


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


20170427000144210 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
04/27/2017 09:27:13 AM FILED/CERT

**STATE OF ALABAMA
COUNTY OF SHELBY**

**CERTIFICATE OF FORMATION
of
GARY BARNETT PROPERTIES, 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: GARY BARNETT PROPERTIES, 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 operate [purpose], 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 3157 Highway 83, Vincent, AL 35178, and the name of the initial registered agent at this address shall be Gary D. Barnett.
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>
Gary D. Barnett	3157 Highway 83, Vincent, AL 35178

Vickie D. Barnett

3157 Highway 83, Vincent, AL 35178

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 19th of April, 2017.

MEMBERS



Gary D. Barnett

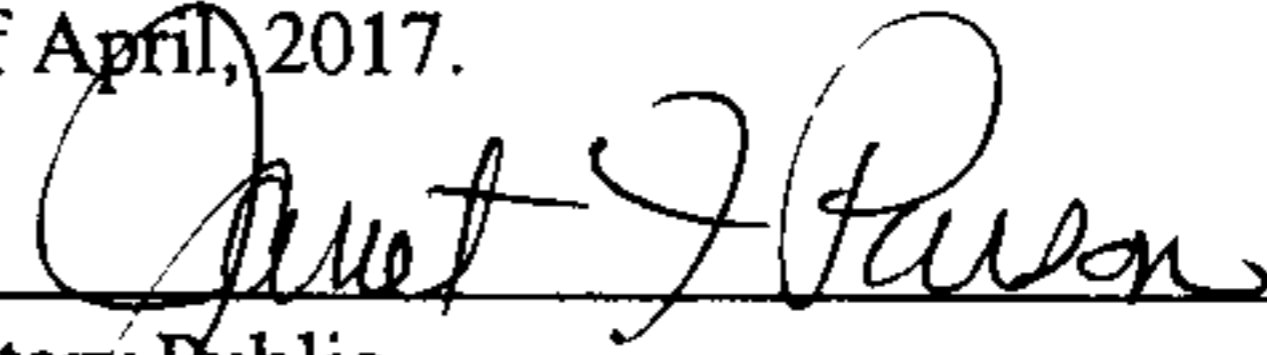


Vickie D. Barnett


STATE OF ALABAMA)
COUNTY OF [County]

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Gary D. Barnett and Vickie D. Barnett, 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, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 19th day of April, 2017.



Notary Public
My Commission Expires: 10/20/2020


20170427000144210 2/3 \$159.00
Shelby Cnty Judge of Probate, AL
04/27/2017 09:27:13 AM 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:

Gary Barnett Properties, LLC

This name reservation is for the exclusive use of Mike T Atchison, P O Box 822, Columbiana, AL 35051-0822 for a period of one year beginning April 13, 2017 and expiring April 13, 2018


20170427000144210 3/3 \$159.00
Shelby Cnty Judge of Probate, AL
04/27/2017 09:27:13 AM FILED/CERT



RES756143

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.

April 13, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State