



STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20180801000273890 1/3 \$159.00
Shelby Cnty Judge of Probate: AL
08/01/2018 10:58:31 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

Carswell Agency Group, Inc.

2. THIS FORM WAS PREPARED BY:

Directed Equity, Inc. c/o Lei Nelson

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

327 Waterford Cove Tr.
Calera, AL 35040

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):

Travis Carswell
327 Waterford Cove Tr.
Calera, AL 35040
SHELBY

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

(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):

For the operation of an Allstate Insurance Agency



20180730000016774

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 500000 PAR VALUE (OPTIONAL):

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

8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
Directed Equity, Inc.	19673 Solar Cir STE 201 Parker, CO 80134	19673 Solar Cir STE 201 Parker, CO 80134

9. DIRECTOR(S)

Director	Office Address	Mailing Address
Travis Carswell	327 Waterford Cove Tr. Calera, AL 35040	327 Waterford Cove Tr. Calera, AL 35040
Terius Carswell	327 Waterford Cove Tr. Calera, AL 35040	327 Waterford Cove Tr. Calera, AL 35040

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 INFLECTION 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.

07/30/2018

DATE

Bill Thomas Incorporator

ELECTRONIC SIGNATURE & TITLE/CAPACITY

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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:

Carswell Agency Group, Inc.

This name reservation is for the exclusive use of Directed Equity, Inc. c/o Lei
Nelson, 19673 SOLAR CIR STE 201, PARKER, CO, 80134, CO 80134 for a
period of one year beginning July 30, 2018 and expiring July 30, 2019

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RES806349

**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.**

July 30, 2018

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State