



# STATE OF ALABAMA

## DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

**Boss Nation, LLC**

2. THIS FORM WAS PREPARED BY:

Brian Russell

3. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

Brian C Russell  
1025 Columbia Cir  
Birmingham, AL 35242  
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

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:

☐

NON-PROFIT LLC

☐

NON-PROFIT SERIES LLC

☐

PROFESSIONAL SERIES LLC

☐

PROFESSIONAL LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 8

☐

SERIES LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 11

(FOR SOS OFFICE USE ONLY)

20180430000144080 1/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
04/30/2018 10:50:08 AM FILED/CERT



\*20180424000020956\*

6. THE UNDERSIGNED SPECIFY 04/24/2018 15:10:52 AS THE EFFECTIVE DATE AND THE TIME OF FILING

☐

ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

Not Applicable

04/24/2018

DATE

Brian Russell Owner

ELECTRONIC SIGNATURE & TITLE

20180430000144080 2/3 \$159.00  
Shelby Cnty Judge of Probate: AL  
04/30/2018 10:50:08 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:

**Boss Nation, LLC**

This name reservation is for the exclusive use of Brian Russell, 1025 Columbia  
Cir, Birmingham, AL 35242 for a period of one year beginning April 24, 2018 and  
expiring April 24, 2019



20180430000144080 3/3 \$159 00  
Shelby Cnty Judge of Probate, AL  
04/30/2018 10:50:08 AM FILED/CERT



RES795655

**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.**

April 24, 2018

Date

John H. Merrill

Secretary of State