



# STATE OF ALABAMA

## DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20170718000256420 1/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
07/18/2017 10:32:01 AM FILED/CERT

**(FOR COUNTY PROBATE OFFICE USE ONLY)**

1. THE NAME OF THE CORPORATION

**EZMAY ENT INC.**

2. THIS FORM WAS PREPARED BY:

**ELIZABETH A. SIMPSON**

3. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:

**12304 KENLEY WAY  
BIRMINGHAM, AL 35242-8051**

MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):

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

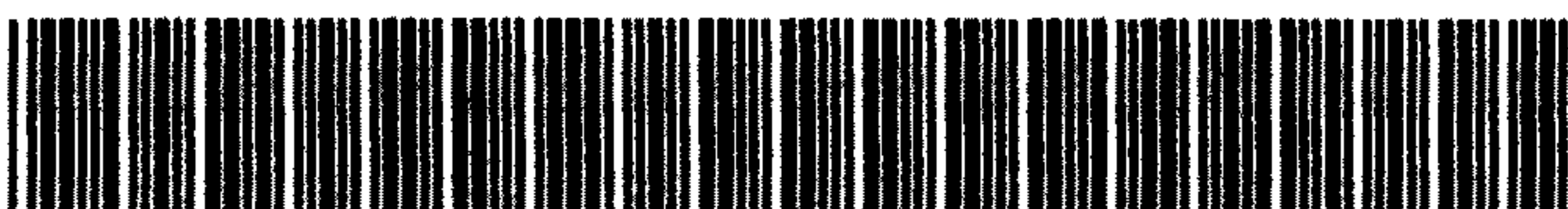
**ELIZABETH A SIMPSON  
12304 KENLEY WAY  
BIRMINGHAM, AL 35242-8051  
SHELBY**

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

**(FOR SOS OFFICE USE ONLY)**

5. PURPOSE FOR WHICH CORPORATION IS FORMED (THE PURPOSE INCLUDES THE TRANSACTION OF ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED IN ALABAMA UNDER TITLE 10A, CHAPTER 2 OF THE CODE OF ALABAMA):

**ENTERTAINMENT SERVICES**



\*2017071000021610\*

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 100

PAR VALUE (OPTIONAL):

7. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

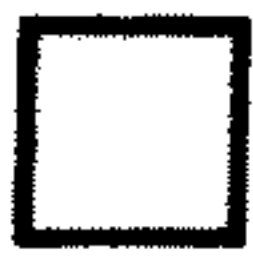
8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
ELIZABETH A SIMPSON	12304 KENLEY WAY BIRMINGHAM, AL 35242-8051	12304 KENLEY WAY BIRMINGHAM, AL 35242-8051

9. DIRECTOR(S)

Director	Office Address	Mailing Address
ELIZABETH A SIMPSON	12304 KENLEY WAY BIRMINGHAM, AL 35242-8051	12304 KENLEY WAY BIRMINGHAM, AL 35242-8051

10. A DIRECTOR HAS NO LIABILITY TO THE CORPORATION OR ITS SHAREHOLDERS FOR MONEY DAMAGES FOR ANY ACTION TAKEN, OR ANY FAILURE TO TAKE ANY ACTION, AS A DIRECTOR, EXCEPT LIABILITY FOR (A) THE AMOUNT OF FINANCIAL BENEFIT RECEIVED BY A DIRECTOR TO WHICH HE OR SHE IS NOT ENTITLED; (B) AN INTENTIONAL INFLICTION OF HARM ON THE CORPORATION OR THE SHAREHOLDERS; (C) A VIOLATION OF SECTION 10A-2-8.33; (D) AN INTENTIONAL VIOLATION OF CRIMINAL LAW; OR (E) A BREACH OF THE DIRECTOR'S DUTY OF LOYALTY TO THE CORPORATION OR ITS SHAREHOLDERS.



ATTACHED ARE ANY OTHER PROVISIONS THAT ARE NOT INCONSISTENT WITH LAW RELATING TO ORGANIZATION, OWNERSHIP, GOVERNANCE, BUSINESS, OR AFFAIRS OF THE CORPORATION.

07/10/2017

DATE

*Elizabeth A. Simpson*

ELIZABETH A. SIMPSON INCORPORATOR

ELECTRONIC SIGNATURE & TITLE/CAPACITY



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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:

**EZMAY ENT INC.**

This name reservation is for the exclusive use of ELIZABETH A. SIMPSON, 12304 KENLEY WAY, BIRMINGHAM, AL 35242-8051 for a period of one year beginning July 10, 2017 and expiring July 10, 2018



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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.**

July 10, 2017

Date

John H. Merrill

Secretary of State