

CERTIFICATE OF FORMATION

of

1275 PC HOLDINGS, LLC

**STATE OF ALABAMA
COUNTY OF ELMORE**

Pursuant to the provisions of Section 10A-1-1.01, *et seq.* of the Code of Alabama (1975), as amended, the undersigned hereby adopt the following limited liability company Certificate of Formation.



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Shelby Cnty Judge of Probate, AL
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ARTICLE I

Name

The name of the limited liability company is **1275 PC Holdings, LLC.**

ARTICLE II

Duration

The Company shall have a duration from the date of formation until fifty (50) years, unless it is dissolved and its affairs wound up prior to that date in accordance with the Alabama Business and Nonprofit Entity Code.

ARTICLE III

Purposes

The purposes for which this Limited Liability Company is organized are: To engage in the business of purchasing, selling, developing and/or leasing of real property both residential and commercial, and to engage in all activities and things necessary thereto, and to further engage in the transaction of any and all lawful business for which Limited Liability Companies may be established under the laws of the State of Alabama.

ARTICLE IV

Registered Office; Registered Agent

The location and street address of the initial registered office shall be **1275 Legacy**

**Drive, Birmingham, Alabama 35242, and its registered agent at such address shall be
George David Johnson, Jr.**

ARTICLE V

Initial Members

The names and addresses of the initial members are:

George David Johnson, Jr.
1275 Legacy Drive
Birmingham, AL 35242

Melanie M. Johnson
1275 Legacy Drive
Birmingham, AL 35242

ARTICLE VI

Admission of Additional Members

Upon the unanimous written consent of the member(s), the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement.

ARTICLE VII

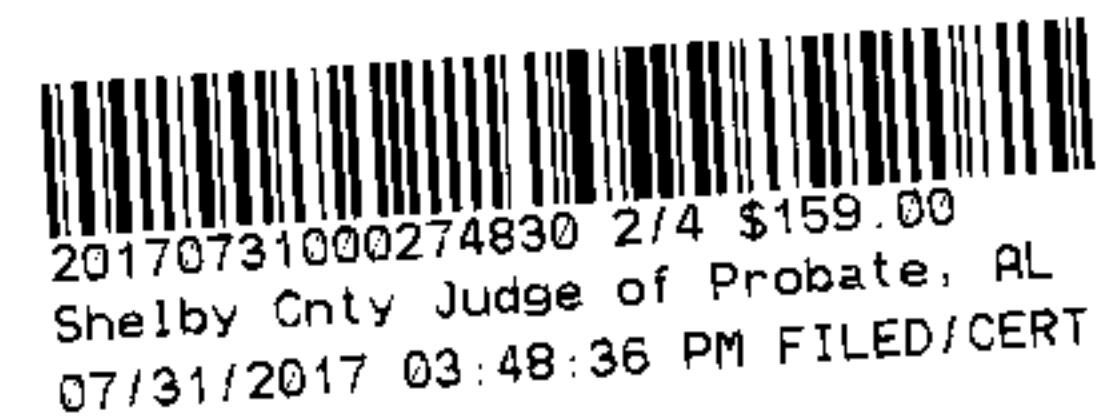
Cessation of Membership

The cessation of membership of one or more members will not result in the dissolution of the Company as long as there is at least one remaining member or the holder(s) of all the financial rights in the company agree in writing, within 90 days after cessation of membership of the last member to continue the legal existence and business of the limited liability company and to appoint one or more new members.

ARTICLE VIII

Amendments

Any amendment to these Certificate of Formation shall require the unanimous approval of the members.




IN WITNESS WHEREOF, this Certificate of Formation has been subscribed to as of the 31 day of July, 2017, by the undersigned members and organizers, who affirms that the statements made herein are true under the penalties of perjury.


GEORGE DAVID JOHNSON, JR. - Member


MELANIE M. JOHNSON - Member

Prepared by:

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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:

1275 PC Holdings LLC

This name reservation is for the exclusive use of George David Johnson Jr., 1275 Legacy Drive, Birmingham, AL 35242 for a period of one year beginning July 27, 2017 and expiring July 27, 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 27, 2017

Date

A handwritten signature in cursive script that reads "John H. Merrill".

John H. Merrill

Secretary of State