

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** for standard filing (based on date of receipt and volume) **or \$200.00 for expedited service** (processed within approximately 3 business days after date of receipt from the County Probate Office) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is filed. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by the Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



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Shelby Cnty Judge of Probate, AL
10/26/2017 03:47:41 PM FILED/CERT

(For County Probate Office Use Only)

The information completing this form must be typed (for your convenience the information is fill-able on this computer form on the website above).

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06. You may use Professional or Series before Limited Liability Company if they apply or you may use those abbreviations):
Oak Island Mansion LLC
2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached and the name reserved must agree with item 1 above [proves name reservation under 10A-1-4.02(f)].**

This form was prepared by: (type name and full address)

William R. Lewis, Esq.
William R. Lewis and Associates
200 Title Building
300 N. Richard Arrington Jr. Boulevard
Birmingham, AL 35203

(For SOS Office Use Only)

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent located at the Registered Office (only one agent):

William R. Lewis, Esq.

Street (**No PO Boxes**) address of Registered Office (must be located in Alabama):

810 Paradise Cove Lane, Lot 3, Wilsonville, Alabama 35186

Mailing address in Alabama of Registered Office (if different from street address):

Post Office Box 828, Columbiana, Alabama 35051

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:

☐ Series LLC complying with Title 10A, Chapter 5A, Article 11

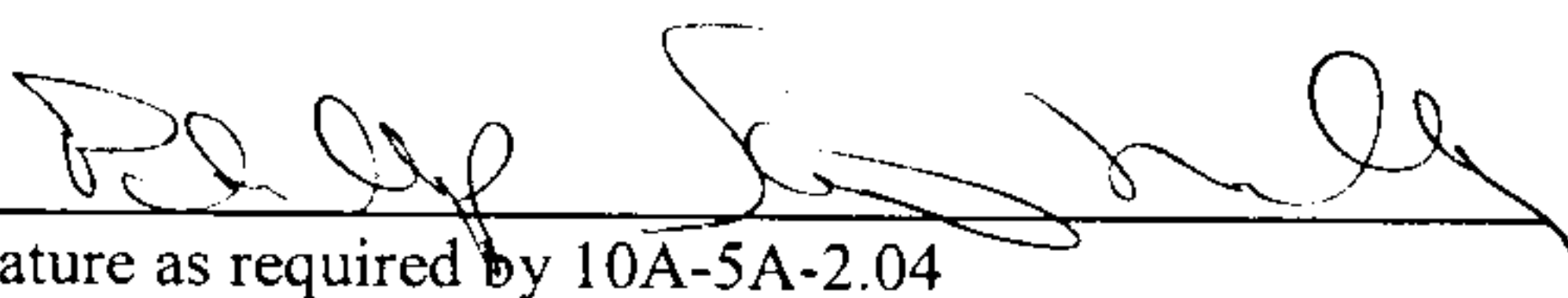
☐ Professional LLC complying with Title 10A, Chapter 5A, Article 8

6. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12

The undersigned specify 10 / 27 / 17 as the effective date (must be on or after the date filed in the office of the county Judge of Probate, but no later than the 90th day after the date this instrument was signed) and the time of filing to be _____:_____ ☐ AM ☐ PM (cannot be noon or midnight – 12:00)

☒ Attached are any other matters the members determine to include herein (if this item is checked there must be attachments with the filing).

10 / 26 / 2017
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

Phillip Stancil Handley
Typed Name of Above Signature

Organizer
Typed Title (Organizer or Attorney-in-fact)

Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent located at the Registered Office (only one agent):

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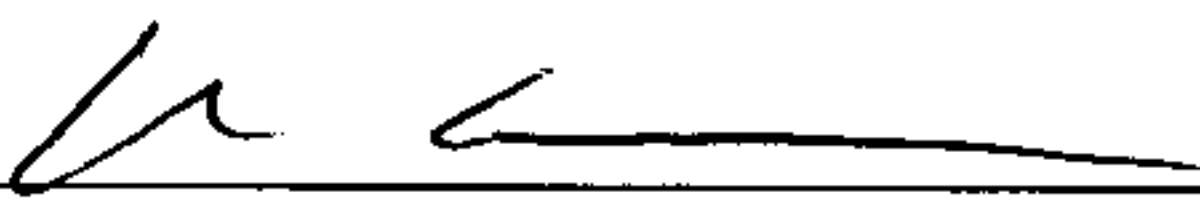
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☒ Attached are any other matters the members determine to include herein (if this item is checked there must be attachments with the filing).

10 12612017
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

William Anthony Green
Typed Name of Above Signature

Organizer
Typed Title (Organizer or Attorney-in-fact)

Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

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☒ Attached are any other matters the members determine to include herein (if this item is checked there must be attachments with the filing).

10/26/2017
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

Charles Christopher Smith
Typed Name of Above Signature

Organizer
Typed Title (Organizer or Attorney-in-fact)

Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).

**ARTICLES OF ORGANIZATION
OF
OAK ISLAND MANSION LLC**

An Alabama Limited Liability Company

Pursuant to the provisions of sections 10-21-1, *et seq.* of the Code of Alabama (1975), the undersigned hereby adopts the following Limited Liability Company Articles of Organization.

**ARTICLE I
Name**

The name of the limited liability company is Oak Island Mansion LLC, an Alabama Limited Liability Company (the "Company").

**ARTICLE II
Duration**

The period of duration is perpetual unless it is dissolved and its affairs wound up in accordance with the Alabama Limited Liability Company Act (the "Act").

**ARTICLE III
Purposes**

The purposes for which the Company has been organized are to engage in the business of property management and to engage in any lawful act or activity for which limited liability companies may be organized pursuant to the Act.

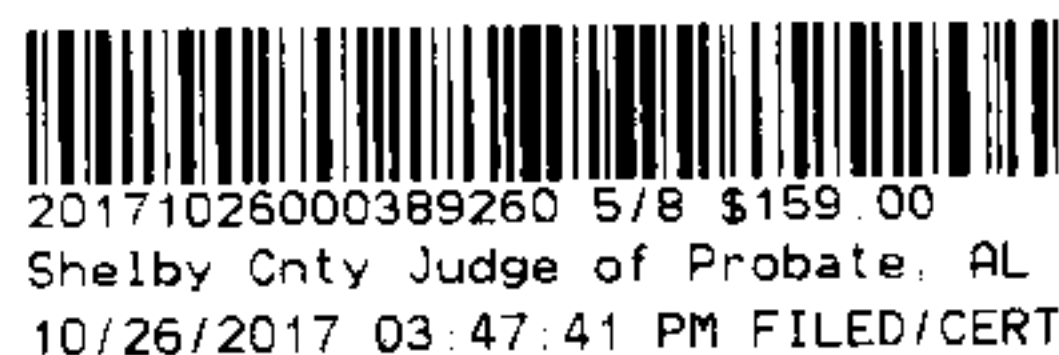
**ARTICLE IV
Registered Office and Registered Agent**

The location and street address of the initial registered office of the Company shall be 810 Paradise Cove Lane, Lot 3, Wilsonville, Alabama 35186. The mailing address of the initial registered office of the Company shall be Post Office Box 828, Columbiana, Alabama 35051, and its registered agent shall be William R. Lewis, 300 Richard Arrington Blvd. North, Suite 200, Birmingham, AL 35203.

**ARTICLE V
Initial Members and Organizers**

The names and addresses of the initial members and organizers are:

Phillip Stancil Handley
Post Office Box 828
Columbiana, Alabama 35051



William Anthony Green
300 First Street North
Alabaster, Alabama 35007

Charles Christopher Smith
Post Office Box 1721
Columbiana, Alabama 35051

ARTICLE VI
Admission of Additional Members

Upon the unanimous written consent of the initial members, 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 IX
Managers

The Company and its affairs shall be managed by its managers. The managers of the Company shall have the power to manage the business affairs of the Company as provided in the Operating Agreement. Initially, there shall be ~~four (4)~~ managers. The names and addresses of the initial managers are:

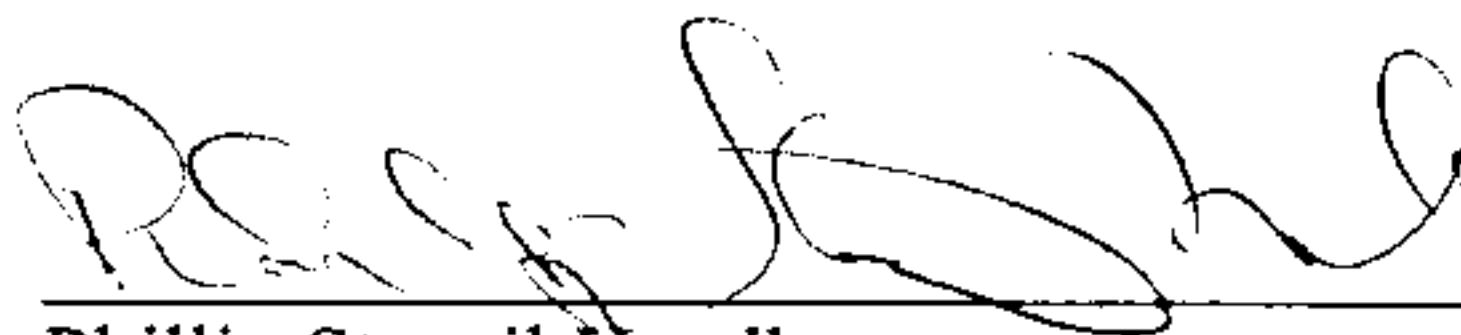
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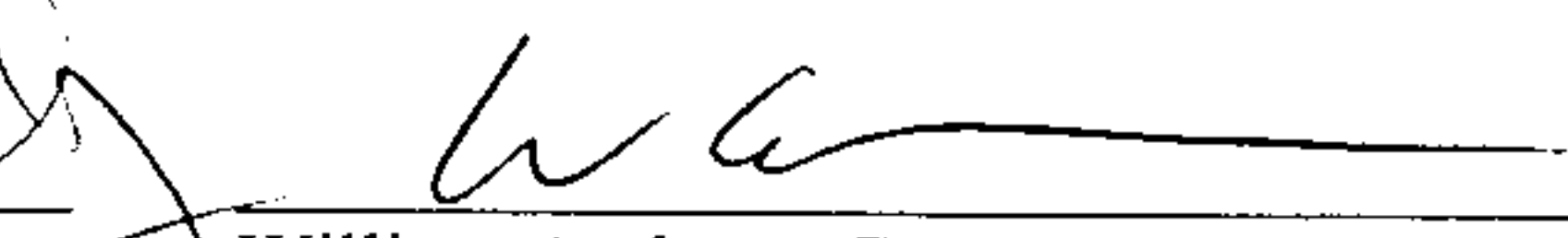
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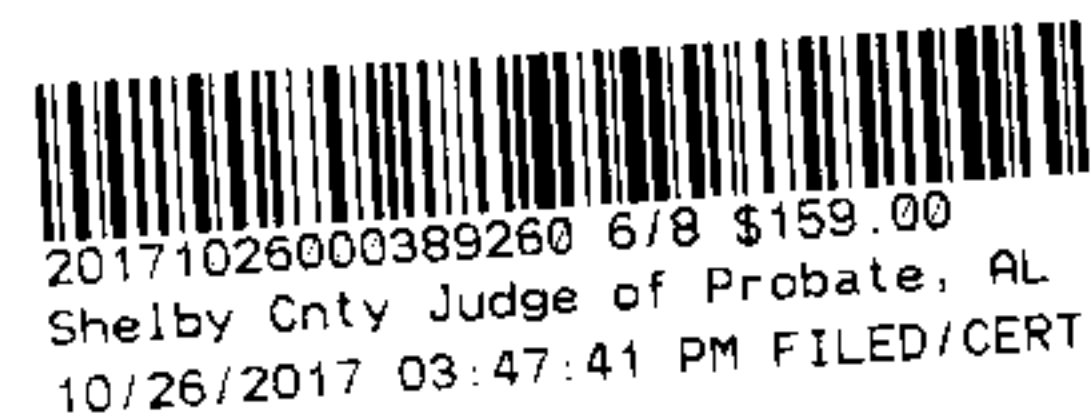
William Anthony Green
300 First Street North
Alabaster, Alabama 35007

Charles Christopher Smith
Post Office Box 1721
Columbiana, Alabama 35051

IN WITNESS WHEREOF, the articles have been executed as of the 26th day of OCTOBER, 2017, by the undersigned organizers, who affirm that the statements made herein are true and correct under the penalty of perjury.


Phillip Stancil Handley
Initial Organizer


William Anthony Green
Initial Organizer





Charles Christopher Smith
Initial Organizer



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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:

Oak Island Mansion LLC

This name reservation is for the exclusive use of Phillip Stancil Handley, Post
Office Box 828, Columbiana, AL 35051 for a period of one year beginning
September 26, 2017 and expiring September 26, 2018

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Shelby Cnty Judge of Probate, AL
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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.**

September 26, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State