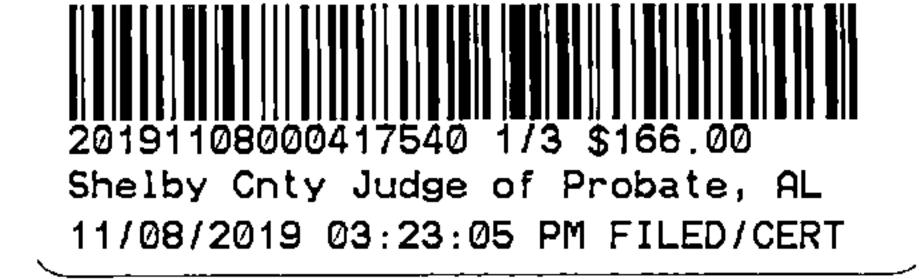
# STATE OF ALBAMA

§

SHELBY COUNTY

§ ss.



# CERTIFICATE OF FORMATION

### **OF**

## WAXAHATCHEE CREEK LLC

- 1. The name of the limited liability company is Waxahatchee Creek LLC (the "Company").
- 2. A copy of the Name Reservation Certificate from the Office of the Secretary of state is attached.
  - 3. The street address of principal office of the Company is:

11230 Highway 47 Shelby, AL 35143

The mailing address of principal office of the Company is:

P.O. Box 119 Shelby, AL 35143

3. The name and address of the Registered Agent of the Company are:

Joanna L. Stokes 595 Snow Drive Alabaster, AL 35007

- 4. The purpose for which the Company is formed is to own and manage a mini storage facility, and to engage in an and all activities related or incidental to the business of the Company; the purpose includes the transaction of any lawful business for which limited liability companies may be organized in Alabama Under Title 10A, Chapter 5 of the <u>Code of Alabama</u>.
  - 5. The period of duration of the company shall be perpetual.
  - <sup>2</sup> 6. The name and address of the Organizer of the Company are:

Joanna L. Stokes
595 Snow Drive
Alabaster, AL 35007

The names and addresses of the Initial Members of the Company are:

William H. Sommerville, III 2390 Wilderness Trail Shelby, AL 35143

And

James A. Stokes 595 Snow Drive Alabaster, AL 35007

And

Joanna L. Stokes 595 Snow Drive Alabaster, AL 35007

The filling of the limited liability company is effective immediately on the date filed by the Judge of Probate.

IN WHITNESS WHEREOF, the undersigned Members have caused this Certificate of Formation to be executed this day of hour less and the control of the control o

JQANNA L. STOKES, Organizer/Member

STATE OF ALABAMA

I, the undersigned, a notary public, hereby certify that Joanna L. Stokes, whose name is signed to the foregoing instrument and who is known to me, acknowledge 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 official teal, on this the

My Commission Expires:

THIS INSTRUMENT WAS PREPARED BY:

Burt W. Newsome Attorney at Law PO BOX 382753 Birmingham, AL 35238 Telephone (205) 747-1970 20191108000417540 2/3 \$166.00

Shelby Cnty Judge of Probate, AL 11/08/2019 03:23:05 PM FILED/CERT John H. Merrill Secretary of State

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

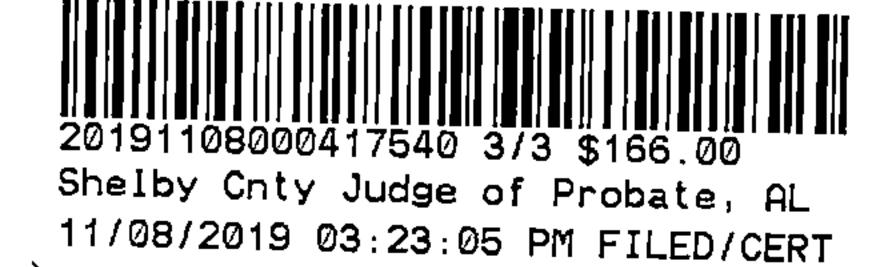
# STATE OF ALABAMA

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:

Waxahatchee Creek LLC

This name reservation is for the exclusive use of NEWSOME LAW LLC, PO BOX 382753, BIRMINGHAM, AL 35238 for a period of one year beginning November 05, 2019 and expiring November 05, 2020



RES860822

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.

November 05, 2019

Date

N.W.M.

John H. Merrill

**Secretary of State**