


STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)  
CERTIFICATE OF FORMATION

  
20160317000086310 1/6 \$158.00  
Shelby Cnty Judge of Probate, AL  
03/17/2016 01:14:04 PM FILED/CERT

**PURPOSE:** In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

**INSTRUCTIONS:** Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. **Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00 for standard filing (based on date of receipt and volume) or \$200.00 for expedited service (processed within approximately 3 business days after date of receipt from the County Probate Office) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is filed. Once the Secretary of State's Office has indexed the filing the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by the Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.**

(For County Probate Office Use Only)

**The information completing this form must be typed (for your convenience the information is fill-able on this computer form on the website above).**

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06. You may use Professional or Series before Limited Liability Company if they apply or you may use those abbreviations):  
Air Doctors LLC
2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached and the name reserved must agree with item 1 above [proves name reservation under 10A-1-4.02(f)].**

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Hairston Brown Consulting LLC  
PO Box. 1750  
Alabaster, AL 35007

**DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION**

3. The name of the Registered Agent located at the Registered Office (only one agent):

Randall Booth

Street (**No PO Boxes**) address of Registered Office (**must be located in Alabama**):

510 Bennett Drive, Alabaster, AL 35007

Mailing address in Alabama of Registered Office (if different from street address):

4. The undersigned certify that there is at least one member of the limited liability company.

5. Check **only** if the type applies to the Limited Liability Company being formed:

☒ Series LLC complying with Title 10A, Chapter 5A, Article 11

☐ Professional LLC complying with Title 10A, Chapter 5A, Article 8



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6. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12

The undersigned specify 03 / 17 / 2016 as the effective date (**must be on or after the date filed in the office of the county Judge of Probate, but no later than the 90th day after the date this instrument was signed**) and the time of filing to be \_\_\_\_\_:\_\_\_\_\_ ☐ AM ☐ PM (**cannot be noon or midnight – 12:00**)

☒ Attached are any other matters the members determine to include herein ( if this item is checked there must be attachments with the filing).

03 / 17 / 2016

Date (MM/DD/YYYY)



Signature as required by 10A-5A-2.04

Randall Booth

Typed Name of Above Signature

CEO

Typed Title (Organizer or Attorney-in-fact)

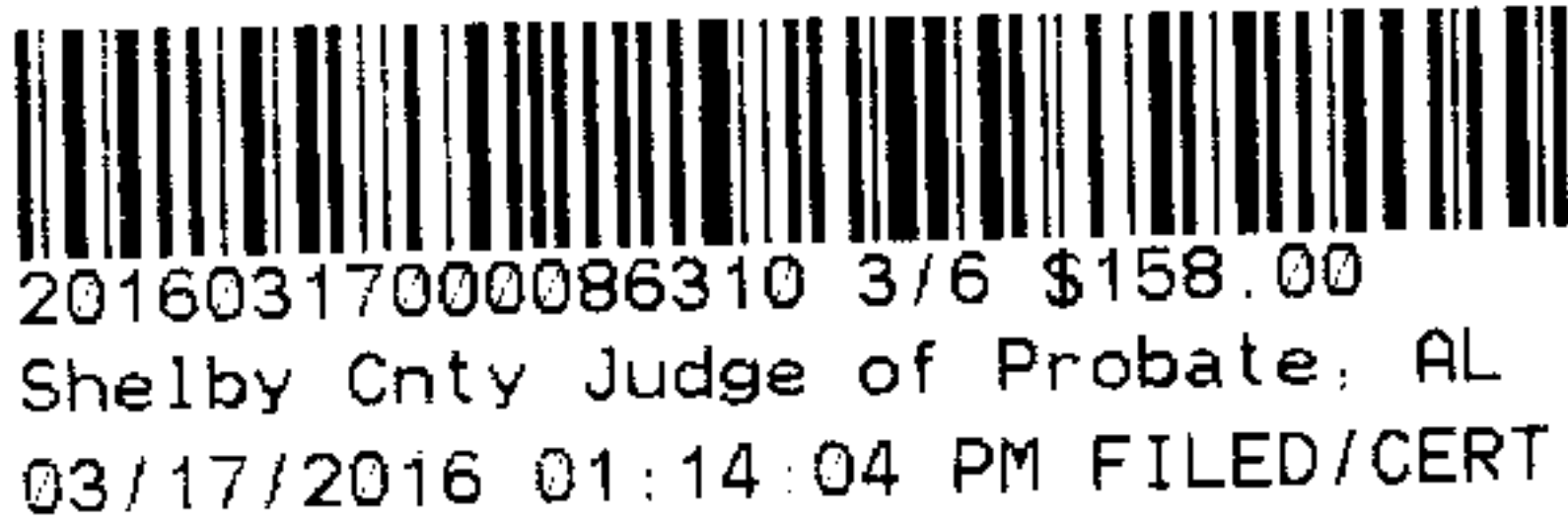
Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).



**ARTICLES OF ORGANIZATION OF  
LIMITED LIABILITY COMPANY**

The undersigned organizer hereby adopts the following Articles:

**ARTICLE 1**  
**Name**



The name of the Limited Liability Company is: **Air Doctors LLC**

**ARTICLE 2**  
**Principal and Mailing Address**

**2.01** The complete street address of the initial designated principal office is:

**510 Bennett Drive**  
**Alabaster, AL 35007**  
\_\_\_\_\_

**2.02** The complete mailing address is:

**Randall Booth**  
**510 Bennett Drive , Alabaster, AL 35210**  
\_\_\_\_\_

**ARTICLE 3**  
**Registered Agent**

**3.01** The name of the initial registered agent is:

**Randall Booth**  
\_\_\_\_\_


**3.02** The street address of the registered agent is:

**510 Bennett Drive**  
**Alabaster, AL 35007**  
\_\_\_\_\_

**ARTICLE 4**  
**Statement of Acceptance by Registered Agent**

I, State of Alabama, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of Air Doctors LLC the Limited Liability Company which is named in these Articles of Organization.

Randall Booth  
Registered Agent

  
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**ARTICLE 5**  
**Duration**

The duration of the Limited Liability Company shall be Unlimited Life.

**ARTICLE 6**  
**Management**

This Limited Liability Company is Member - managed.

**ARTICLE 7**  
**Members**

The members of the Limited Liability Company and their addresses are named as followed:


<u>Randall Booth, CEO</u>	<u>510 Bennett Drive, Alabaster, AL 35007</u>
_____	_____
_____	_____
_____	_____
_____	_____

**ARTICLE 8**  
**Initial Contribution**

The total amount of cash and a description of agreed upon value of property other than cash contributed will be: none

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE 9**  
**Purpose**

  
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The purpose for which the company is organized is to conduct any and all lawful business for which Limited Liability Companies can be organized pursuant to Alabama statue, including but not limited to: will provide HVAC services to include repairs, installation, product sales, technical and sales training for residential and commercial clients and any other lawful activity.

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**ARTICLE 10**  
**Liability**

Pursuant to of Alabama statute, any and all debts, obligations or other liabilities of are solely Air Doctors LLC the responsibility of the Limited Liability Company. Any manager or member of Air Doctors LLC is hereby not personally liable for such debts or liabilities solely by reason of their title.

**ARTICLE 11**  
**Organizer**

I, Hairston Brown Consulting, residing at 9330 Hwy 119 Ste. 300, Alabaster, AL. 35007, execute these Articles of Organization dates this 17<sup>th</sup> Day of March 2015.

Hairston Brown Consulting  
Organizer

Correspondence information is:

Randall Booth  
510 Bennett Drive  
Alabaster, AL 35007

John H. Merrill  
Secretary of State

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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:

**Air Doctors LLC**

This name reservation is for the exclusive use of Randall Booth, 510 Bennett Dr., Alabaster, AL 35007 for a period of one year beginning March 15, 2016 and expiring March 15, 2017



RES718029

**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 15, 2016

Date

*J. H. Merrill*

John H. Merrill

Secretary of State