



STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

20190313000080920 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
03/13/2019 11:36:55 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

M & B CONSTRUCTION, INC.

2. THIS FORM WAS PREPARED BY:

Graciela Battaglia

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

305 Carriage Lane
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):

Brian Maynard
305 Carriage Lane
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):

Any lawful business permitted by the State of Alabama under Title 10A, Chapter 2, Code of Alabama



20190312000005192

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 10000

PAR VALUE (OPTIONAL):

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

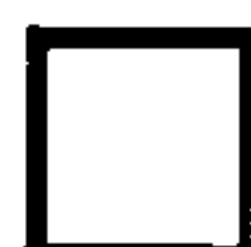
8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
Elsie Sanchez	1840 SW 22nd Street, 4th Floor Miami, FL 33145	1840 SW 22nd Street, 4th Floor Miami, FL 33145

9. DIRECTOR(S)

Director	Office Address	Mailing Address
Brian Maynard	305 Carriage Lane Alabaster, AL 35007	305 Carriage Lane Alabaster, AL 35007
Shawn Barr	305 Carriage Lane Alabaster, AL 35007	305 Carriage Lane Alabaster, AL 35007
Janet Maynard	305 Carriage Lane Alabaster, AL 35007	305 Carriage Lane 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.

03/12/2019

DATE

Elsie Sanchez Incorporator

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:

M & B CONSTRUCTION, INC.

This name reservation is for the exclusive use of Graciela Battaglia, 1840 SW 22nd Street, 4th Floor, Miami, FL 33145 for a period of one year beginning March 12, 2019 and expiring March 12, 2020



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RES831937

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.

March 12, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State