This Instrument was Prepared by: Margaret M. Casey, Esquire 2163 Highway 31 South, Suite 102 Pelham, Alabama 35124

## STATE OF ALABAMA COUNTY OF SHELBY

# CERTIFICATE OF FORMATION OF PREMIER MAGIC, LLC

The undersigned, for the purpose of forming a limited liability company under Section 10A-5A-2.01 of the Code of Alabama (1975), as amended (the "Alabama Limited Liability Company Act"), hereby file the following Certificate of Formation with the Probate Judge of the county in which the initial registered agent of the limited liability company will be located and affirm that the facts stated in this Certificate of Formation are true and correct:

## **ARTICLE 1**

The name of the limited liability company is Premier Magic, LLC (the "Company").

## **ARTICLE II**

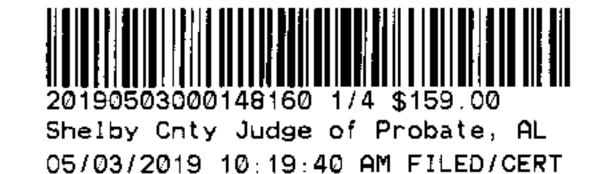
The period of duration of the Company is perpetual and shall continue until the first to occur of the following:

- (a) Dissolution of the Company pursuant to the laws of the State of Alabama or the Operating Agreement of the Company, as in effect from time to time; or
  - (b) Upon the written unanimous consent of all the members of the Company.
  - (c) Events specified in the articles or operating agreement.

## **ARTICLE III**

The purposes for which the Company is organized are as follows:

- (a) To engage in the transaction of any or all lawful business for which limited liability companies may be organized under the laws of the State of Alabama.
- (b) To perform commercial and residential real estate transactions, including, but not limited to purchases, sales, listings and any other lawful transaction.
  - (c) To borrow money and to evidence the same by notes or other evidences of



indebtedness and to secure the same by mortgage, deed of trust, pledge or other lien or security interest in furtherance of any or all of the purposes of the Company;

- (d) To enter into, perform and carry out contracts and agreements necessary, appropriate or incidental to the accomplishment of the purposes of the Company; and
- (e) To do any other acts and things which may be necessary, appropriate or incidental to the carrying out of the business and purposes of the company, subject to the terms and conditions of this Operating Agreement.

## **ARTICLE IV**

The location and mailing address of the initial registered office of the company shall be **623 Kirkwall Lane, Pelham, Alabama 35124.** The initial registered agent for service of process at the foregoing address shall be **Dorothy O'Hanlon.** 

## **ARTICLE V**

The names and mailing addresses of the initial members of the company are as follows:

#### NAME

#### MAILING ADDRESS

Dorothy O'Hanion
Connie McClendon

623 Kirkwall Lane, Pelham, AL 35124 P.O. Box 186, Verbena, AL 36091

### **ARTICLE VI**

The managing member of the company will be Dorothy O'Hanlon.

### **ARTICLE VII**

The members of the Company shall have the right to admit additional members to the Company upon the unanimous consent of all of the members of the Company.

## ARTICLE VIII

The members of the Company shall have the right to continue the business of the 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 of the Limited Liability Company if (i) there are at least two remaining members or at lease one remaining member and a new member is admitted;

and (ii) the legal existence and business of the Company is continued by a written consent of all the remaining members within 90 days after the occurrence of the event of dissociation.

## **ARTICLE IX**

The Company shall be managed by its members.

# **ARTICLE X**

The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Alabama Limited Liability Company Act.

# **ARTICLE XI**

The filing of the limited liability company is effective immediately on the date that the Certificate of Formation is filed in the office of the Judge of Probate.

IN WITNESS WHEREOF, the undersigned, constituting all the members of the

Company, have executed these Articles of Organization this the 29 day of April 2019.  Dorothy O'Hanlon
Connie McClendon
On this, the 29th day of, 2019, before me, the undersigned officer, personally appeared Dorothy O'Hanlon and Connie McClendon, known to me [o satisfactorily proven] to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

BRANDY DRAWHORN

My Commission Expires

January 13, 2021

20190503000148160 3/4 \$159.00 Shelby Cnty Judge of Probate, AL 05/03/2019 10:19:40 AM FILED/CERT

My Commission expires:

**Notary Public** 

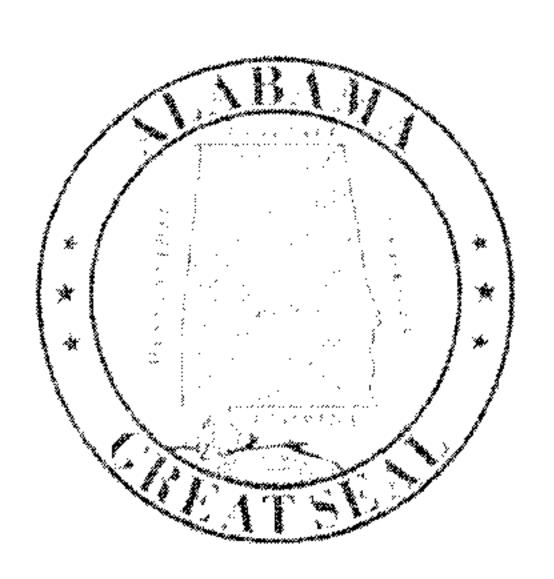
# STATE OF ALABAMA

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:

Premier Magic LLC

This name reservation is for the exclusive use of Dorothy O'Hanlon, 623 Kirkwall Lane, Pelham, AL 35124 for a period of one year beginning April 16, 2019 and expiring April 16, 2020



RES836783

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.

April 16, 2019

**Date** 

X W. Memill

John H. Merrill

**Secretary of State** 



Shelby Cnty Judge of Probate, AL 05/03/2019 10:19:40 AM FILED/CERT