



STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20180207000040360 1/3 \$159 00
Shelby Cnty Judge of Probate, AL
02/07/2018 08:58:48 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

Reynolds Family Agency, Inc.

2. THIS FORM WAS PREPARED BY:

Eugene Harrell Reynolds

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

**251 Grande View Pkwy
Maylene, AL 35114**

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):

**Eugene H Reynolds
251 Grande View Pkwy
Maylene, AL 35114
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):

For the purpose of an Allstate Insurance Agency



20180202000019366

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 500000

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
Bill Thomas	19673 Solar Cir STE 201 Parker, CO 80134	19673 Solar Cir STE 201 Parker, CO 80134

9. DIRECTOR(S)

Director	Office Address	Mailing Address
Eugene H Reynolds	251 Grande View Pkwy Maylene, AL 35114	19673 Solar Circle, STE 201 Parker, CO 80134
Cathy H Reynolds	251 Grande View Pkwy Maylene, AL 35114	19673 Solar Circle, STE 201 Parker, CO 80134
Kelly L Reynolds	251 Grande View Pkwy Maylene, AL 35114	19673 Solar Circle, STE 201 Parker, CO 80134

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 INFLECTION 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.

02/02/2018

DATE

Bill Thomas Incorporator

ELECTRONIC SIGNATURE & TITLE/CAPACITY

20180207000040360 2/3 \$159.00
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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:

Reynolds Family Agency, Inc.

This name reservation is for the exclusive use of Eugene Harrell Reynolds, 251 Grande View Pkwy , Maylene , AL 35114 for a period of one year beginning February 02, 2018 and expiring February 02, 2019

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RES785831

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.

February 02, 2018

Date

A handwritten signature in cursive script that reads 'J. H. Merrill'.

John H. Merrill

Secretary of State