



STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION



20180703000237190 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
07/03/2018 01:01:41 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

Global360 Information Security, LLC

2. THIS FORM WAS PREPARED BY:

Alan Cochran

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

Alan D Cochran
2091 Baneberry Drive
Hoover, AL 35244
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)



20180613000011644

6. THE UNDERSIGNED SPECIFY 06/13/2018 11:59:22 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
Cochran, Alan D	2091 Baneberry Drive Hoover, AL 35244	2091 Baneberry Drive Hoover, AL 35244
Cochran, Katherine E	2091 Baneberry Drive Hoover, AL 35244	2091 Baneberry Drive Hoover, AL 35244
Smith, Joshua J	2091 Baneberry Drive Hoover, AL 35244	2091 Baneberry Drive Hoover, AL 35244

06/13/2018

DATE

Alan D Cochran Organizer

ELECTRONIC SIGNATURE & TITLE



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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

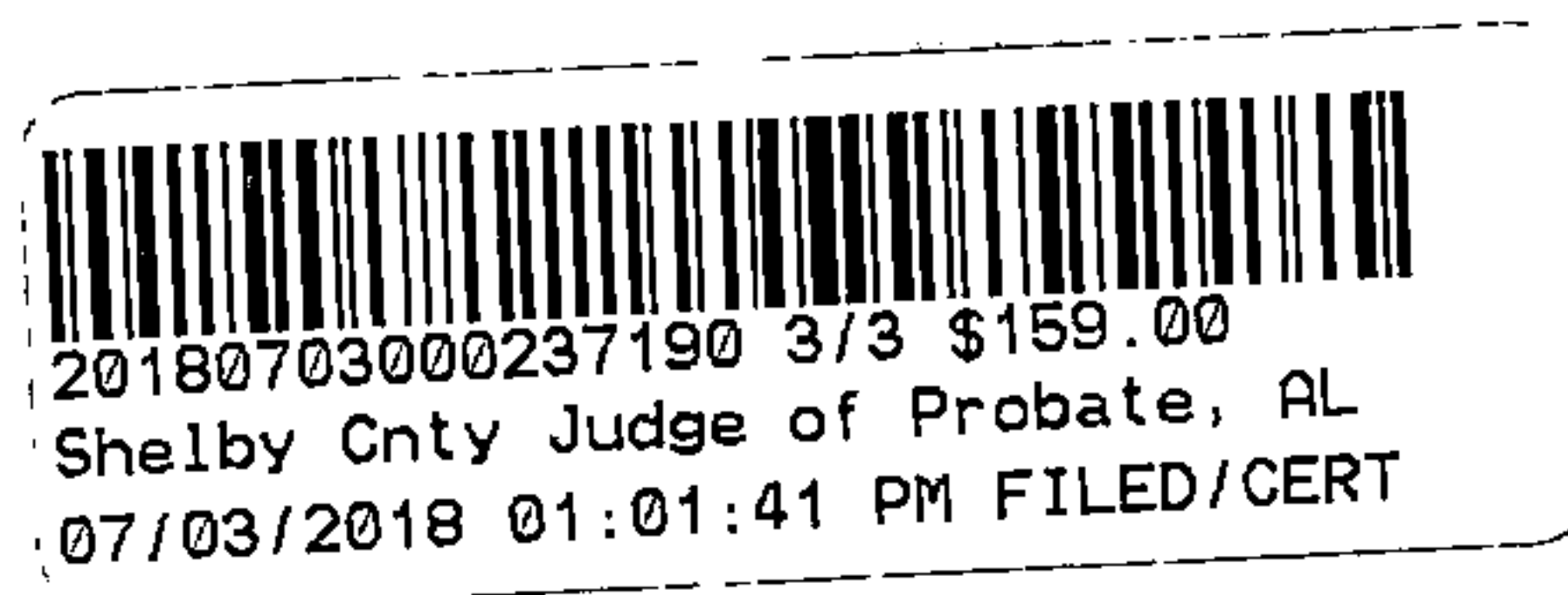
STATE OF ALABAMA

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:

Global360 Information Security, LLC

This name reservation is for the exclusive use of Alan Cochran, 2091 Baneberry Drive, Hoover, AL 35244 for a period of one year beginning June 13, 2018 and expiring June 13, 2019



RES801387

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 13, 2018

Date

Handwritten signature of John H. Merrill.

John H. Merrill

Secretary of State