



STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION



20170707000241740 1/5 \$159.00
Shelby Cnty Judge of Probate, AL
07/07/2017 10:38:21 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

Myers Ultimate Life LLC

2. THIS FORM WAS PREPARED BY:

Tonia Denise Myers

3. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

**Tonia Myers
732 Crider Road
Maylene, AL 35114
SHELBY**

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:

☐

NON-PROFIT LLC

☐

NON-PROFIT SERIES LLC

☐

PROFESSIONAL SERIES LLC

☐

PROFESSIONAL LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 8

☐

SERIES LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 11

(FOR SOS OFFICE USE ONLY)



20170606000019054

6. THE UNDERSIGNED SPECIFY 06/06/2017 14:18:38 AS THE EFFECTIVE DATE AND THE TIME OF FILING

☐

ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

Not Applicable

06/06/2017

DATE

Tonia Myers PRESIDENT

ELECTRONIC SIGNATURE & TITLE

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**ARTICLES OF ORGANIZATION
OF
MYERS ULTIMATE LIFE LLC**

**Pursuant to the provisions of the Alabama Business Corporation Act, the
undersigned hereby adopts the following Articles of Organization**

ARTICLE I

The name of the organization is **MYERS ULTIMATE LIFE LLC**
dba **MYERS ULTIMATE LIFE**. The Business shall be located in Maylene, AL-
Shelby County and other locations as the business grows.

ARTICLE II

The duration of this organization shall be perpetual, no stock shall be issued and it shall
have members.

ARTICLE III

This organization is a for-profit business and is organized as a for profit business to
provide any lawful business to the general public regardless of race, color, handicap,
gender, religion, creed, national origin, or age, be denied the benefit of, or be subjected to
discrimination.

ARTICLE V

The names and addresses of the member is:

Name

Address

Tonia Mayers
President & CEO

732 Crider Road
Maylene AL 35114

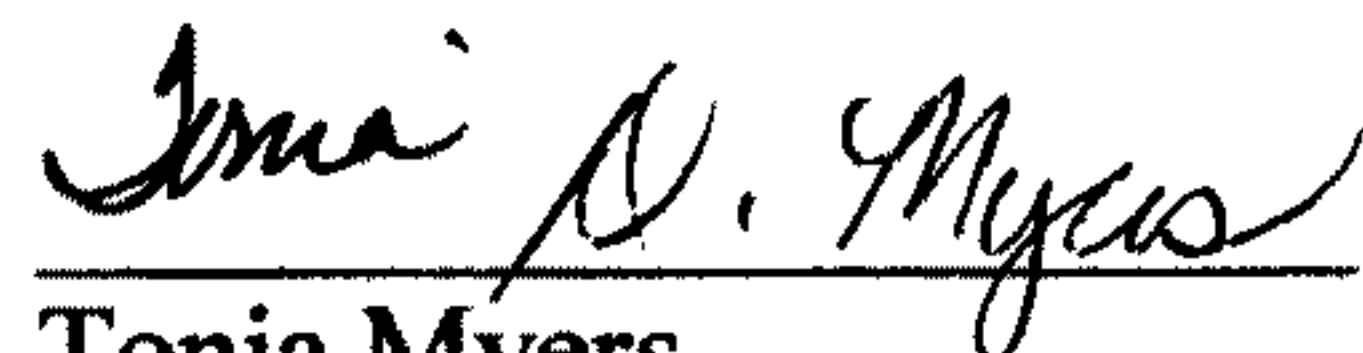

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ARTICLE VI

The initial office of the organization is 732 Crider Road, Maylene, AL 35114 and the initial registered agent of the organization is Tonia Myers.

ARTICLE VII

In witnesses whereof, the undersigned has executed these Articles of Organization this 6th day of June 2017.


Tonia Myers


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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:

Myers Ultimate Life LLC

This name reservation is for the exclusive use of Tonia Denise Myers, 732 Crider
Road, Maylene, AL 35114 for a period of one year beginning June 06, 2017 and
expiring June 06, 2018

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RES761580

**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.**

June 06, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State