

CERTIFICATE OF FORMATION

OF

Foresight Properties, LLC



20151228000438580 1/4 \$158.00
Shelby Cnty Judge of Probate, AL
12/28/2015 10:06:51 AM FILED/CERT

Pursuant to the Alabama Limited Liability Company Law as set forth in Chapter 1 and Chapter 5 of the Alabama Business and Nonprofit Entity Code, the undersigned hereby adopts the following Certificate of Formation:

NAME

The name of the limited liability company is Foresight Properties, LLC (the “Company”).

TYPE

The Company is a limited liability company.

DURATION

The Company shall have perpetual duration unless it is dissolved and its affairs wound up in accordance with the Alabama Business and Nonprofit Entity Code or the Operating Agreement of the Company.

PURPOSES

The purposes for which the Company is formed are:

To acquire real estate or lease property, to engage in construction of improvements on property owned or leased by the Company, for the purpose of actively operating and managing rental property, including, but not limited to business operations, administration, accounting, management and leasing of said real estate owned or leased by the Company as well ownership of other companies engaged in similar operations;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein; and,

To engage in any other lawful act or activity for which limited liability companies or series of limited liabilities companies within the Company may be organized pursuant to the Alabama Limited Liability Company Law.

REGISTERED OFFICE; REGISTERED AGENT

The location and street address of the initial registered office of the Company shall be at 5254 Cahaba Valley Cove, Birmingham, Alabama 35242, and its registered agent at such address shall be Courtney H. Mason.

ORGANIZER

The name and mailing address of the Organizers are:

Courtney H. Mason

5254 Cahaba Valley Cove

Birmingham, Alabama 35242

Carolyn B. Mason

5254 Cahaba Valley Cove

Birmingham. Alabama 35242

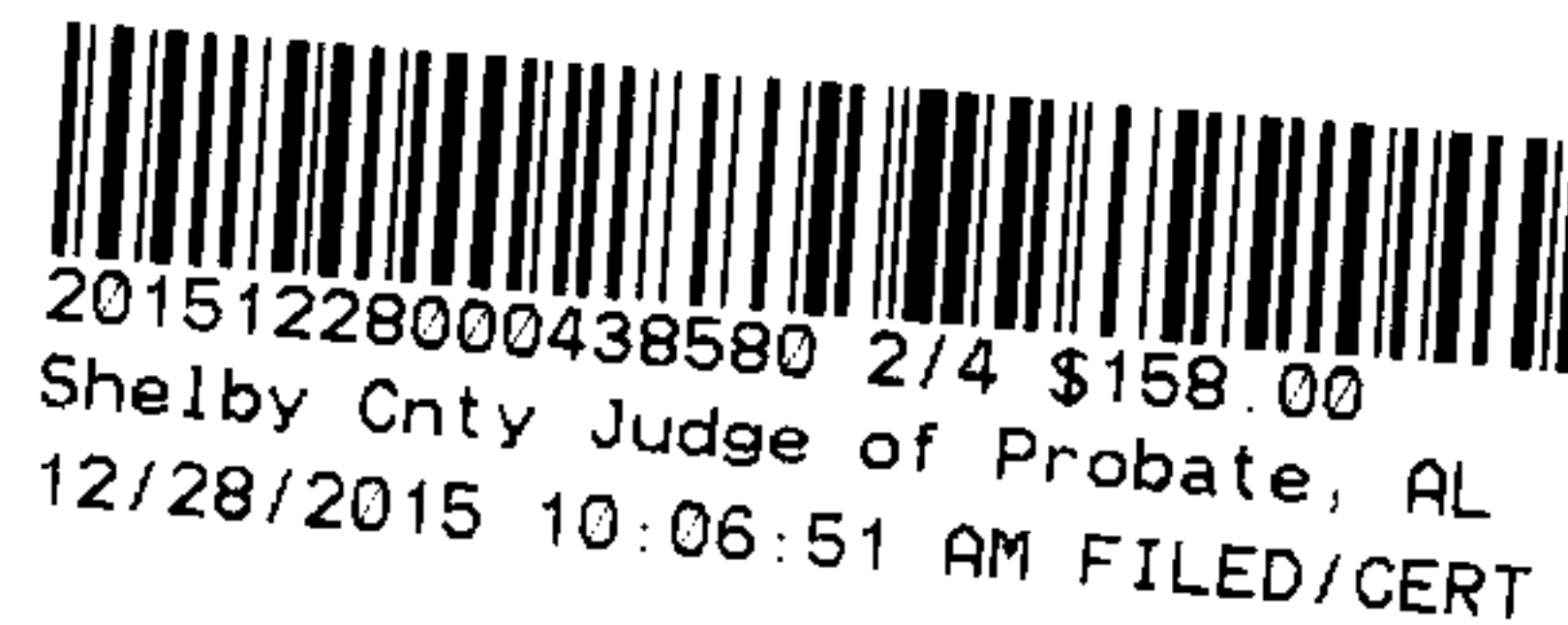
Russell Pate

4243 Caldwell Mill Road

Mountain Brook, Alabama 35243

ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted in accordance with the terms of the Operating Agreement of the Company.



DISSOLUTION BY REASON OF CESSATION OF MEMBERSHIP

The cessation of membership of one or more members of the Company will not result in the dissolution of the Company so long as at least one member retains an ownership interest in the Company.

IN WITNESS WHEREOF, this Certificate of Formation has been executed as of the 28 day of December, 2015, by the undersigned, as its Organizers, which affirms that the statements made herein are true under the penalties of perjury.

BY: _____

Courtney H. Mason, Organizer

By: _____

Carolyn B. Mason, Organizer

BY: _____

Russell Pate, Organizer

Prepared By:

Courtney H. Mason, attorney

P. O. Box 381208

Birmingham, Al. 35238


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John H. Merrill
Secretary of State

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

STATE OF ALABAMA

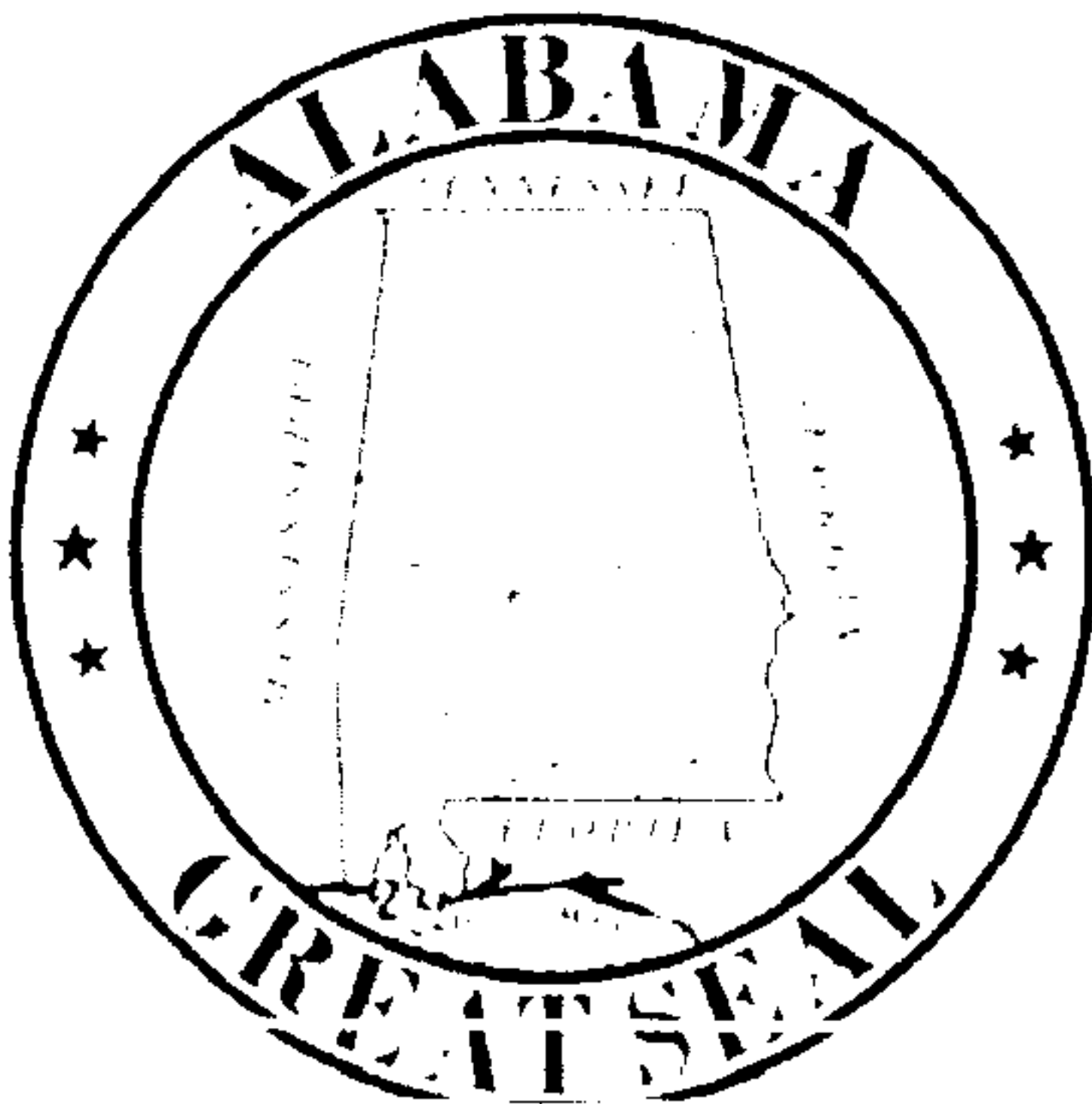
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

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:

Foresight Properties, LLC

This name reservation is for the exclusive use of Courtney Mason, P. O.Box
381208, Birmingham, AL 35238 for a period of one year beginning December 26,
2015 and expiring December 26, 2016

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RES709726

**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 26, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State