

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
1.			CURPURATION

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):

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

(FOR SOS OFFICE USE ONLY)

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 500000

PAR VALUE (OPTIONAL):

Calera, AL 35040

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

Calera, AL 35040

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.	327 Waterford Cove Tr.	

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 ENTITILED; (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.			
07/30/2018	Bill Thomas Incorporator		
DATE	ELECTRONIC SIGNATURE & TITLE/CAPACITY		

20180801000273890 2/3 \$159.00 20180801000273890 2/3 \$159.00 Shelby Cnty Judge of Probate, AL 08/01/2018 10:58:31 AM FILED/CERT John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

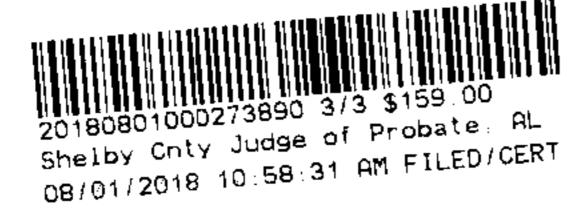
STATE OF ALABAMA

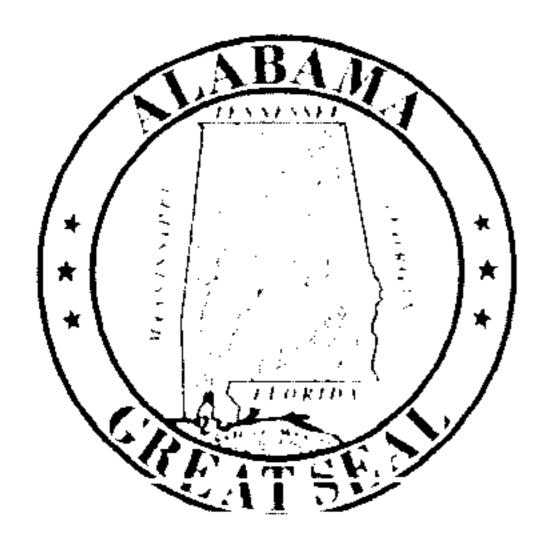
I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

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:

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





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

X W. Memill

John H. Merrill

Secretary of State