


**THIS INSTRUMENT WAS PREPARED BY:
MIKE T. ATCHISON, ATTORNEY AT LAW, INC.
P.O. BOX 822
COLUMBIANA, ALABAMA 35051**

**STATE OF ALABAMA
COUNTY OF SHELBY**


20160322000091310 1/4 \$158.00
Shelby Cnty Judge of Probate, AL
03/22/2016 11:53:19 AM FILED/CERT

**CERTIFICATE OF FORMATION
of
GRAY REALTY ENTERPRISES, LLC**

The undersigned, for the purpose of forming a Limited Liability Company pursuant under the Alabama Limited Liability Company Law, Title 10A, Chapters 1 (to the extent applicable to limited liability companies) and 5A of the Code of Alabama (1975), as amended (the "Law"), files the following Certificate of Formation (this "Certificate"), and attests that the facts stated in this Certificate are true and correct:

1. The name of the entity being formed is: GRAY REALTY ENTERPRISES, LLC, (hereinafter referred to as the "Company").
2. The Company is being formed as a limited liability company.
3. The purpose for which the Company is formed is to manage real estate investments, and to engage in all other business permitted under the laws of the State of Alabama.
4. The period of the Company's duration is perpetual, unless the Company is sooner dissolved and its affairs wound up in accordance with this Certificate of the Company's limited liability company agreement, as the same may be amended and restated from time to time (the "LLC Agreement").
5. The location and mailing address of the initial registered office shall be 1153 Hibiscus Drive, Hoover, AL 35226, and the name of the initial registered agent at this address shall be Paul Russell Gray.
5. The names and mailing addresses of the initial members in the Limited Liability Company are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Paul Russell Gray	1153 Hibiscus Drive, Hoover, Al 35226

Diana Keeton Gray

1153 Hibiscus Drive, Hoover, AL 35226

6. The Company has at least one member. Any new or substitute member shall be admitted to the Company only in accordance with the provision of the Law and upon the terms and conditions contained in this Certificate or the LLC Agreement.

7. The Company shall be managed by its sole member.

Or

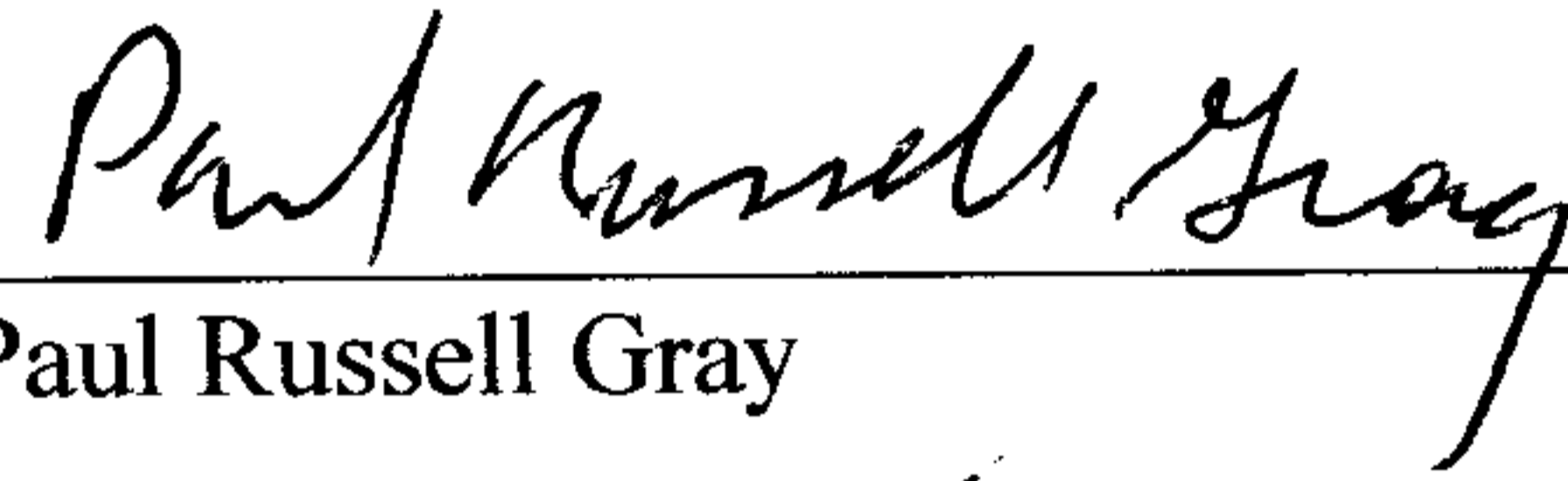
8. The Company shall be managed by the Managing Members as set out in the Company Agreement.

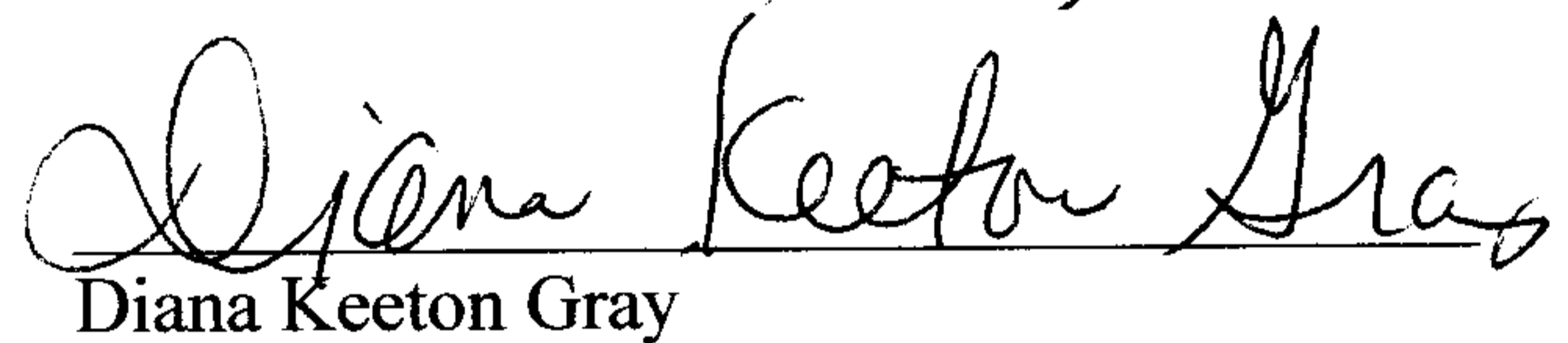
9. The dissociation of a member of the company for any reason shall not cause the dissolution of the Company.


10. The Company may indemnify its members, officers, employees and agents to the maximum extent permitted by law.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this March _____, 2016.

MEMBERS


Paul Russell Gray


Diana Keeton Gray


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**STATE OF ALABAMA)
COUNTY OF SHELBY**

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Paul Russell Gray, whose names are signed on the foregoing instrument, and who are known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this March 10, 2016

Michelle Marie Buder
Notary Public

My Commission Expires: ~~My Commission Expires~~
October 25, 2017


**STATE OF ALABAMA)
COUNTY OF SHELBY**

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Diane Keeton Gray, whose names are signed on the foregoing instrument, and who are known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this March 10, 2016

Michelle Marie Buder
Notary Public

My Commission Expires: ~~My Commission Expires~~
October 25, 2017


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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:

Gray Realty Enterprises, LLC

This name reservation is for the exclusive use of Mike T Atchison, P O Box 822, Columbiana, AL 35051 for a period of one year beginning March 03, 2016 and expiring March 03, 2017


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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.

March 03, 2016

Date

J. H. Merrill

John H. Merrill

Secretary of State