

**This Document Prepared by:**

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217 Kensington Lane  
Alabaster, AL 35007  
205-602-6797

STATE OF ALAMABA           )  
COUNTY OF SHELBY        )

**CERTIFICATE OF FORMATION**

**OF**

**FORTY-EIGHT, LLC**

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, for the purpose of forming a limited liability company under Title 10A of the Code of Alabama (1975), as amended (the "Alabama Business and Nonprofit Entities Code"), herby files the following Certificate of Formation with the probate judge of the County in which the initial registered office of the limited liability company will be located and attests that the facts stated in this Certificate of Formation are true and correct:

**ARTICLE I**  
**NAME**

The name of this entity (the "Company") shall be:

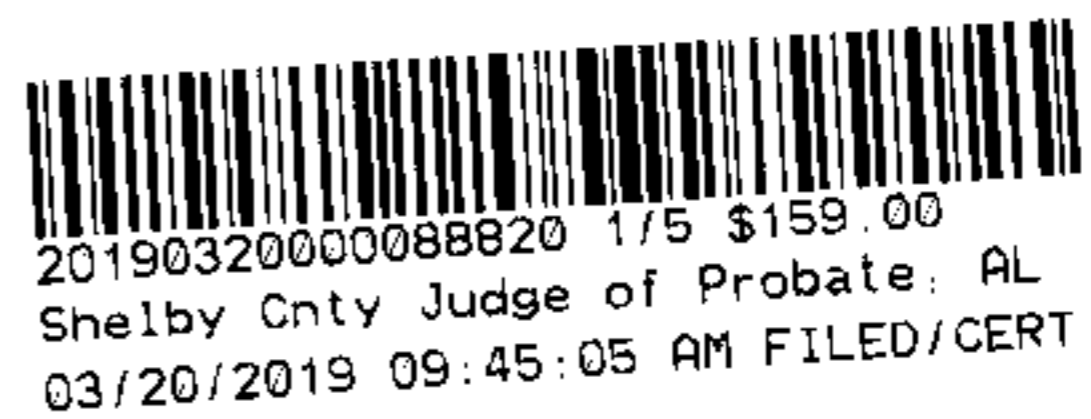
**FORTY-EIGHT, LLC.**

**ARTICLE II**  
**TYPE**

The Company is a limited liability company.

**ARTICLE III**  
**PURPOSES**

The nature of the business of the Company and its objects, purposes and powers are as follows:



- (a) 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 with, shares or other interests in, or obligations of, corporations, companies, limited liability companies, associations, partnerships, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof; and
- (b) In general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the Company or to enhance the value of its properties.

The enumeration herein of the powers, objects and purposes of the Company shall not be deemed to exclude or in any way limit by inference any powers, objects or purposes which the Company is empowered to exercise, whether expressly by purpose or by any of the laws of the State of Alabama or any reasonable construction of such laws.

#### **ARTICLE IV** **DURATION**

The period of duration is perpetual unless the Company shall be sooner dissolved and its affairs wound up in accordance with its Certificate of Formation or Operating Agreement.

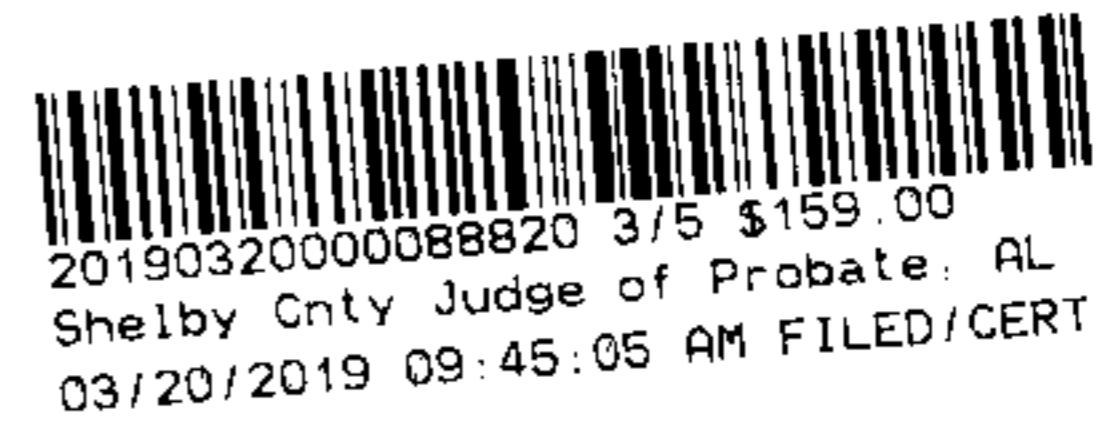
#### **ARTICLE V** **REGISTERED AGENT/OFFICE**

The location and mailing address of the initial registered office of the Company shall be 2007 Old Montgomery Highway, Suite A, Birmingham, Alabama 35244. The name of the registered agent for service of process on the Company in the State of Alabama at such registered office shall be Stephen Holliday.

#### **ARTICLE VI** **ORGANIZER**

The name and address of the organizer are as follows:

Stephen Holliday  
217 Kensington Lane  
Alabaster, AL 35007



**ARTICLE VII**  
**ADDITIONAL MEMBERS**

The member(s) of the Company (the "Members") reserve the right to admit additional Members subject to the terms and conditions of the Company's Operating Agreement.

**ARTICLE VIII**  
**OPERATING AGREEMENT**

The Operating Agreement of the Company shall be executed by the Members and shall set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with the laws of Alabama or this Certificate of Formation.

**ARTICLE IX**  
**CONTINUATION UPON CESSATION OF MEMBERS**

The Members shall have the right to continue the Company upon the cessation of a Member's interest in the Company as long as there is at least one remaining Member or (i) the holders of all of the financial rights in the Company agree in writing within ninety (90) days of the cessation of membership of the last Member to continue the legal existence and business of the Company and to appoint one or more members or (ii) the legal existence and business of the Company is continued and one or more Members are appointed in the manner stated in the Operating Agreement or the Certificate of Formation.

**ARTICLE X**  
**MANAGEMENT**

The Company's business and operations shall be managed by its Members.

<b><u>Member(s)</u></b>	<b><u>% Ownership</u></b>
Stephen Holliday 217 Kensington Lane Alabaster, AL 35007	15%
Aaron Lewis 306 Creekside Circle Pelham, AL 35124	85%



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Shelby Cnty Judge of Probate, AL  
03/20/2019 09:45:05 AM FILED/CERT

**IN WITNESS WHEREOF**, the undersigned organizer has executed this certificate of Formation  
on this 19 day of March, 2019

Stephen R. Holliday  
Organizer

John H. Merrill  
Secretary of State



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Shelby Cnty Judge of Probate, AL  
03/20/2019 09:45:05 AM FILED/GERT

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:

**Forty-Eight, LLC**

This name reservation is for the exclusive use of Forty-Eight, LLC, 2007 Old Montgomery Highway, Suite A, Birmingham, AL 35244 for a period of one year beginning March 19, 2019 and expiring March 19, 2020



RES833061

**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 19, 2019

Date

John H. Merrill

Secretary of State