


THIS INSTRUMENT WAS PREPARED BY:

Ann L. Reardon  
Rosen Harwood, P.A.  
P.O. Box 2727  
Tuscaloosa, Alabama 35403  
Phone: (205) 344-5000  
Fax: (205) 758-8358

  
20170313000084460 1/4 \$159.00  
Shelby Cnty Judge of Probate, AL  
03/13/2017 01:02:57 PM FILED/CERT

## CERTIFICATE OF FORMATION

### OF

### MUM & ME MERCANTILE, LLC

THE UNDERSIGNED, desiring to form a limited liability company pursuant to the provisions of Section 10A-5A-1.01 *et seq.*, Code of Alabama, (1975), known as the Alabama Limited Liability Company Law (the "Act"), for the purposes hereinafter stated, does hereby adopt the following Certificate of Formation:

1. **NAME.** The name of the limited liability company shall be MUM & ME MERCANTILE, LLC (the "Company").

2. **DURATION.** The period of duration of the Company shall be perpetual, unless sooner terminated as provided under Alabama law or in accordance with any operating agreement adopted by the Company ("Operating Agreement").

3. **PURPOSES & POWERS.** The Company is formed for the purpose owning, operating, and managing a retail store, as well as for the further purposes of transacting any or all lawful business for which limited liability companies may be formed under the Act, as in effect from time to time. The Company shall have all of the powers as set forth in Section 10A-5A-1.04, Code of Alabama (1975), as in effect from time to time, and such other powers as may be granted to limited liability companies in the State of Alabama or such other jurisdictions as the Company may be doing business from time to time.

4. **REGISTERED OFFICE & AGENT.** The location and mailing address of the Company's initial registered office 5204 Dunnivant Valley Way, Birmingham, Alabama 35242. The name of the Company's initial registered agent at such address is Neva S. Reardon.

5. **INITIAL MEMBER(S).** The names and addresses of the initial members of the Company are as follows:

Name

Address

Neva S. Reardon

5204 Dunnavant Valley Way  
Birmingham, Alabama 35242

6. **ADMISSION OF ADDITIONAL MEMBERS.** The Member(s) reserve the right to admit additional members upon an affirmative vote by the holders of a majority of the membership interest in the Company as to the admission of, and the consideration to be paid by, such new Members, and otherwise as subject to the terms and conditions of the Company's Operating Agreement.

7. **OPERATING AGREEMENT.** The Member(s) reserves the right to enter into an Operating Agreement of the Company to regulate or establish the affairs of the Company, the conduct of its business, and the relations of its Members, so long as the provisions regarding the affairs of the Company and the conduct of its business are not inconsistent with the laws of this state of Alabama or this Certificate of Formation. If the Member(s) elects to enter into an Operating Agreement, said Operating Agreement shall be executed by each Member of the Company and shall set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with the Act or this Certificate of Formation.

8. **CONTINUATION OF BUSINESS.** Upon the occurrence of there being no Members, the Company shall be dissolved. Notwithstanding the foregoing, the remaining holders of the membership interest in the Company shall have the right to continue the legal existence and business of the Company and to appoint one or more new Members upon an affirmative vote by the holders of a majority of the membership interest in the Company.

9. **LIABILITIES OF MEMBERS.** Members of the Company are not liable under any judgment, decree or order of a court, or in any other manner, for any debt, obligation, or liability of the Company.


10. **MANAGEMENT.** The management of the Company shall be managed by the Members pursuant to Alabama law. If the Member(s) elects to enter into an Operating Agreement, the Member(s) shall manage the Company pursuant to the terms of Alabama law and the Operating Agreement.



20170313000084460 2/4 \$159.00  
Shelby Cnty Judge of Probate, AL  
03/13/2017 01:02:57 PM FILED/CERT

IN WITNESS WHEREOF, the undersigned member, being the organizer of the Company, has hereunto set her hand and seal on this 9<sup>th</sup> day of March, 2017.

ORGANIZER:

  
Ann L. Reardon

STATE OF ALABAMA                    )  
  )  
COUNTY OF TUSCALOOSA         )

I, the undersigned authority, a Notary Public in and for said State, hereby certify that Ann L. Reardon, whose name as Organizer of MUM & ME MERCANTILE, LLC, a Limited Liability Company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the above and forgoing instrument, she executed the instrument voluntarily on the day the same bears date.

Given my hand and official seal this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_



20170313000084460 3/4 \$159.00  
Shelby Cnty Judge of Probate, AL  
03/13/2017 01:02:57 PM FILED/CERT

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:

**Mum & Me Mercantile, LLC**

This name reservation is for the exclusive use of Neva S. Reardon, 5204  
Dunnavant Valley Way, Birmingham, AL 35242 for a period of one year  
beginning March 08, 2017 and expiring March 08, 2018



20170313000084460 4/4 \$159.00  
Shelby Cnty Judge of Probate, AL  
03/13/2017 01:02:57 PM FILED/CERT



RES751981

**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 08, 2017

Date

*J. H. Merrill*

John H. Merrill

Secretary of State