

CERTIFICATE OF FORMATION OF S & S AUTOMOTIVE SPECIALISTS LLC

The undersigned, being a natural person of at least 19 years of age and acting as the Organizer of the Limited Liability Company hereby being formed under the Alabama Limited Liability Company Law of 2014 (Alabama Code §10A-1-1.01 to §10A-1-9.32 and Alabama Code §10A-5A-1.01 to §10A-5A-12.05), does hereby adopt the following Certificate of Formation for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

S & S Automotive Specialists LLC

SECOND: The type of entity being formed hereby is a Limited Liability Company.

THIRD: The term of existence of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is sooner terminated by the occurrence of an event set forth in the Company Agreement.

FOURTH: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company can be organized in accordance with the Alabama Limited Liability Company Law of 2014 referenced above and hereafter permitted by law to a limited liability company.

FIFTH: The street address and the mailing address of the initial registered office of the Limited Liability Company in Alabama is **5186 Redfern Way, Birmingham, Alabama 35242**, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Alabama at that address is **Robert Scott Boyd.**

SIXTH: The Limited Liability Company initially has two members.

SEVENTH: The name and business address of the Organizer of the Limited Liability Company are: J. Alex Muncie III, 987 Drew Lane, Post Office Box 3208, Auburn, Alabama, 36831-3208.

EIGHTH: None of the Members of the Limited Liability Company shall be liable for payment of any debt, obligation or other liability of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned Organizer has executed and acknowledged this Certificate of Formation on October <u>ZZ</u>, 2018.

J. Alex Muncie III

Organizer

STATE OF ALABAMA COUNTY OF LEE 20181023000375500 2/3 \$159.00

Shelby Cnty Judge of Probate, AL 10/23/2018 01:45:26 PM FILED/CERT

I, Cassondra A. Gillian, a notary public, hereby certify that **J. Alex Muncie III**, whose name is signed to the foregoing Certificate of Formation, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Certificate of Formation, he executed the same voluntarily on this the same bears date.

Given under my hand and official seal this 30 day of October, 2018.

CASSONDRA A. GILLIAN
STATE AT LARGE
MY COMMISSION EXPIRES DEC. 16, 2019

Notary Public

My commission expires on 12-16-19

Chemin Affilian

Prepared by:
J. Alex Muncie III
MUNCIE & MATTSON, P.C.
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Post Office Box 3208
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(334) 821-7301

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:

S & S Automotive Specialists LLC

This name reservation is for the exclusive use of J. Alex Muncie III, P.O. Box 3208, Auburn, AL 36831 for a period of one year beginning October 02, 2018 and expiring October 02, 2019

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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 02, 2018

Date

X W. Memill

John H. Merrill

Secretary of State