



STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20181024000377110 1/3 \$159.00
Shelby Cnty Judge of Probate: AL
10/24/2018 04:07:05 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

Powell Agency Inc

2. THIS FORM WAS PREPARED BY:

Kevin W Powell

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

1004 Mountain Trace
Birmingham, AL 35242

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):

Kevin W Powell Powell
1004 Mountain Trace
Birmingham, AL 35242
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):

Any and all lawful business purpose, specifically insurance services



20181023000004164

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 10000000 PAR VALUE (OPTIONAL): 0.001

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

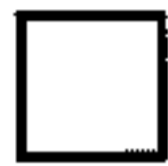
8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
Kevin W Powell Powell	1004 Mountain Trace Birmingham, AL 35242	1004 Mountain Trace Birmingham, AL 35242

9. DIRECTOR(S)

Director	Office Address	Mailing Address
Kevin W Powell	1004 Mountain Trace Birmingham, AL 35242	1004 Mountain Trace Birmingham, AL 35242

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.

10/23/2018

DATE

Kevin W Powell Incorporator

ELECTRONIC SIGNATURE & TITLE/CAPACITY



20181024000377110 2/3 \$159.00
Shelby Cnty Judge of Probate, AL
10/24/2018 04:07:05 PM 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:

Powell Agency Inc

This name reservation is for the exclusive use of Kevin W Powell, 1004 Mountain Trace, Birmingham, AL 35242 for a period of one year beginning October 23, 2018 and expiring October 23, 2019



20181024000377110 3/3 \$159.00
Shelby Cnty Judge of Probate, AL
10/24/2018 04:07:05 PM FILED/CERT



RES815559

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 23, 2018

Date

John H. Merrill

Secretary of State