

STATE OF ALABAMA )  
SHELBY COUNTY )

**CERTIFICATE OF FORMATION**

**of**

**RKL RENTALS, LLC**

I, the undersigned, desiring to form a Limited Liability Company pursuant to the laws of the State of Alabama, including Section 10A-5A-2.01, et seq, 1975 Code of Alabama, as amended, do hereby adopt and certify as follows:

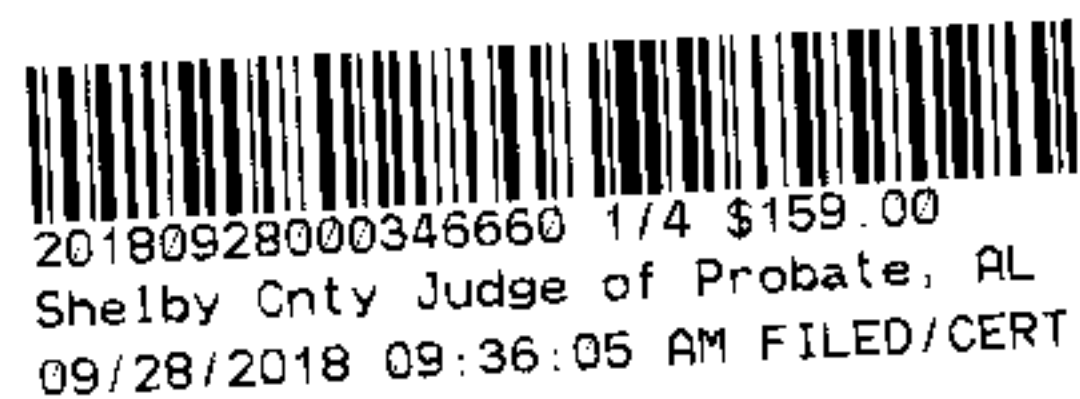
1. The name of the Limited Liability Company is RKL Rentals, LLC.

2. A copy of the Name Reservation certificate from the Office of the Secretary of State is attached hereto, and the name reserved is RKL Rentals, LLC.

3. The location and street address of the initial registered office of the Limited Liability Company shall be 3492 Bearden Lane, Helena, Alabama 35080, and the name of the initial registered agent at this address shall be Robert E. Owens, Jr. The mailing address of the Company is also 3492 Bearden Lane, Helena, Alabama 35080.

4. The undersigned certifies that there is at least one (1) Member of the Limited Liability Company, and the names and addresses of the initial Members and organizers of the Company are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert E. Owens, Jr.	3492 Bearden Lane Helena, Alabama 35080
Larry W. Owens	3500 Bearden Lane Helena, Alabama 35080
Claire N. Owens	3500 Bearden Lane Helena, Alabama 35080
Kathleen O. Handley	842 Roundhill Road Pelham, Alabama 35124
Lindsay E. Handley	842 Roundhill Road Pelham, Alabama 35124



5. The existence of the Limited Liability Company shall commence on the date of the filing of this Certificate of Formation in the Office of the Judge of Probate of Shelby County, Alabama, and the period of duration shall be perpetual, provided however, that the Limited Liability Company may be dissolved prior thereto (a) upon the written consent of all of the Members; (b) as provided in the Operating Agreement; or (c) as may be allowed by the Alabama Limited Liability Company Law.

6. The purpose or purposes of the Limited Liability Company are to (a) buy, sell, mortgage, lease, rent, improve, exchange, contract, acquire, hold, manage, dispose of and deal in real property, both improved and unimproved, including buildings, storage facilities, warehouses, mini warehouses, and otherwise, and engage in the general business thereof; (b) design, build, repair, and alter residential, rental, and commercial structures or buildings, and any part or contents thereof, and manage, develop, improve and subdivide real property into residential or business subdivisions; (c) conduct, undertake and carry on any business, transactions, or operations commonly undertaken or carried on by real estate property owners or developers, retail and wholesale businesses, subcontractors and contractors, and generally to enter into, carry on, assist, promote or participate in financial, commercial, mercantile, and other business works, contracts, undertakings and operations; (d) purchase, take, receive, subscribe for, acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporations, associations, partnerships, limited liability companies, individuals, and direct or indirect obligations of governmental entities or of any instrumentality thereof; (e) lend or borrow money, invest and reinvest funds, enter into contracts, acquire and dispose of, and take and hold real and personal property, including as security for payment of funds loaned or invested; (f) act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction; and (g) engage in any and all other business permitted under the laws of the State of Alabama.

7. Except as provided herein or in the Operating Agreement, a Member's interest in the Company is not subject to transfer. When allowed, a transferee shall receive only the transferring Member's proportionate share of the capital and profits/losses of the Company but shall have no voting, management, operating, or other rights, unless authorized or entitled to be a full participating Member pursuant to the unanimous consent of all full Members, as provided by the Operating Agreement or otherwise by the Company.

8. The cessation or ending of membership of one or more Members will not result in the dissolution of the Company.

9. The Limited Liability Company shall be managed by its current Members, or as may hereafter be permitted.

IN WITNESS WHEREOF, the undersigned has affixed his hand and seal on this 28th day of September, 2018.

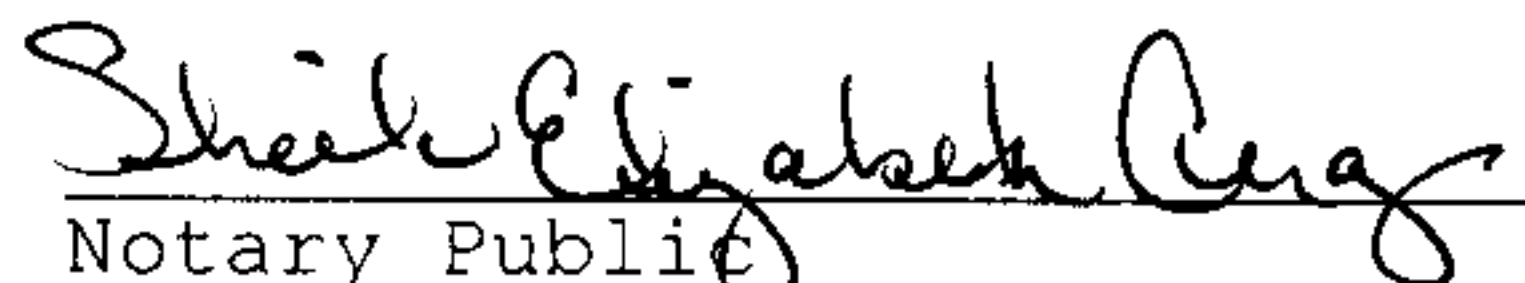


Robert E. Owens, Jr.  
Organizer and Member

STATE OF ALABAMA )  
COUNTY OF SHELBY )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Robert E. Owens, Jr., whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 28th day of September, 2018.




Notary Public

My Commission Expires: 11-16-19

Prepared by:

J. Frank Head  
Ellis, Head, Owens & Justice  
113 N. Main Street  
P.O. Box 587  
Columbiana, Alabama 35051



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Shelby Cnty Judge of Probate, AL  
09/28/2018 09:36:05 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:

**RKL Rentals, LLC**

This name reservation is for the exclusive use of Robert E. Owens, Jr., 3492 Bearden Lane, Helena, AL 35080 for a period of one year beginning September 06, 2018 and expiring September 06, 2019



RES810529

**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.**

September 06, 2018

Date

A handwritten signature in black ink, reading "J. H. Merrill".

John H. Merrill

Secretary of State



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Shelby Cnty Judge of Probate, AL  
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