

This instrument prepared by:

Michael R. Lunsford, Esq.

Porterfield, Harper, Mills, Motlow & Ireland, P.A.

22 Inverness Center Parkway, Suite 600

Birmingham, Alabama 35242



20151015000361360 1/4 \$158.00
Shelby Cnty Judge of Probate, AL
10/15/2015 11:59:52 AM FILED/CERT

**CERTIFICATE OF FORMATION
OF
SUN TITLE, LLC**

The undersigned, for the purpose of forming a limited liability company under Title 10A, Chapter 5 of the Code of Alabama (1975) as amended (the “Alabama Limited Liability Company Law”), hereby files this Certificate of Formation with the Judge of Probate’s office in which the initial registered office of the limited liability company will be located, and hereby affirm the facts stated herein are true and correct:

SECTION I

Name

The name of the limited liability company is Sun Title, LLC (the “Company”). The address of the Company’s principal office is 1667 Poplar Ridge Drive, Auburn, Alabama 36830.

SECTION II

Duration

The term of the Company shall be perpetual from the date of the filing of this Certificate of Formation with the Judge of Probate’s office of the county in which the initial registered office of the Company is located, unless the Company is earlier dissolved in accordance with the operating agreement of the Company, if any, or the Alabama Limited Liability Company Law.

SECTION III

Purposes

The purpose or purposes for which the Company is organized is to provide title research services and to perform title research analysis and to transact any other lawful business for which limited liability companies may be organized under the Alabama Limited Liability Company Law.

SECTION IV

Registered Office; Registered Agent

The location and mailing address of the initial registered office of the Company is 22 Inverness Center Parkway Suite 600, Birmingham, Alabama 35242 and the name of its initial registered agent at such address is Michael R. Lunsford, Esq.

SECTION V
Initial Members

The name and address of the initial member of the Company is as follows:

NAME	ADDRESS
Michael R. Lunsford, Esq.	22 Inverness Center Parkway, Suite 600 Birmingham, Al 35242

SECTION VI
Organizer

The name and address of the organizer is:

NAME	ADDRESS
Michael R. Lunsford, Esq.	22 Inverness Center Parkway, Suite 600 Birmingham, Alabama 35242

SECTION VII
Admission of Additional Members


The initial member of the Company shall have the right to admit additional members to the Company but only upon the written consent of the majority or super-majority of the then existing member(s) of the Company.

SECTION VIII
Cessation of Membership

Upon the cessation of membership of a member in the Company, if there are no remaining members, the Company shall be dissolved and the affairs of the Company shall be wound up unless the holders of all the financial rights in the Company agree in writing, within 90 days after the cessation of membership of said last member, to continue the legal existence and business of the Company and to appoint one or more new members, and the legal existence and business of the Company is continued and one or more new members are appointed in the manner stated in the operating agreement of the Company, if any, or this Certificate of Formation.

SECTION IX
Managers

The Company shall be managed by no less than one manager, and the name and address of the person or entity which is to serve as manager until its successor is elected and begin serving is as follows:


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NAME

ADDRESS

Michael R. Lunsford, Esq.

22 Inverness Center Parkway,
Suite 600
Birmingham, Alabama 35242

❖ **Attached is a copy of the Name Reservation Certificate from the
Office of the Secretary of State**

The undersigned organizer does hereby execute this Certificate of Formation this
the 15 day of October, 2015.

ORGANIZER:



Michael R. Lunsford, Esq.



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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:

Sun Title LLC

This name reservation is for the exclusive use of Porterfield Harper Mills, 22
Inverness Center Pkwy, Suite 600, Birmingham, AL 35242 for a period of one
year beginning September 02, 2015 and expiring September 02, 2016


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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.**

September 02, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State