

**CERTIFICATE OF FORMATION OF  
OAK MOUNTAIN OFFICE, LLC  
AN ALABAMA LIMITED LIABILITY COMPANY**

Pursuant to the Provisions of Section 10A-5A-2.01 to 10A-5A-2.06, *Code of Alabama (1975)*, the undersigned being a natural person of at least 18 years of age and acting as the organizer of the limited liability company hereby being formed hereby adopts the following Certificate of Formation for the limited liability company.

**ARTICLE I**

*Name*

The name of the limited liability company is Oak Mountain Office, LLC ("the company").

**ARTICLE II**

*Duration*

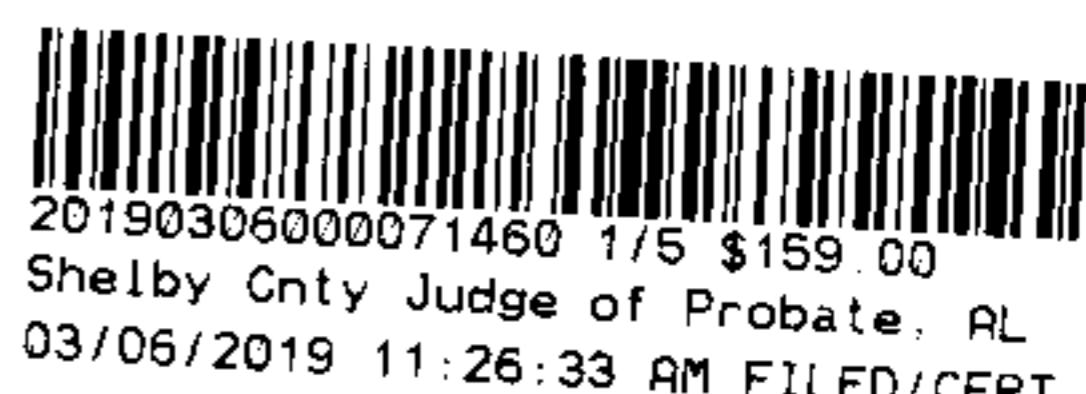
The company shall have a perpetual duration from the date of formation, unless it is (a) terminated by the occurrence of an event set forth in the Operating Agreement and/or (b) dissolved and its affairs wound up prior to that date in accordance with the Alabama Limited Liability Company Act.

**ARTICLE III**

*Purposes*

The purposes for which the company is formed are:

- (a) To purchase, develop, manage, lease and sell real estate;
- (b) To render to others, and to engage in the business of rendering to others, consulting, advisory, administrative, industrial, engineering, accounting, bookkeeping and other services of every nature, kind and character, which it may legally render;
- (c) To engage in any industrial, manufacturing, mining, mercantile, trading, agricultural, service or other lawful business of any kind or character whatsoever;
- (d) To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;



(e) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;

(f) To purchase, take, receive, subscribe for, or otherwise 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, or direct or indirect obligations of governmental entities or of any instrumentality thereof;

(g) To lend money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; and

(h) To engage in any other lawful act or activity for which a limited liability company may be organized pursuant to and in accordance with Title 10A, Chapter 5A of the *Code of Alabama, 1975*.

## **ARTICLE IV**

### ***Registered Office; Registered Agent***

The location and street address of the initial registered office of the company shall be 120 Bishop Circle, Pelham, AL 35124 and its registered agent to whom process may be sent in Alabama at such address shall be Robert Connor Farmer, Jr.

## **ARTICLE V**

### ***Principal Office***

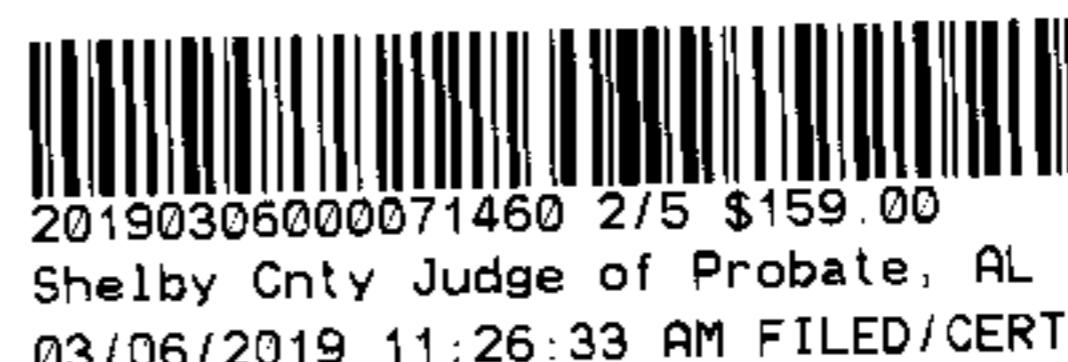
The principal office of the limited liability company is 120 Bishop Circle, Pelham, AL 35124.

## **ARTICLE VI**

### ***Initial Members***

The names of the initial members are:

Robert Connor Farmer, Jr.	(25%)
David T. Stovall	(25%)
Robert E. Pride	(25%)
Wynn C. Echols, Jr.	(25%)



## **ARTICLE VII**

### *Management of the Company*

The limited liability company is to be managed by the Members.

## **ARTICLE VIII**

### *Admission of Additional Members*

The existing Members shall have the right to admit additional Members to the limited liability company, by affirmative vote or consent of Members holding two-thirds of the Members' Percentage Interests, in accordance with the terms and conditions of the Operating Agreement of the limited liability company.

## **ARTICLE IX**

### *Cessation of Membership Continuance of Business*

The remaining Members of the limited liability company, by unanimous vote or consent of the members (other than the Member who caused the Withdrawal Event) may continue the limited liability company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the limited liability company.

## **ARTICLE X**

### *Name and Address of Organizer*

The name and business address of the organizer of the limited liability company is Gregory D. Harrelson, 101 Riverchase Pkwy East, Hoover, AL 35244.

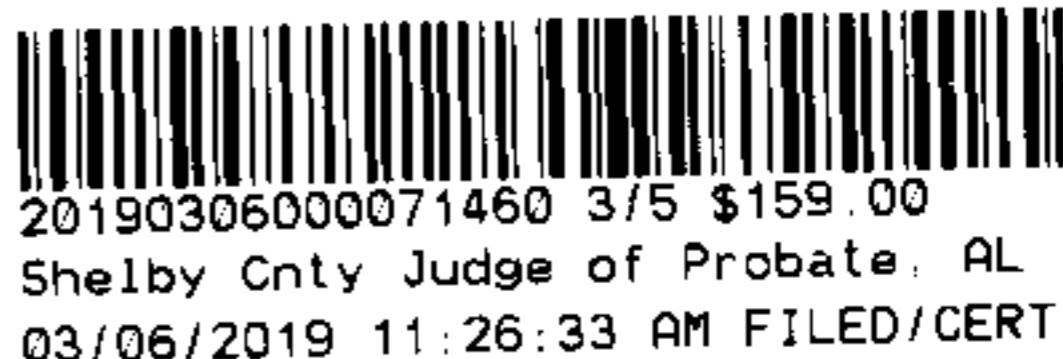
## **ARTICLE XI**

### *Miscellaneous*

At the date of the filing of this Certificate of Formation, Oak Mountain Office, LLC will have four members.

Oak mountain Office, LLC does not have the power to expel a Member.

None of the Members of Oak mountain Office, LLC are liable for payment of any debt, obligation or other liability of the limited liability company.



IN WITNESS WHEREOF, this Certificate of formation has been subscribed as of the 27<sup>th</sup> day of February, 2019 by the undersigned organizer, who affirms that the statements made herein are true under penalties of perjury.

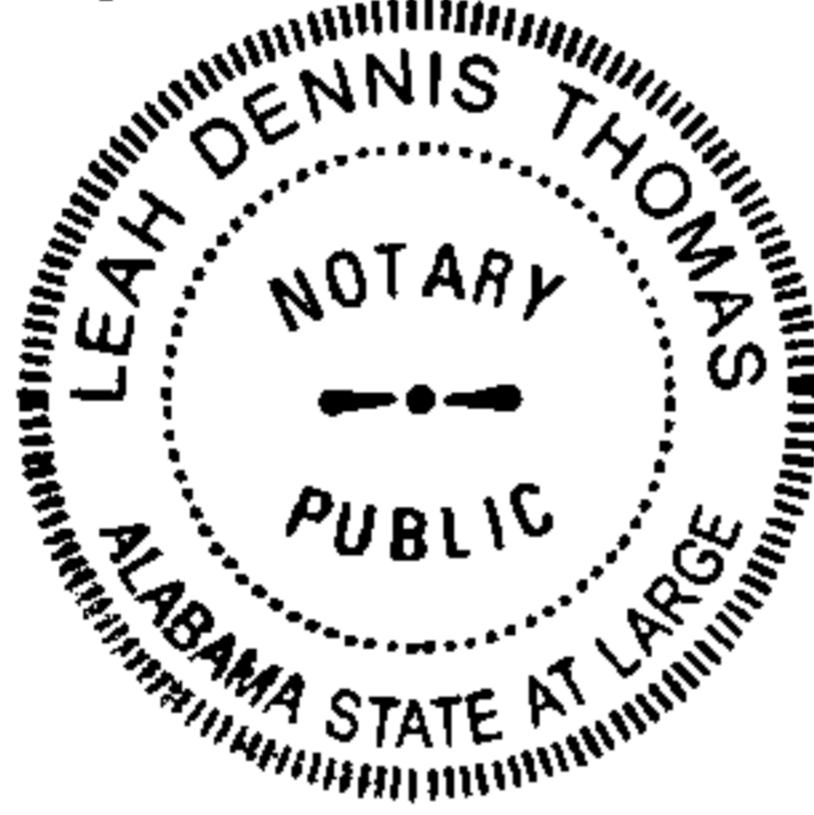


Gregory D. Harrelson  
Organizer

STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a notary Public in and for said County, in said State, hereby certify that Gregory D. Harrelson, whose name is signed to the foregoing Certificate of Formation and who is known to me, acknowledged before me, that, being informed of the contents of said Certificate of Formation, he executed the same voluntarily on the day the same bears date.

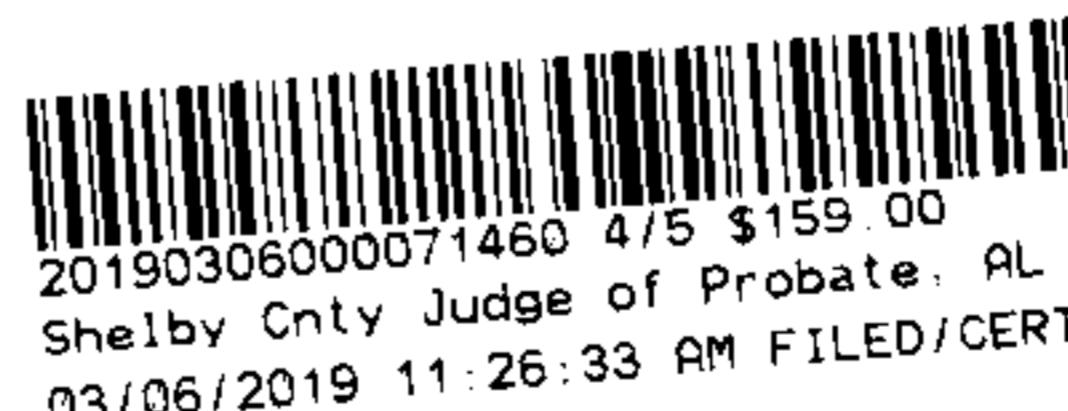
Given under my hand and seal this the 27<sup>th</sup> day of February, 2019.



Leah Dennis Thomas  
Notary Public  
My Commission Expires: 11-14-19

THIS INSTRUMENT PREPARED BY:

Gregory D. Harrelson, Attorney  
Harrelson Law Firm, LLC  
101 Riverchase Pkwy East  
Hoover, AL 35244



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:

**Oak Mountain Office, LLC**

This name reservation is for the exclusive use of Robert Connor Farmer, Jr., 120 Bishop Circle, Pelham, AL 35124 for a period of one year beginning February 27, 2019 and expiring February 27, 2020



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Shelby Cnty Judge of Probate, AL  
03/06/2019 11:26:33 AM FILED/CERT



**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.**

February 27, 2019

Date

RES830133

John H. Merrill

Secretary of State