


**THIS INSTRUMENT WAS PREPARED BY:  
MIKE T. ATCHISON, ATTORNEY AT LAW, INC.  
P.O. BOX 822  
COLUMBIANA, ALABAMA 35051**

  
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**STATE OF ALABAMA  
COUNTY OF SHELBY**

**CERTIFICATE OF FORMATION  
of  
Over the Moon Builders LLC**

The undersigned, for the purpose of forming a Limited Liability Company pursuant under the Alabama Limited Liability Company Law, Title 10A, Chapters 1 (to the extent applicable to limited liability companies) and 5A of the Code of Alabama (1975), as amended (the "Law"), files the following Certificate of Formation (this "Certificate"), and attests that the facts stated in this Certificate are true and correct:

1. The name of the entity being formed is: Over the Moon Builders LLC, (hereinafter referred to as the "Company").
2. The Company is being formed as a limited liability company.
3. The purpose for which the Company is formed is to
  - (a) sell, exchange, purchase, construct on, rent or lease Real Estate, and to engage in all other business permitted under the laws of the State of Alabama.
  - (b) to negotiate legal arrangements to be entered into for the purpose of a legal venture in anticipation of receiving or sharing profits and union of interests in combination with any person, partnership, corporation, association, organization, or any other such legal entity or body, whether such venture be with a domestic or foreign company, for the purpose of carrying on any business or transaction deemed necessary, convenient, or incidental to the purposes of this limited liability company, as found in this Certificate of Formation.
  - (c) To assume, guarantee or become surety for the payment and performance of any and all debts and obligations of another or others and to guarantee the payment of dividends upon any security or securities.
  - (d) To take, own, deal in, mortgage or otherwise give lien against and to lease, sell, buy, exchange, transfer and, in any manner, dispose of or deal with real property or every class or description, and any and all interest therein, both within and outside the State of Alabama.
  - (e) To manufacture, purchase, or otherwise acquire, in any lawful manner, and hold, own, mortgage, pledge or otherwise to give liens against and to lease, sell, assign, exchange, transfer, or in any manner dispose of, to deal and trade in and with, and to invest in goods,

wares, merchandise and property of any and every class and description, both within and outside the State of Alabama, and in any part of the world.

(f) For any of the purposes of the limited liability company and without any limitation as to amount, to borrow and raise monies, to draw, make, accept, endorse, discount, execute, pledge, issue, sell or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds and other instrument, whether transferable, and other evidence of indebtedness, whether secured by mortgage or otherwise, either alone or jointly with any other person or entity; to confer upon the holders of any of its obligations such rights, powers, and pledges as from time to time might be deemed advisable by the members, except as may be specifically prohibited by law; to lend money with or without collateral or other security.

(g) To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association, corporation, municipality or body public.

4. The period of the Company's duration is perpetual, unless the Company is sooner dissolved and its affairs wound up in accordance with this Certificate of the Company's limited liability company agreement, as the same may be amended and restated from time to time (the "LLC Agreement").

5. The location and mailing address of the initial registered office shall be 1018 Fairmont Circle, Birmingham, AL 35242, and the name of the initial registered agent at this address shall be Shannon R. Lamoureux.

5. The names and mailing addresses of the initial members in the Limited Liability Company are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Harold L. Ridgeway	2734 Hwy 331 Columbiana, AL 35051
Sandra T. Ridgeway	2734 Hwy 331 Columbiana, AL 35051
Shannon R. Lamoureux	1018 Fairmont Circle Birmingham, AL 35242
Joel B. Childers	1018 Fairmont Circle Birmingham, AL 35242
Russ A. Lamoureux	1018 Fairmont Circle Birmingham, AL 35242
Emma G. Lamoureux	1018 Fairmont Circle Birmingham, AL 35242



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Susan R. Bartlett

3567 Marc Avenue  
Hoover, AL 35226

Melinda K. Bartlett

3567 Marc Avenue  
Hoover, AL 35226

Christopher M. Bartlett

3567 Marc Avenue  
Hoover, AL 35226

Kristen C. Plier

101 Savannah Lane  
Calera, AL 35040

6. The Company has at least one member. Any new or substitute member shall be admitted to the Company only in accordance with the provision of the Law and upon the terms and conditions contained in this Certificate or the LLC Agreement.

7. The Company shall be managed by its sole member.

Or

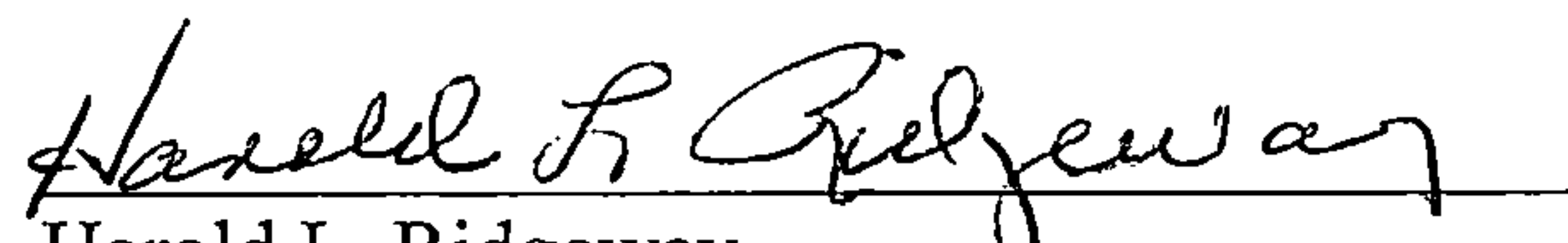
8. The Company shall be managed by the Managing Members as set out in the Company Agreement.

9. The dissociation of a member of the company for any reason shall not cause the dissolution of the Company.


10. The Company may indemnify its members, officers, employees and agents to the maximum extent permitted by law.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this 28<sup>th</sup> day of March, 2019.

MEMBERS

  
Harold L. Ridgeway


  
Sandra T. Ridgeway

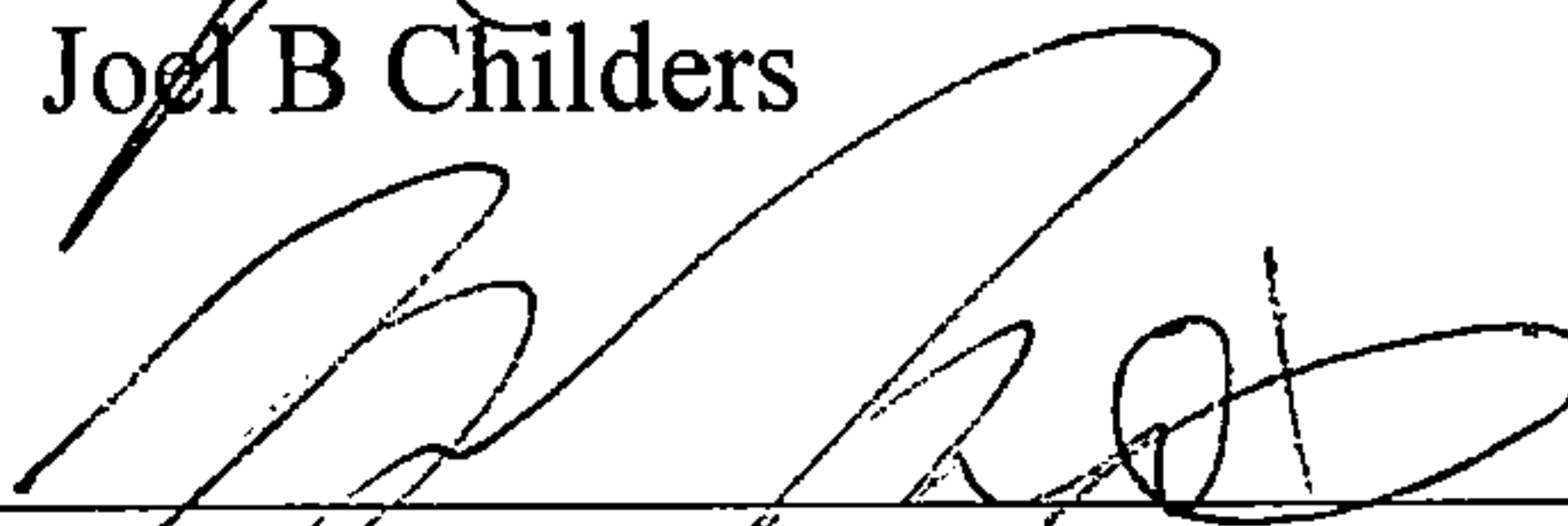
  
Shannon R. Lamoureux





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Joel B Childers

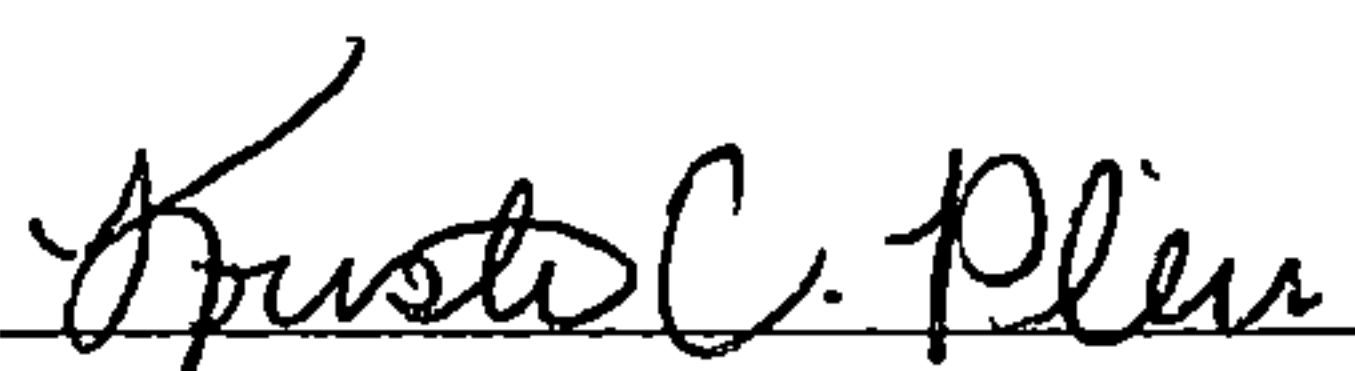
  
Russ A. Lamoureux

  
Emma G. Lamoureux

  
Susan R. Bartlett

  
Melinda K. Bartlett


  
Christopher M. Bartlett


  
Kristen C. Plier

**STATE OF ALABAMA )  
COUNTY OF SHELBY**

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Harold L. Ridgeway, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 28<sup>th</sup> day of March, 2019.


  
Bryan A. Hennigan  
Notary Public  
Notary Public, Alabama State at Large  
My Commission Expires July 28, 2019

  
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STATE OF ALABAMA )  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Sandra T. Ridgeway, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, she executed the same voluntarily on the day the same bears date.


Given under my hand and seal this 28<sup>th</sup> day of March, 2019.

  
Notary Public  
My Commission Expires: ~~My Commission Expires July 28, 2019~~  
Bryan A. Hennigan  
Notary Public, Alabama State at Large  
My Commission Expires July 28, 2019

STATE OF ALABAMA )  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Shannon R. Lamoureux, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, she executed the same voluntarily on the day the same bears date.


Given under my hand and seal this 28<sup>th</sup> day of March, 2019.

  
Notary Public  
My Commission Expires: ~~My Commission Expires July 28, 2019~~  
Bryan A. Hennigan  
Notary Public, Alabama State at Large  
My Commission Expires July 28, 2019

STATE OF ALABAMA )  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Joel B. Childers, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 28<sup>th</sup> day of March, 2019.

  
Notary Public  
My Commission Expires: ~~My Commission Expires July 28, 2019~~  
Bryan A. Hennigan  
Notary Public, Alabama State at Large  
My Commission Expires July 28, 2019



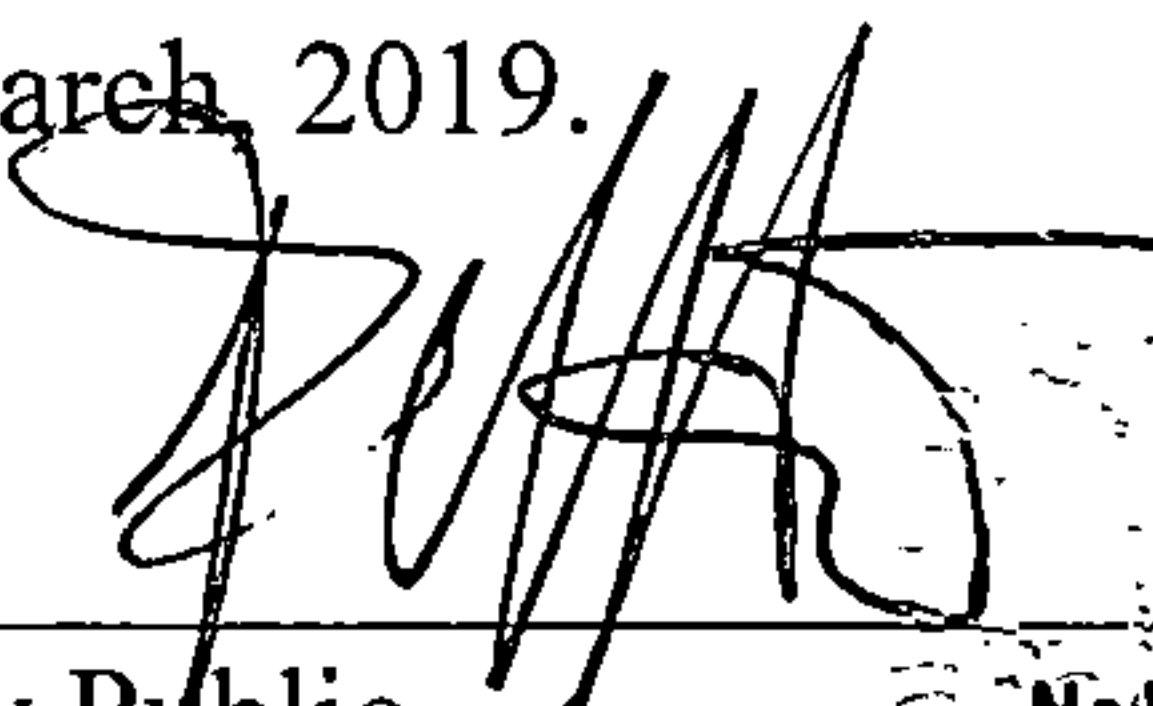
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STATE OF ALABAMA )  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Russ A. Lamoureux, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

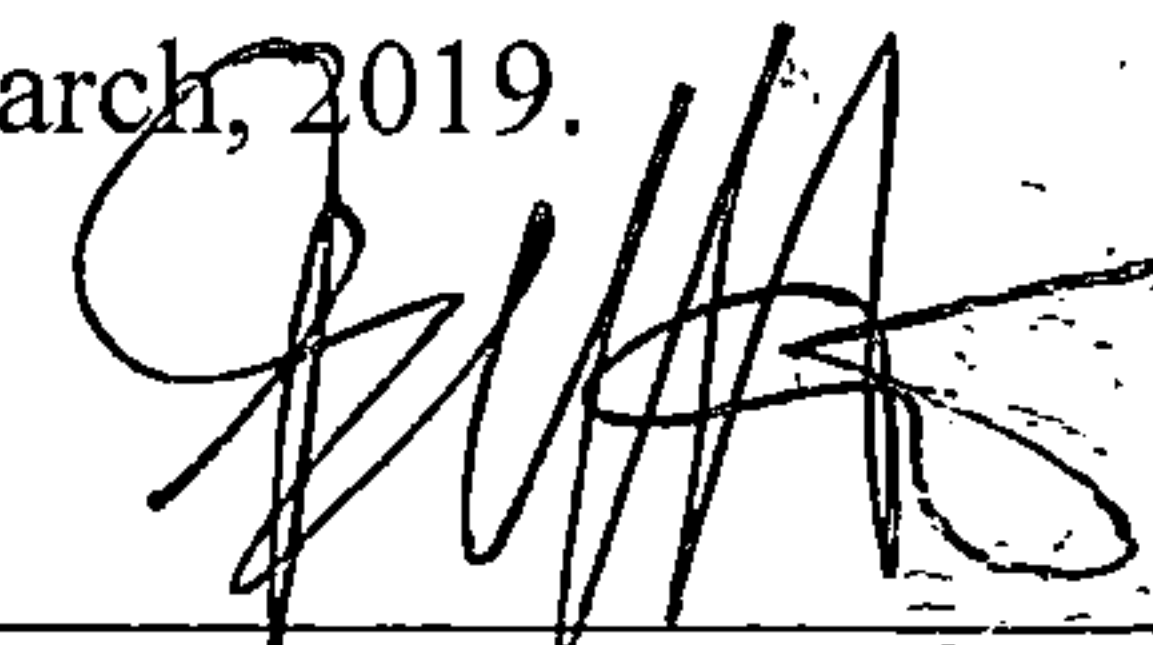
Given under my hand and seal this 28<sup>th</sup> day of March, 2019.

  
Notary Public **Bryan A. Hennigan**  
My Commission Expires: **Notary Public, Alabama State at Large**  
**My Commission Expires July 28, 2019**

STATE OF ALABAMA )  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Emma G. Lamoureux, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, she executed the same voluntarily on the day the same bears date.

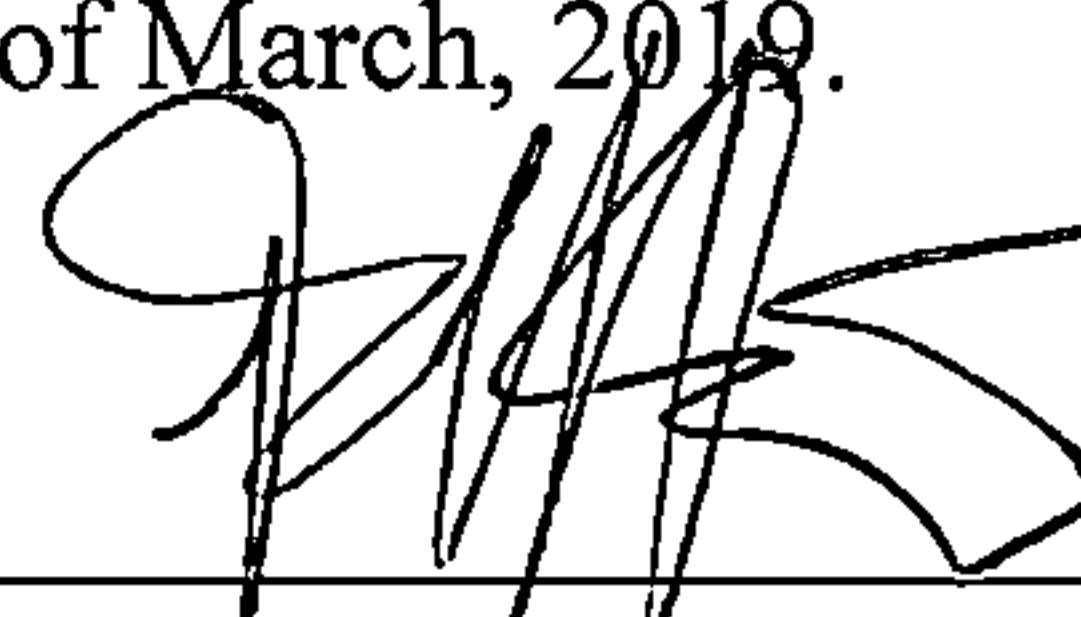
Given under my hand and seal this 28<sup>th</sup> day of March, 2019.

  
Notary Public **Bryan A. Hennigan**  
My Commission Expires: **Notary Public, Alabama State at Large**  
**My Commission Expires July 28, 2019**

STATE OF ALABAMA )  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Susan R. Bartlett, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 28<sup>th</sup> day of March, 2019.

  
Notary Public **Bryan A. Hennigan**  
My Commission Expires: **Notary Public, Alabama State at Large**  
**My Commission Expires July 28, 2019**

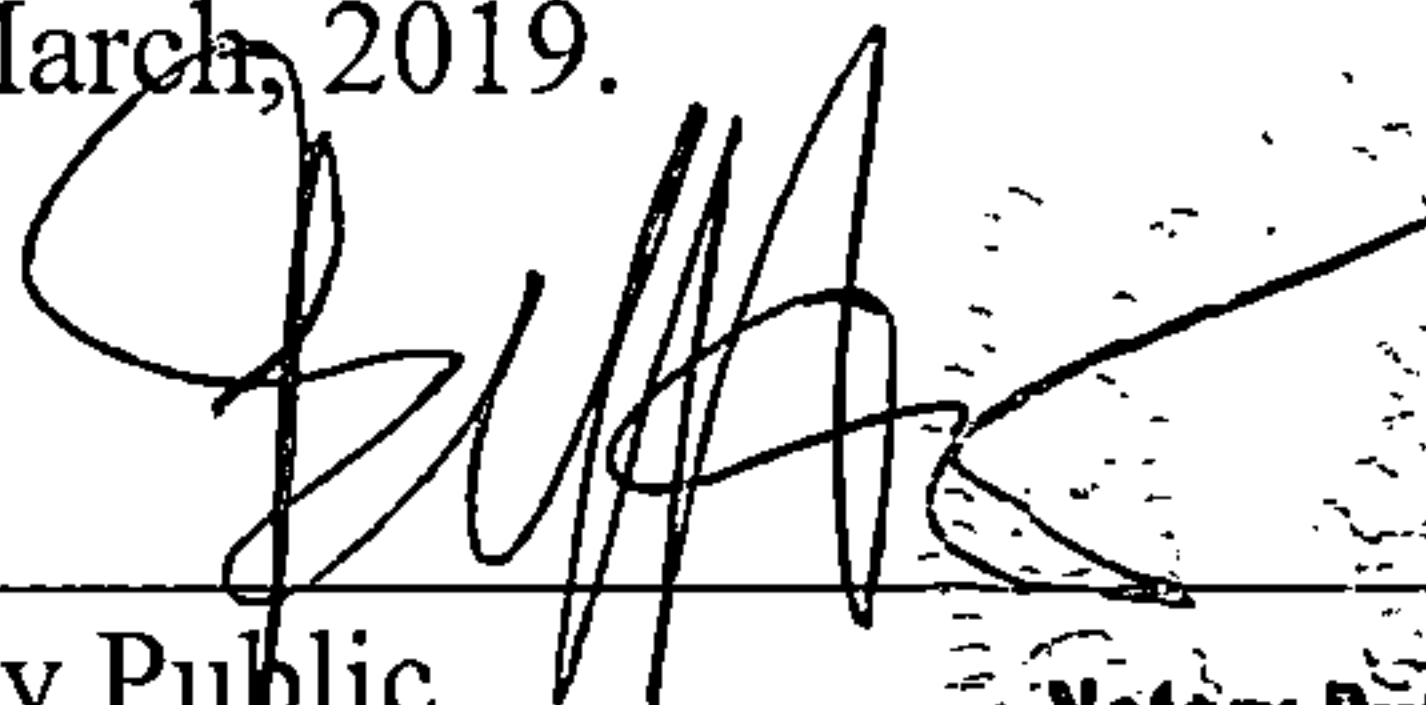


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STATE OF ALABAMA )  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Melinda K. Bartlett, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, she executed the same voluntarily on the day the same bears date.


Given under my hand and seal this 28<sup>th</sup> day of March, 2019.

  
Notary Public  
My Commission Expires: My Commission Expires July 28, 2019

STATE OF ALABAMA )  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Christopher M. Bartlett, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

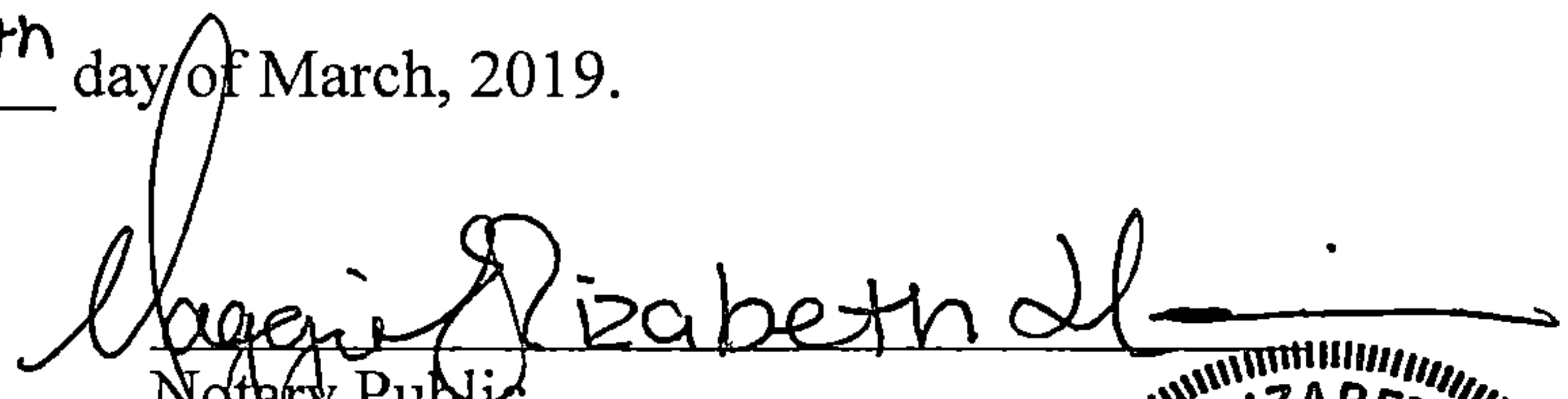
Given under my hand and seal this 28<sup>th</sup> day of March, 2019.

  
Notary Public  
My Commission Expires: My Commission Expires July 28, 2019

STATE OF ALABAMA )  
COUNTY OF SHELBY

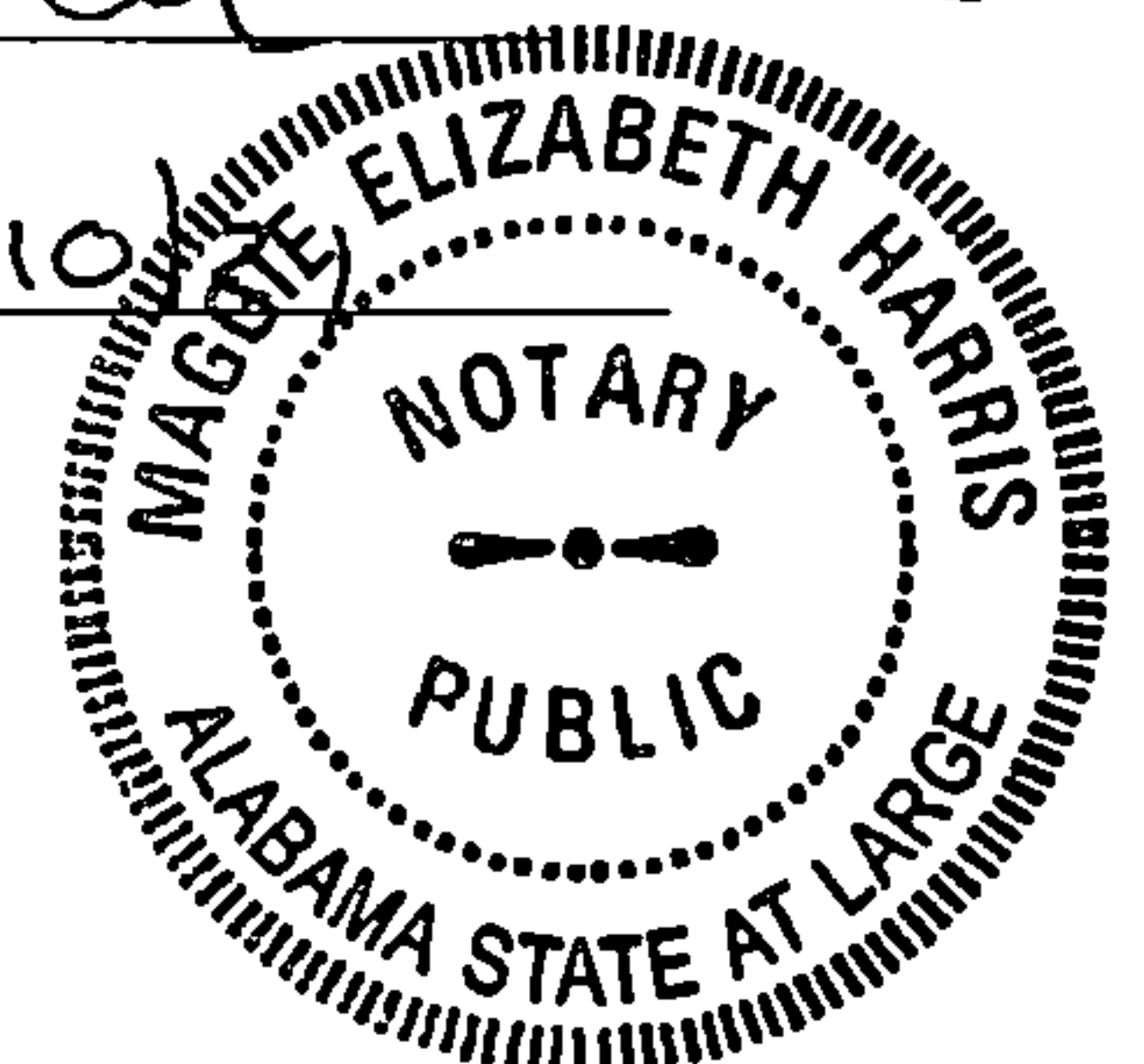
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Kristen C. Plier, whose name is signed on the foregoing instrument, and who is known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 28<sup>th</sup> day of March, 2019.

  
Notary Public  
My Commission Expires: 3/10/20



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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:

**Over the Moon Builders, LLC**

This name reservation is for the exclusive use of Shannon Lamoureux, 1018  
Fairmont Circle, Birmingham, AL 35242 for a period of one year beginning March  
11, 2019 and expiring March 11, 2020

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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.**

March 11, 2019

Date

*J. H. Merrill*

John H. Merrill

Secretary of State