STATE OF ALABAMA § ss. § ss. SHELBY COUNTY §

#### CERTIFICATE OF FORMATION

**OF** 

# BAXTER AGENCY, LLC

The undersigned organizer, for the purpose of forming a limited liability company under chapter 5A of title 10A of the *Code of Alabama* (1975), as amended, hereby files the following Certificate of Formation with the Office of Probate Judge of the county in which the initial registered office of the limited liability company will be located and affirms that the facts stated in this Certificate of Formation are true and correct.

## SECTION 1. NAME OF COMPANY

The name of the limited liability company is Baxter Agency, LLC (the "Company").

## SECTION 2. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address and mailing address of the initial registered office of the Company is 3000 Meadow Lake Drive, Suite 104, Birmingham, Alabama 35242. The name of the initial registered agent for service of process at the foregoing address Tyler Baxter.

#### SECTION 3. INITIAL MEMBERS

There is at least one member of the Company.

#### SECTION 4. ADDITIONAL MEMBERS

<u>Important Notice</u>: Transfers of membership interests in the Company may be subject to certain restrictions set forth in the Limited Liability Company Agreement.

## [REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY.]

20151110000390400 1/3 \$158.00 Shelby Cnty Judge of Probate, AL 11/10/2015 11:31:10 AM FILED/CERT IN WITNESS WHEREOF, the undersigned organizer has executed this Certificate of Formation on this the 4<sup>th</sup> day of November, 2015.

J. Harris Hagood

Organizer

# THIS DOCUMENT PREPARED BY:

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Shelby Cnty Judge of Probate, AL 11/10/2015 11:31:10 AM FILED/CERT John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

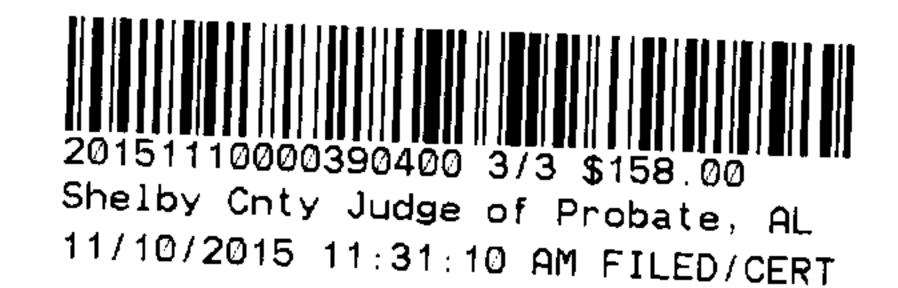
# STATE OF ALABAMA

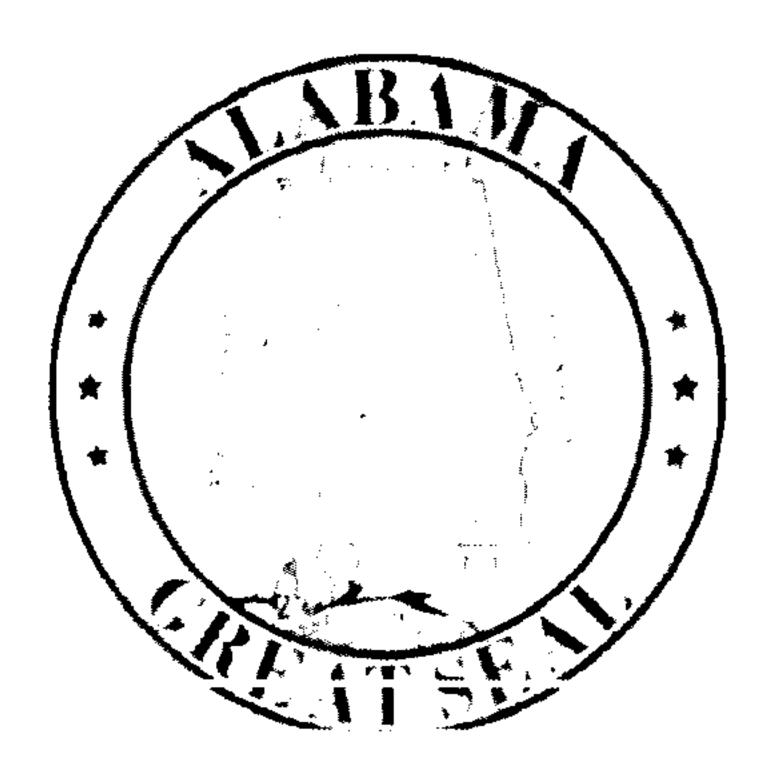
I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

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:

Baxter Agency, LLC

This name reservation is for the exclusive use of Harris Hagood, 2711 University Blvd., Tuscaloosa, AL 35401 for a period of one year beginning November 03, 2015 and expiring November 03, 2016





RES705665

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 03, 2015

**Date** 

X4.M.ill

John H. Merrill

**Secretary of State**