



STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20181019000372460 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
10/19/2018 01:49:45 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

Visions Hospitality Services Corp

2. THIS FORM WAS PREPARED BY:

Robert Staron

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

454 Fulton Springs Rd
Alabaster, AL 35007

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):

Robert Staron
454 Fulton Springs Rd
Alabaster, AL 35007
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):

Flooring construction



20181017000019554

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 1000

PAR VALUE (OPTIONAL): 1.00

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

8. INCORPORATOR(S)

| Incorporator | Office Address | Mailing Address |
|---------------|----------------------------------------------------|----------------------------------------------------|
| Jeffrey Olson | 6249 Presidential Ct STE A Fort Myers, FL 33919 | 6249 Presidential Ct STE A Fort Myers, FL 33919 |

9. DIRECTOR(S)

| Director | Office Address | Mailing Address |
|---------------|----------------------------------------------|----------------------------------------------|
| Robert Staron | 454 Fulton Springs Rd Alabaster, AL 35007 | 454 Fulton Springs Rd Alabaster, AL 35007 |

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.

10/17/2018

DATE

Robert Staron Director

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:

Visions Hospitality Services Corp

This name reservation is for the exclusive use of Robert Staron , 454 Fulton
Springs Rd, Alabaster, AL 35007 for a period of one year beginning October 17,
2018 and expiring October 17, 2019


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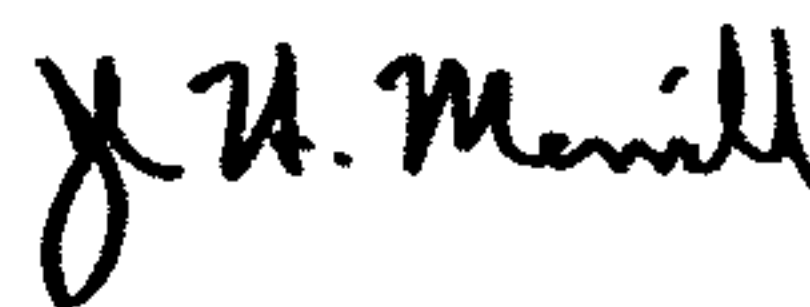


RES815033

**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.**

October 17, 2018

Date

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

John H. Merrill

Secretary of State