


STATE OF ALABAMA)

SHELBY COUNTY)


20161110000415470 1/5 \$159.00
Shelby Cnty Judge of Probate, AL
11/10/2016 11:16:31 AM FILED/CERT

**CERTIFICATE OF FORMATION
OF
ELITE CONSTRUCTION GROUP, LLC**

The undersigned, acting as the organizer of a limited liability company under the Alabama Limited Liability Company Law of 2014, Code of Alabama (1975) Title 10A, Chapter 1 to the extent applicable and Chapter 5A, as the same may be amended from time to time, hereby adopts the following Certificate of Formation for **Elite Construction Group, LLC** (the “Limited Liability Company”):

**ARTICLE ONE
NAME**

The name of the Limited Liability Company is **Elite Construction Group, LLC**.

**ARTICLE TWO
PERIOD OF DURATION**

The Limited Liability Company shall continue in existence until dissolved in accordance with the provisions of the Limited Liability Company’s Operating Agreement, or, if there is no provision in an Operating Agreement of the Limited Liability Company governing dissolution of the Limited Liability Company, then in accordance with the provisions of the Alabama Limited Liability Company Law.

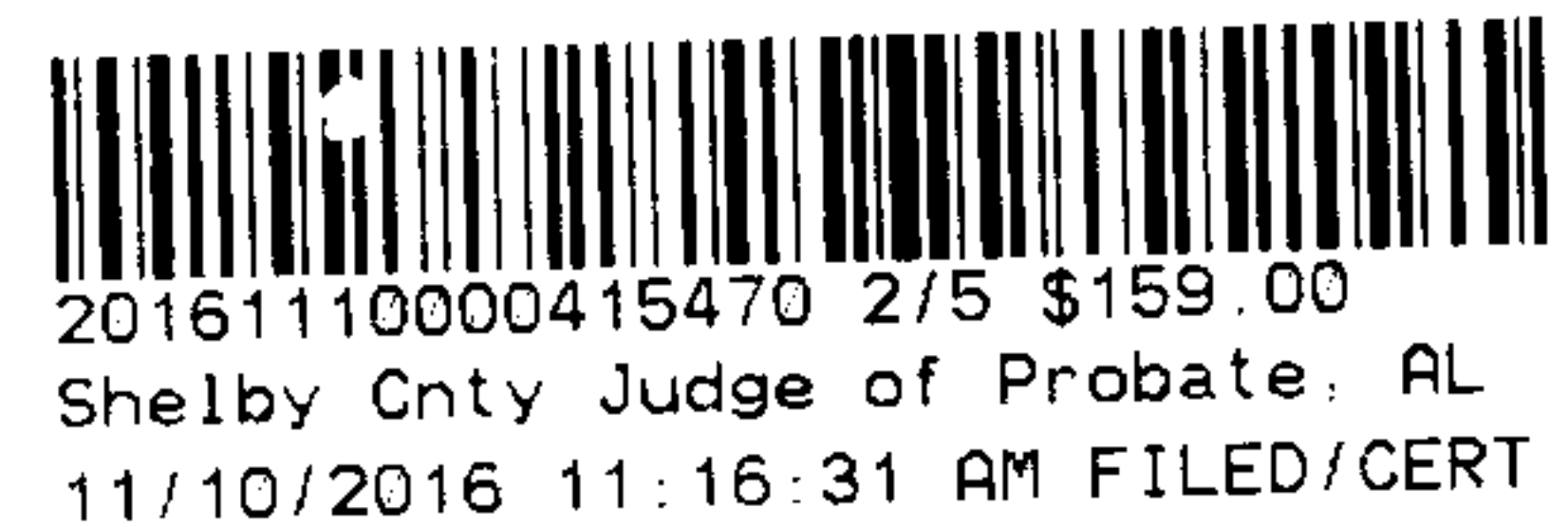
**ARTICLE THREE
PURPOSE**

The business of the company shall be, to the extent permitted by law, (1) to engage in the business of construction and related services (2) to have and exercise all powers set forth in Code of Alabama (1975), Sections 10A-1-2.11, 2.12, and 2.13, as the same may be amended from time to time; and (3) to engage in any lawful business or other activity, related or incidental to any of the foregoing activities.

**ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The mailing address of the initial registered office is 300 Cahaba Park Circle, Suite 100, Birmingham, Alabama 35242, and the name of the initial registered agent of the Limited Liability Company at such address is Charles H. Moses, III.

**ARTICLE FIVE
ORGANIZER**



The name and address of the organizer is as follows:

NAME

Charles H. Moses, III

ADDRESS

300 Cahaba Park Circle, Suite 100
Birmingham, AL 35242

**ARTICLE SIX
INITIAL MEMBERS**

The names and mailing addresses of the initial members of the Limited Liability Company are:

NAME

Randal Eades

ADDRESS

300 Cahaba Park Circle, Suite 100
Birmingham, Alabama 35242

**ARTICLE SEVEN
ADDITIONAL MEMBERS**

Additional members may be admitted in accordance with the terms of the Limited Liability Company's Operating Agreement, if any. If the Limited Liability Company does not have an operating agreement that provides for the admission of additional members, additional members may be admitted with the written consent of all members at such times and upon such terms and conditions as may be mutually agreed upon by the members and the person desiring to become a member.



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ARTICLE EIGHT CONTINUATION OF THE BUSINESS

In the event there are no remaining members, and except as otherwise provided in the Limited Liability Company Operating Agreement, if any, the Limited Liability Company shall be dissolved and its affairs shall be wound up unless:

(a) the holders of all of the financial rights in the Limited Liability Company agree in writing within ninety (90) days after the cessation of membership of the last member, to continue the legal existence and business of the Limited Liability Company and to appoint one or more new members; or

(b) The legal existence and business of the Limited Liability Company is continued and one or more new members are appointed in the manner stated in an operating agreement of the Limited Liability Company.

For the purpose of this Article, all of the financial rights owners means interests of one or more remaining financial rights owners which, when taken together, own one hundred percent (100%) of the capital interests and one hundred percent (100%) of the profits interests of the remaining financial rights owners.

ARTICLE NINE MANAGEMENT

The management of the Company is vested in its members. The name and address of the initial member of the Company are as follows: Randal Eades, 300 Cahaba Park Circle, Suite 100, Birmingham, Alabama 35242. Subject to any provisions in an operating agreement of the Company, or the provisions of the Alabama Limited Liability Company Act restricting or enlarging the management rights and duties of any person or group or class of persons, the members shall have the right and authority to manage the business or affairs of the Limited Liability Company and to make all decisions with respect thereto.

ARTICLE TEN AMENDMENT OF ARTICLES OF ORGANIZATION

The Certificate of Formation may be amended only by the unanimous vote or written consent of all of the members of the Limited Liability Company.

ARTICLE ELEVEN
INCORPORATION OF PROVISIONS OF OPERATING AGREEMENT

The provisions of the Limited Liability Company's Operating Agreement, if any, are incorporated herein by reference as though fully set forth herein.

IN WITNESS WHEREOF, the undersigned has executed the Certificate of Formation as the organizer, all as of the 10th day of November, 2016, and affirms that the facts herein are true under penalties for perjury prescribed by Code of Alabama, Section 13A-10-103 (1975) or its successor.



CHARLES H. MOSES, III, Organizer

This instrument prepared by:
Charles H. Moses, III, Esq.
MOSES & MOSES, P.C.
300 Cahaba Park Circle, Suite 100
Birmingham, AL 35242
Telephone: (205) 967-0901
Facsimile: (205) 967-0942



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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:

Elite Construction Group, LLC

This name reservation is for the exclusive use of Charles Moses, 300 Cahaba Park
Circle, Suite 100, Birmingham, AL 35242 for a period of one year beginning
November 10, 2016 and expiring November 10, 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.**

November 10, 2016

Date

J. H. Merrill

John H. Merrill

Secretary of State