


**THIS INSTRUMENT WAS PREPARED BY:
MIKE T. ATCHISON, ATTORNEY AT LAW, INC.
P.O. BOX 822
COLUMBIANA, ALABAMA 35051**


20180226000059380 1/4 \$159.00
Shelby Cnty Judge of Probate, AL
02/26/2018 11:51:44 AM FILED/CERT

**STATE OF ALABAMA
COUNTY OF SHELBY**

**CERTIFICATE OF FORMATION
of
E & EE PROPERTIES LLC**

The undersigned, for the purpose of forming a Limited Liability Company pursuant under the Alabama Limited Liability Company Law, Title 10A, Chapters 1 (to the extent applicable to limited liability companies) and 5A of the Code of Alabama (1975), as amended (the "Law"), files the following Certificate of Formation (this "Certificate"), and attests that the facts stated in this Certificate are true and correct:

1. The name of the entity being formed is: E & EE PROPERTIES LLC (hereinafter referred to as the "Company").
2. The Company is being formed as a limited liability company.
3. The purpose for which the Company is formed is to manage rental properties, and to engage in all other business permitted under the laws of the State of Alabama.
4. The period of the Company's duration is perpetual, unless the Company is sooner dissolved and its affairs wound up in accordance with this Certificate of the Company's limited liability company agreement, as the same may be amended and restated from time to time (the "LLC Agreement").
5. The location and mailing address of the initial registered office shall be 1471 1st St. North, Alabaster, AL 35007, and the name of the initial registered agent at this address shall be E.L. McCarty, III.
5. The names and mailing addresses of the initial members in the Limited Liability Company are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Ernest L. McCarty, Jr.	1471 1 st St. North Alabaster, AL 35007

Edna M. McCarty.

1471 1st St. North
Alabaster, AL 35007

E.L. McCarty, III

1471 1st St. North
Alabaster, AL 35007

6. The Company has at least one member. Any new or substitute member shall be admitted to the Company only in accordance with the provision of the Law and upon the terms and conditions contained in this Certificate or the LLC Agreement.

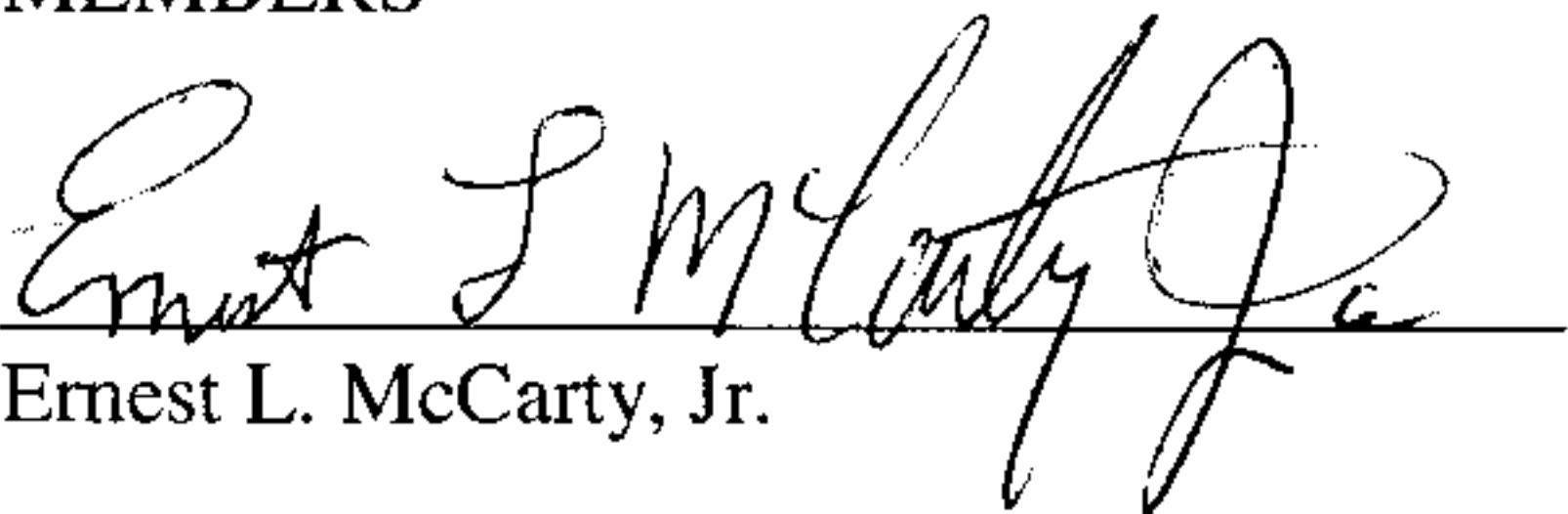
7. The Company shall be managed by the Managing Members as set out in the Company Agreement.

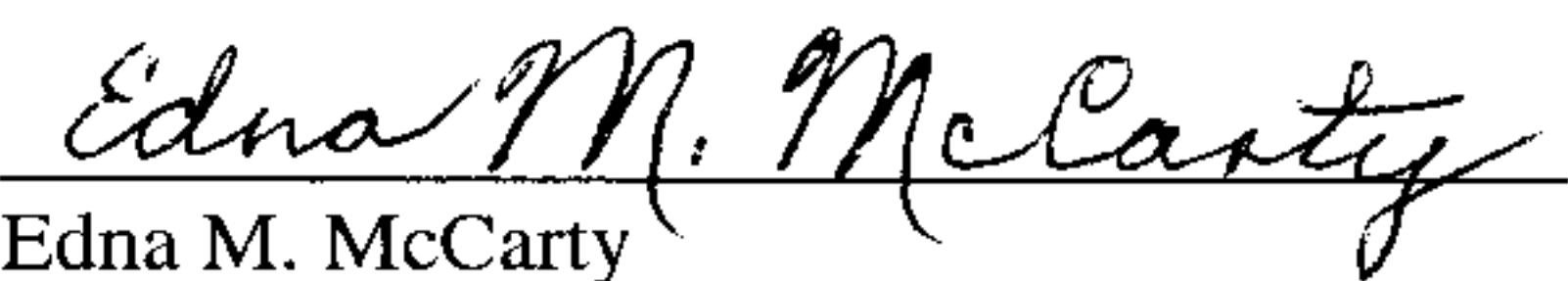
8. The dissociation of a member of the company for any reason shall not cause the dissolution of the Company.

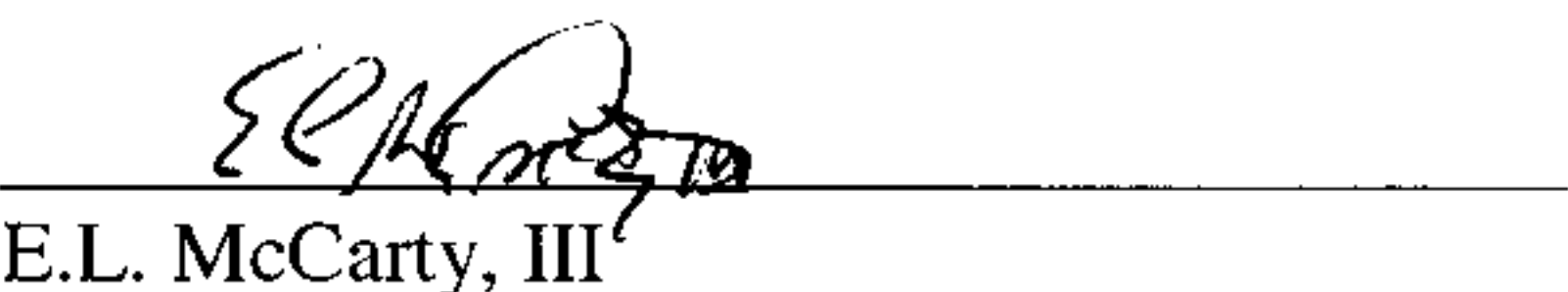
9. The Company may indemnify its members, officers, employees and agents to the maximum extent permitted by law.

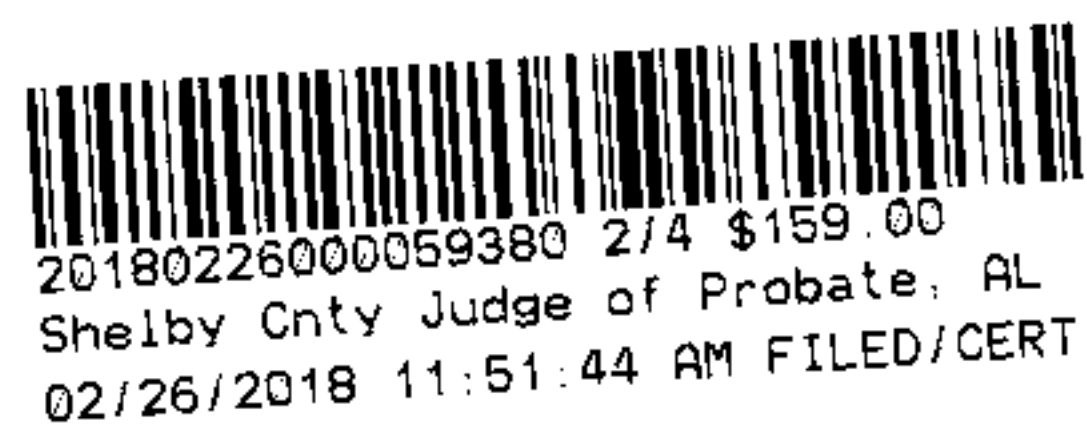
23rd IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this day of Feb, 2018.

MEMBERS


Ernest L. McCarty, Jr.


Edna M. McCarty

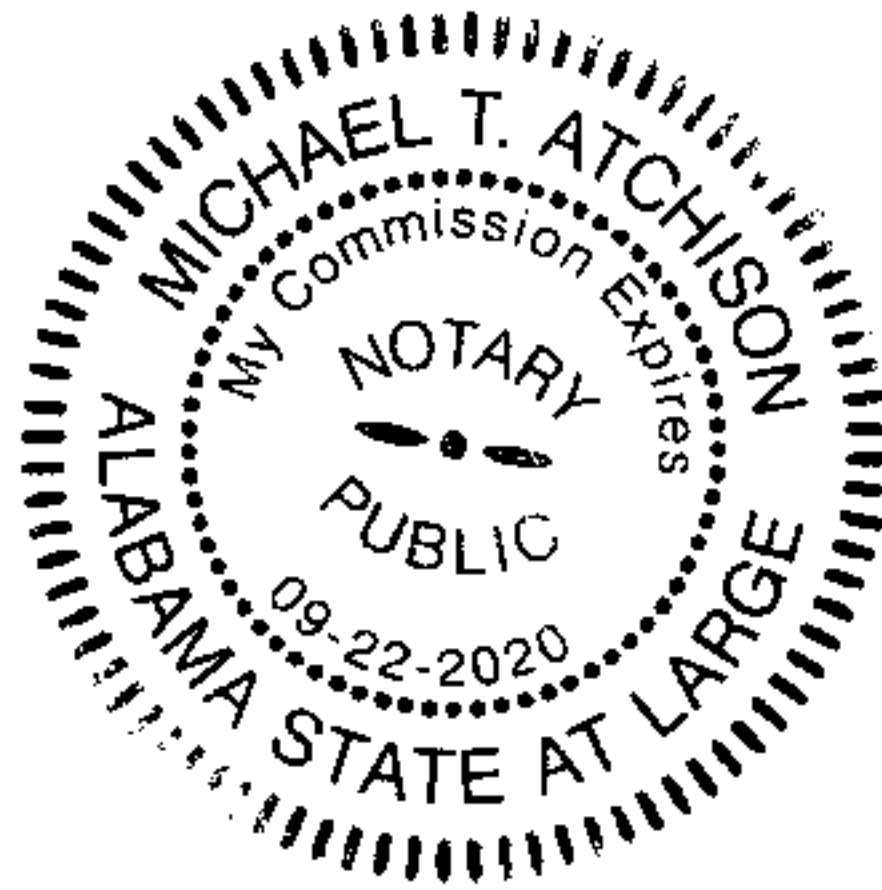

E.L. McCarty, III



STATE OF ALABAMA)
COUNTY OF Shelby

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Ernest L. McCarty, Jr., Edna M. McCarty, and E.L. McCarty, III, whose names are signed on the foregoing instrument, and who are known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 23rd day of Feb, 2018.



A handwritten signature in cursive script, appearing to read "Michael T. Atchison", written over a horizontal line.

Notary Public

My Commission Expires: 9-22-20

20180226000059380 3/4 \$159.00
Shelby Cnty Judge of Probate, AL
02/26/2018 11:51:44 AM FILED/CERT

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:

E & EE Properties LLC

This name reservation is for the exclusive use of Mike T Atchison, P O Box 822,
Columbiana, AL 35051 for a period of one year beginning February 06, 2018 and
expiring February 06, 2019



20180226000059380 4/4 \$159.00
Shelby Cnty Judge of Probate, AL
02/26/2018 11:51:44 AM FILED/CERT



**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 06, 2018

Date

John H. Merrill

Secretary of State