

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

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 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.



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Shelby Cnty Judge of Probate: AL
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(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):
Allstar Landscaping, 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)].**

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

Andrew Laplante
1604 Third Avenue North
Bessemer, Alabama 35020
Telephone: 205-424-3800
Fax: 205-424-2055
laplantea@bellsouth.net

(For SOS Office Use Only)

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

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

Lori Brumfield

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

8238 Highway 13, Helena, Alabama 35080

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

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 ____ / ____ / ____ 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).

01 / 03 / 2017
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

Jeff Brumfield
Typed Name of Above Signature

Organizer
Typed Title (Organizer or Attorney-in-fact)

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

Additional Terms Attached to Domestic Limited Liability Company
(LLC) Certificate of Formation for Allstar Landscaping, LLC

1) The duration of the Limited Liability Company is perpetual duration.

2) The Limited Liability Company has been organized for the following purpose(s):

Any law full business purpose

3) The names and addresses of the initial member(s), and organizer (if any):

Jeff Brumfield
8238 Highway 13
Helena, Alabama 35080

Organizer and
Member

Lori Brumfield
8238 Highway 13
Helena, Alabama 35080

Organizer and
Member

4) The Limited Liability Company is to be managed by one or more managers. The initial Managers who shall serve until the first annual meeting of the members or until a successors is elected and qualified is as follows:

Jeff Brumfield
8238 Highway 13
Helena, Alabama 35080

Lori Brumfield
8238 Highway 13
Helena, Alabama 35080

5) **Admission of New Members.** With the written unanimous consent of the members and the manager, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members and the manager unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

6) **Members Right to Continue Business.** The remaining members or manager of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited




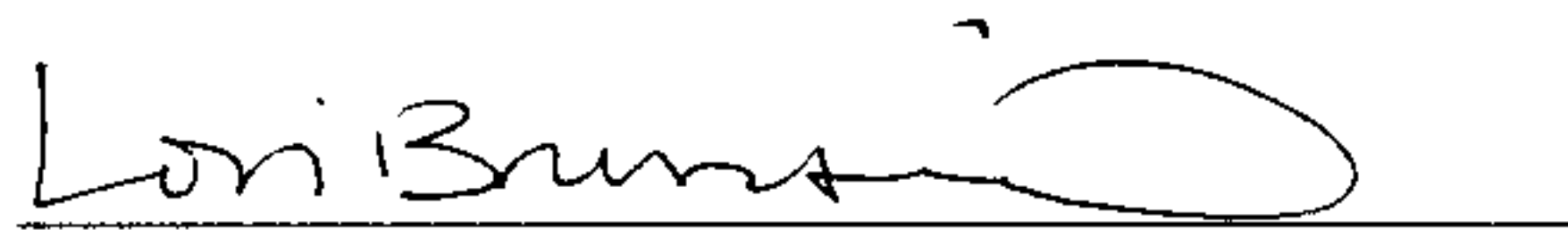
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liability company as further set forth in the Operating Agreement of the limited liability company.

- 7) The initial managers shall have authority to transact all business on behalf of the limited liability company including, but not limited to securing a tax payer identification number from all federal, state and local government agencies, opening a limited liability company bank account, expending money from said bank account, incurring debt on behalf of said limited liability company, entering into rental agreements for properties owned by the limited liability company, purchase and sell properties on behalf in the name of the limited liability company, hire and fire employees and set the rate of compensation or transact any other lawful business on behalf of the limited liability company.

IN WITNESS WHEREOF, I have hereunto subscribed my name on
1-3-17, 2016.


Jeff Brumfield, Organizer
8238 Highway 13
Helena, Alabama 35080


Lori Brumfield, Organizer
8238 Highway 13
Helena, Alabama 35080


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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:

Allstar Landscaping LLC

This name reservation is for the exclusive use of Andrew N Laplante, 1604 Third
Avenue North, Bessemer, AL 35020 for a period of one year beginning December
14, 2016 and expiring December 14, 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.**

December 14, 2016

Date

J. H. Merrill

John H. Merrill

Secretary of State