary of State

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:

AnderCo, LLC

This name reservation is for the exclusive use of Jason A. Stuckey, 300 Cahaba
Park Circle, Suite 100, Birmingham, AL 35242 for a period of one year beginning
March 26, 2015 and expiring March 26, 2016


20150327000097480 5/5 \$158.00
Shelby Cnty Judge of Probate, AL
03/27/2015 02:01:09 PM FILED/CERT

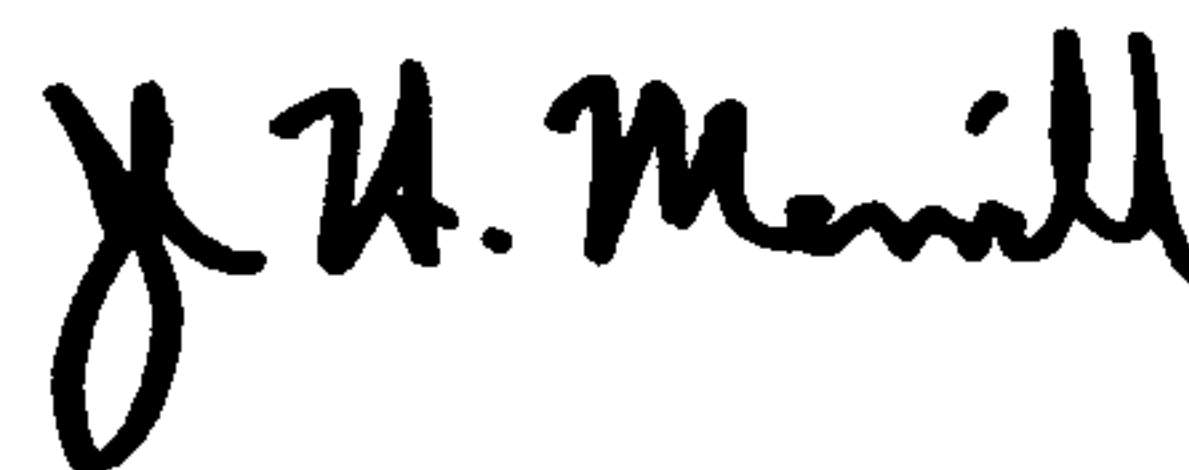


RES685293

**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.**

March 26, 2015

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State