



STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION



20190702000237190 1/4 \$159.00
Shelby Cnty Judge of Probate, AL
07/02/2019 02:17:23 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

Elite Air Solutions, LLC

2. THIS FORM WAS PREPARED BY:

Randall Booth

3. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

Randall Booth
1065 Commerce Circle
Pelham, AL 35215
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

4. THE UNDERSIGNED CERTIFY THAT THERE IS AT LEAST ONE MEMBER OF THE LIMITED LIABILITY COMPANY.

5. CHECK ONLY IF THE TYPE APPLIES TO THE LIMITED LIABILITY COMPANY BEING FORMED:

☐

NON-PROFIT LLC

☐

NON-PROFIT SERIES LLC

☐

PROFESSIONAL SERIES LLC

☐

PROFESSIONAL LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 8

(FOR SOS OFFICE USE ONLY)

☐

SERIES LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 11



20190626000013804

6. THE UNDERSIGNED SPECIFY 06/26/2019 13:20:42 AS THE EFFECTIVE DATE AND THE TIME OF FILING



ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

Not Applicable

06/26/2019
DATE

Randall Booth Incorporator
ELECTRONIC SIGNATURE & TITLE



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Elite Air Solutions, LLC

Members List:

Randall Booth
1065 Commerce Cir
Pelham, AL 35125
Shelby County, Alabama

Robert Shane Wheeler
189 King James Court
Alabaster, AL 35007
Shelby County, Alabama



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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616


STATE OF ALABAMA

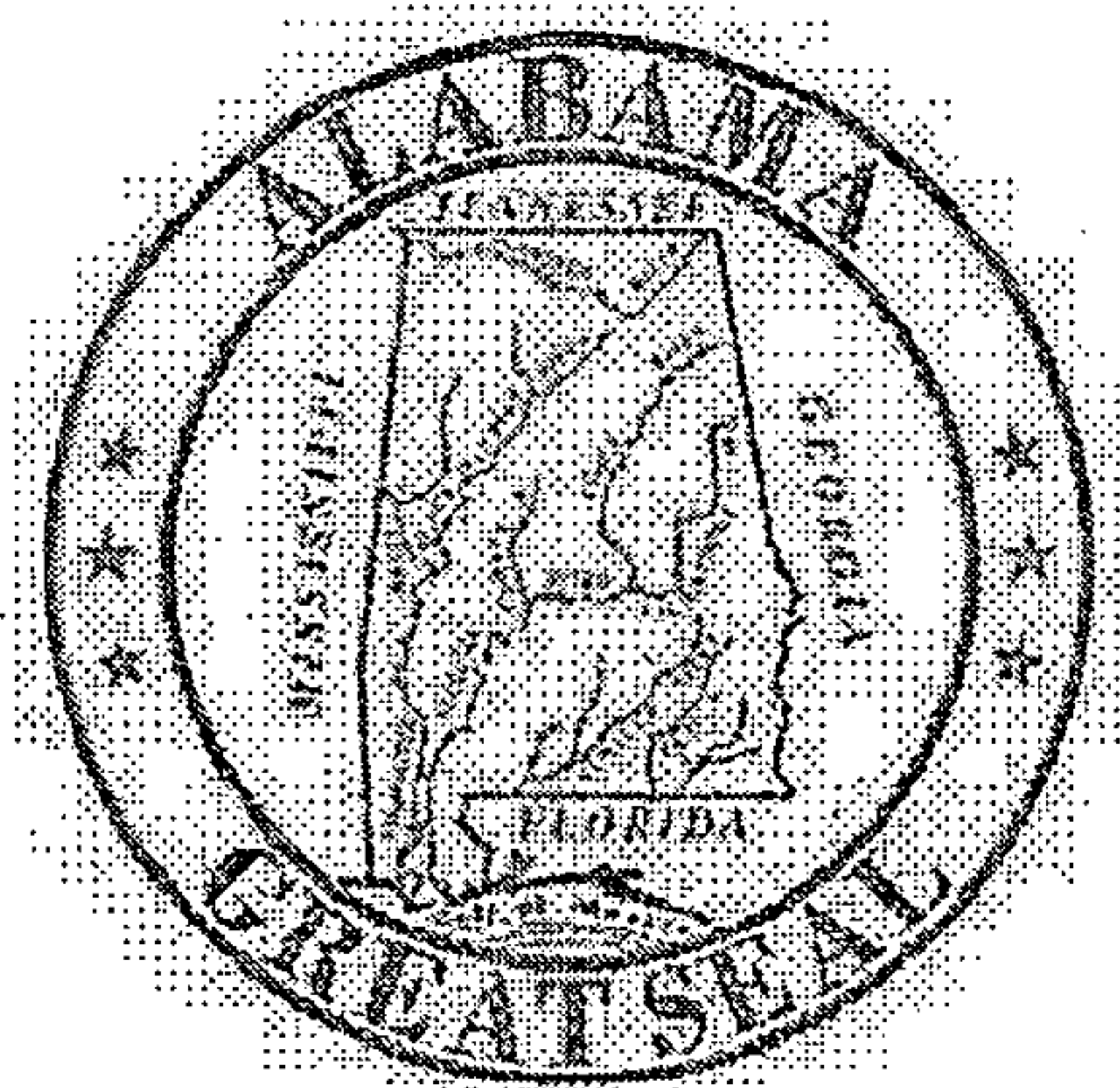
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

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:

Elite Air Solutions, LLC

This name reservation is for the exclusive use of Randall Booth, 1065 Commerce
Circle, Pelham, AL 35125 for a period of one year beginning June 26, 2019 and
expiring June 26, 2020


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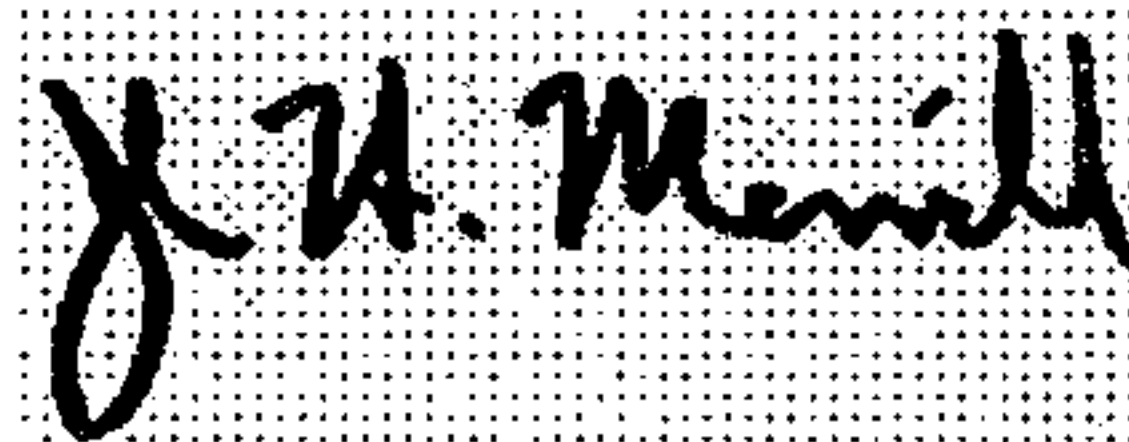


RES845195

**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.**

June 26, 2019

Date

A handwritten signature in dark ink, appearing to read "J. H. Merrill", is written over a rectangular area of the document.

John H. Merrill

Secretary of State