


This Instrument was Prepared by:
Foster D. Key, Esquire
2163 Highway 31 South, Suite 102
Pelham, Alabama 35124

**STATE OF ALABAMA
COUNTY OF SHELBY**

**CERTIFICATE OF FORMATION
OF
New Life Auto Sales, LLC**


20171102000397080 1/4 \$159.00
Shelby Cnty Judge of Probate, AL
11/02/2017 09:20:29 AM FILED/CERT

The undersigned, for the purpose of forming a limited liability company under Section 10A-5A-2.01 of the Code of Alabama (1975), as amended (the "Alabama Limited Liability Company Act"), hereby file the following Certificate of Formation with the probate judge of the county in which the initial registered agent of the limited liability company will be located and affirm that the facts stated in this Certificate of Formation are true and correct:

ARTICLE I

The name of the limited liability company is **New Life Auto Sales, LLC** (the "Company").

ARTICLE II

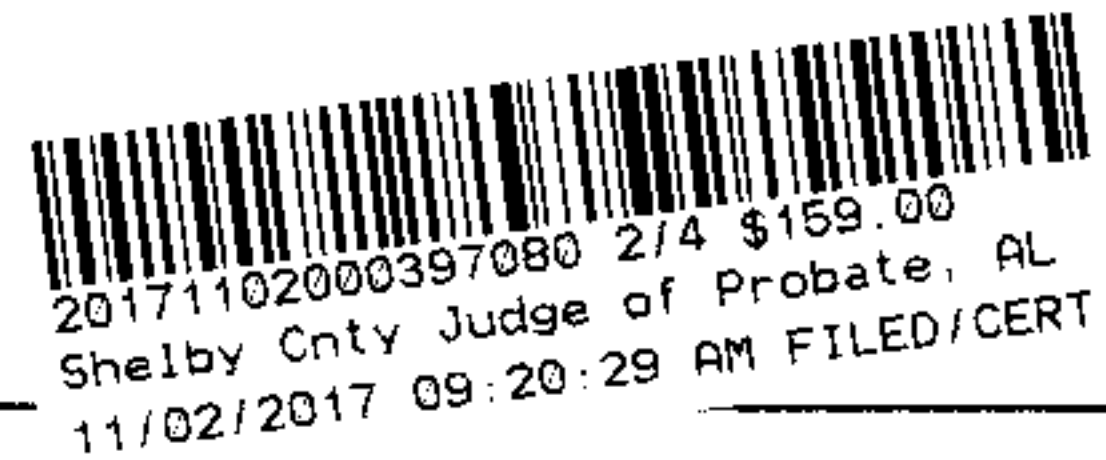
The period of duration of the Company is perpetual and shall continue until the first to occur of the following:

- (a) Dissolution of the Company pursuant to the laws of the State of Alabama or the Operating Agreement of the Company, as in effect from time to time; or
- (b) Upon the written unanimous consent of all the members of the Company.
- (c) Events specified in the articles or operating agreement.

ARTICLE III

The purposes for which the Company is organized are as follows:

- (a) To engage in the transaction of any or all lawful business for which limited liability companies may be organized under the laws of the State of Alabama.
- (b) To engage in buying and selling automobiles on a retail and wholesale level.
- (c) To borrow money and to evidence the same by notes or other evidences of indebtedness and to secure the same by mortgage, deed of trust, pledge or other lien or security interest in furtherance of any or all of the purposes of the Company;



(d) To enter into, perform and carry out contracts and agreements necessary, appropriate or incidental to the accomplishment of the purposes of the Company; and

(e) To do any other acts and things which may be necessary, appropriate or incidental to the carrying out of the business and purposes of the company, subject to the terms and conditions of this Operating Agreement.

ARTICLE IV

The location of the initial registered office of the company shall be **996 Richard Porter Drive, Shelby, Alabama 35143**. The mailing address of the initial registered office of the company shall be **P.O. Box 316, Shelby, Alabama 35143**. The initial registered agent for service of process at the foregoing address shall be **Jack Williams**.

ARTICLE V

The name and mailing address of the initial members of the company are as follows:

NAME	MAILING ADDRESS
Jack Williams	996 Richard Porter Drive, Shelby, AL 35143 P.O. Box 316, Shelby, AL 35143
Rosella Marie Williams	996 Richard Porter Drive, Shelby, AL 35143 P.O. Box 316, Shelby, AL 35143

ARTICLE VI

The managing member of the company will be Jack Williams.

ARTICLE VII

The members of the Company shall have the right to admit additional members to the Company upon the unanimous consent of all of the members of the Company.

ARTICLE VIII

The members of the Company shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Limited Liability Company if (i) there are at least two remaining members or at least one remaining member and a new member is admitted; and (ii) the

legal existence and business of the Company is continued by a written consent of all the remaining members within 90 days after the occurrence of the event of dissociation.

ARTICLE IX

The Company shall be managed by its members.

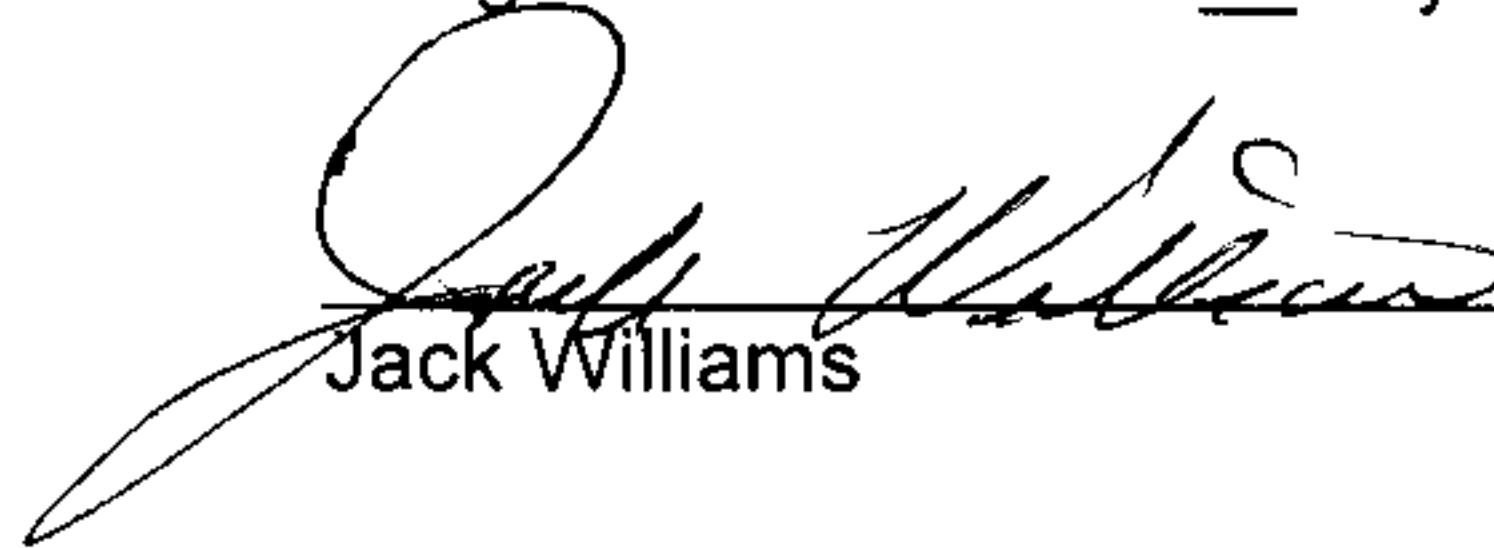
ARTICLE X

The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided In the Alabama Limited Liability Company Act.

ARTICLE XI

The filing of the limited liability company is effective immediately on the date that the Certificate of Formation is filed in the office of the Judge of Probate.

IN WITNESS WHEREOF, the undersigned, constituting all the members of the Company, have executed these Articles of Organization this the ___ day of _____, 2017.



Jack Williams



Rosella Marie Williams

On this, the 1st day of November, 2017, before me, the undersigned officer, personally appeared Jack Williams and Rosella Marie Williams, known to me [or satisfactorily proven] to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public
My Commission expires



John H. Merrill
Secretary of State

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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:

New Life Auto Sales, LLC

This name reservation is for the exclusive use of Jack Williams, P.O. Box 316,
Shelby, AL 35143 for a period of one year beginning October 26, 2017 and
expiring October 26, 2018



RES775915

**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.**

October 26, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State