



STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION



20180522000176330 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
05/22/2018 11:18:55 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

EMPIRE AUTO SALES, LLC

2. THIS FORM WAS PREPARED BY:

BRYAN HIGHERS

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

**BRYAN HUGHES
8454 OLD HWY 280
CHELSEA, AL 35043
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)



20180521000036568

6. THE UNDERSIGNED SPECIFY 05/21/2018 13:52:11 AS THE EFFECTIVE DATE AND THE TIME OF FILING

☐

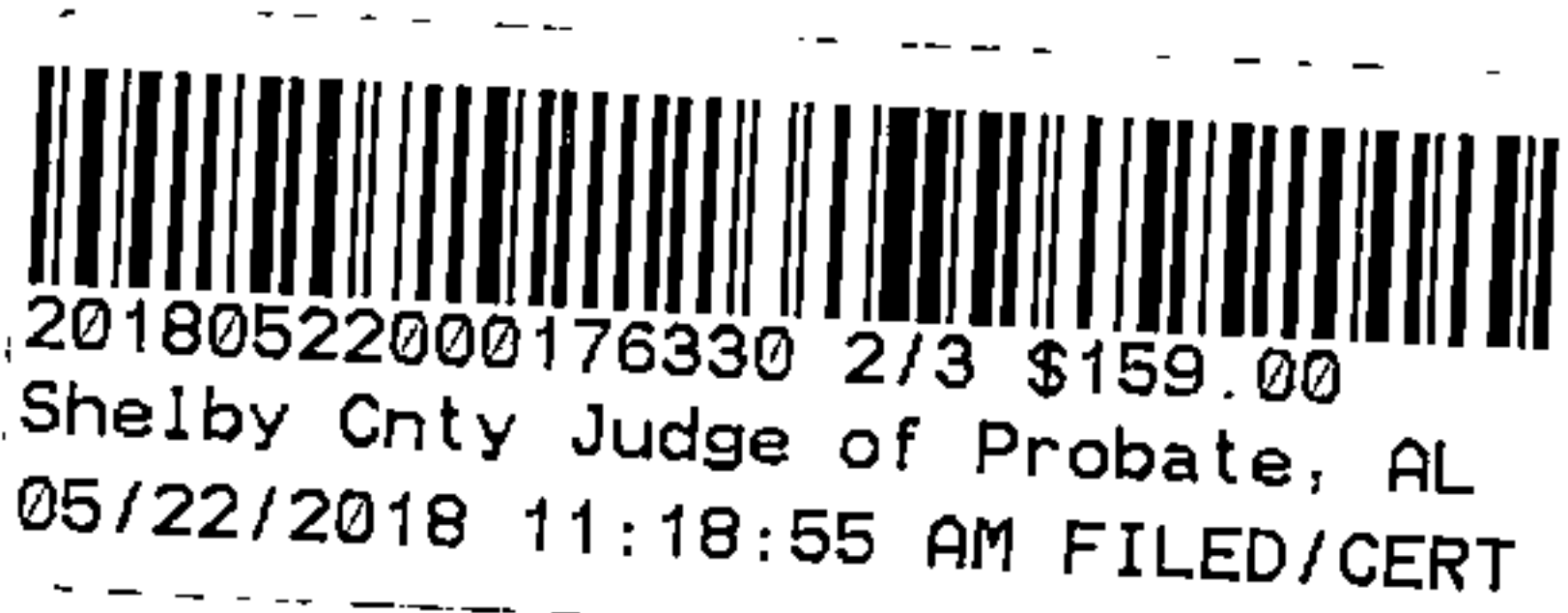
ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

| Organizer | Office Address | Mailing Address |
|----------------|---------------------------------------|---------------------------------------|
| BRYAN HUGHES | 8454 OLD HWY 280 CHELSEA, AL 35043 | 8454 OLD HWY 280 CHELSEA, AL 35043 |
| ZACHARY WELDON | 8454 OLD HWY 280 CHELSEA, AL 35043 | 8454 OLD HWY 280 CHELSEA, AL 35043 |

05/21/2018
DATE

BRYAN HUGHES OWNER
ELECTRONIC SIGNATURE & TITLE
Bryan Hughes
Brian Robert Hughes
Doc



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:

EMPIRE AUTO SALES, LLC

This name reservation is for the exclusive use of BRYAN HIGHERS , 8454 OLD
HIGHWAY 280, CHELESA , AL 35043 for a period of one year beginning May
21, 2018 and expiring May 21, 2019



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RES798720

**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 21, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State