

STATE OF ALABAMA)
SHELBY COUNTY)

CERTIFICATE OF FORMATION
OF
GOLDEN FLOORING, LLC

The undersigned, a natural person over the age of eighteen (18) years, acting as Organizer of a limited liability company under the Alabama Limited Liability Company Law of 2014 Sections 10A-5A-1.01 through 10A-5A-12.05 of the Code of Alabama of 1975, does hereby adopt the following Certificate of Formation for such limited liability company.

ARTICLE ONE
NAME

The name of the limited liability company is **GOLDEN FLOORING, LLC.**

ARTICLE TWO
ADDRESS OF REGISTERED OFFICE

The address of the limited liability company's registered office is **88 Deer Valley, Pelham, AL 35124.**

ARTICLE THREE
NAME OF REGISTERED AGENT

The name of the initial registered agent is **George Golden.**

ARTICLE FOUR
INITIAL MEMBERS

The names and addresses of the initial members are as follows:

George Golden

88 Deer Valley Lane
Pelham, AL 35124

ARTICLE FIVE
ORGANIZER

The name and address of the Organizer of the limited liability company is as follows:

Steve E. Martin

3 Riverchase Office Plaza, Ste. 212
Hoover, AL 35244

IN WITNESS THEREOF, and by authority of the members listed above, I have set my hand, this **19th** day of **June, 2018**.



Steve E. Martin
Organizer

This instrument prepared by:
Steve E. Martin, Esq.
3 Riverchase Office Plaza, Ste. 212
Hoover, Alabama 35244
205-834-8900

988-CertificateOfFormation-06192018
s/law/client documents


20180620000218820 2/3 \$159.00
Shelby Cnty Judge of Probate, AL
06/20/2018 08:47:54 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:

GOLDEN FLOORING, LLC

This name reservation is for the exclusive use of Steve E. Martin, 3 Riverchase
Office Plaza, Suite 212, Hoover, AL 35244 for a period of one year beginning
June 19, 2018 and expiring June 19, 2019

20180620000218820 3/3 \$159.00
Shelby Cnty Judge of Probate, AL
06/20/2018 08:47:54 AM FILED/CERT



RES802067

**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.**

June 19, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State