



STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20180521000174510 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
05/21/2018 10:39:41 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

McMillan Ventures, Inc.

2. THIS FORM WAS PREPARED BY:

James McMillan

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

1588 Southpoint Drive
Birmingham, AL 35244-6729

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):

James McMillan McMillan
1588 Southpoint Drive
Birmingham, AL 35244-6729
SHELBY

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

PO Box 430223
Birmingham, AL 35243
SHELBY

(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.):

Business Ventures



20180501000019276

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 1000

PAR VALUE (OPTIONAL): 1.00

7. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
James McMillan	1588 Southpoint Drive Birmingham, AL 35244-6729	PO Box 430223 Birmingham, AL 35243

9. DIRECTOR(S)

Director	Office Address	Mailing Address
James McMillan	1588 Southpoint Drive Birmingham, AL 35244-6729	PO Box 430223 Birmingham, AL 35243

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 INFLICTION 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.

05/01/2018

DATE

James McMillan President

ELECTRONIC SIGNATURE & TITLE/CAPACITY

20180521000174510 2/3 \$159.00
 Shelby Cnty Judge of Probate, AL
 05/21/2018 10:39:41 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:

McMillan Ventures, Inc.

This name reservation is for the exclusive use of James McMillan, 1588 Southpoint Drive, Birmingham, AL 35244-6729 for a period of one year beginning May 01, 2018 and expiring May 01, 2019


20180521000174510 3/3 \$159.00
Shelby Cnty Judge of Probate, AL
05/21/2018 10:39:41 AM FILED/CERT



RES796433

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.

May 01, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State