

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** for standard filing (based on date of receipt and volume) **or \$200.00 for expedited service** (processed within twenty four (24) hours after date of receipt from the County Probate Office) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is filed. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by the Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



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Shelby Cnty Judge of Probate, AL
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(For County Probate Office Use Only)

The information completing this form must be typed (for your convenience the information is fill-able on this computer form on the website above).

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06. You may use Professional or Series before Limited Liability Company if they apply or you may use those abbreviations):

EAGLE ROOFING & CONSTRUCTION LLC

2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached and the name reserved must agree with item 1 above [proves name reservation under 10A-1-4.02(f)].**

This form was prepared by: (type name and full address)

MATTHEW GILBERT HATHORN
1 WILDWOOD WAY
CALERA, ALABAMA 35040

(For SOS Office Use Only)

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. The name of the Registered Agent located at the Registered Office (only one agent):

MATTHEW GILBERT HATHORN

Street (**No PO Boxes**) address of Registered Office (**must be located in Alabama**):

1 WILDWOOD WAY, CALERA AL 35040

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:

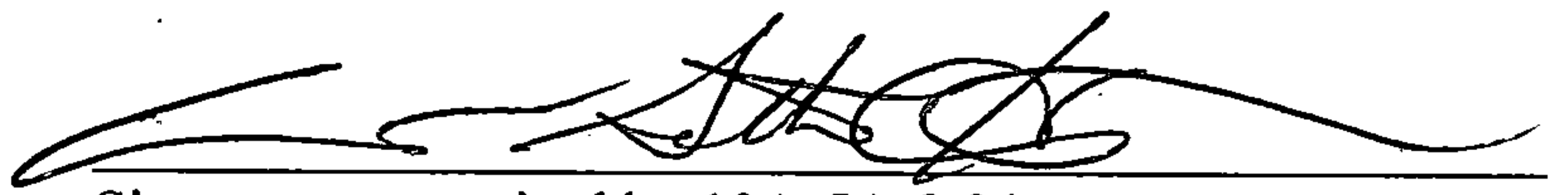
- ☒ Series LLC complying with Title 10A, Chapter 5A, Article 11
- ☐ Professional LLC complying with Title 10A, Chapter 5A, Article 8
- ☐ Non-Profit LLC complying with 10A-5A-1.04(c)

6. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12

The undersigned specify 11 / 11 / 2019 as the effective date (**must be on or after the date filed in the office of the county Judge of Probate, but no later than the 90th day after the date this instrument was signed**) and the time of filing to be 12 : 00 ☐ AM or ☐ PM. (**cannot be noon or midnight – 12:00**)

☒ Attached are any other matters the members determine to include herein (if this item is checked there must be attachments with the filing).

11 / 11 / 2019
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04

MATTHEW GILBERT HATHORN
Typed Name of Above Signature

OWNER
Typed Title (Organizer or Attorney-in-fact)

Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).

STATE OF ALABAMA
DOMESTIC LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION
OF
EAGLE ROOFING & CONSTRUCTION, LLC

The undersigned **EAGLE ROOFING & CONSTRUCTION, LLC.** of JEFFERSON County, Alabama for the purpose of forming a limited liability company under Title 10, Chapter 12 of the Code of Alabama (1975) as amended (the "Alabama Limited Company Act"), hereby file the following Articles of organization with the probate judge of Jefferson County, the county in which the initial registered office of the limited company will be located and attest that facts stated in these Articles of organization are true and correct:

ARTICLE I

NAME

The name of this limited liability company the Company shall be.

EAGLE ROOFING & CONSTRUCTION, LLC

ARTICLE II

ADDRESS

The address of principal office of this Limited Liability Company shall be at **1 WILDWOOD WAY, CALERA AL, 35040**

ARTICLE III

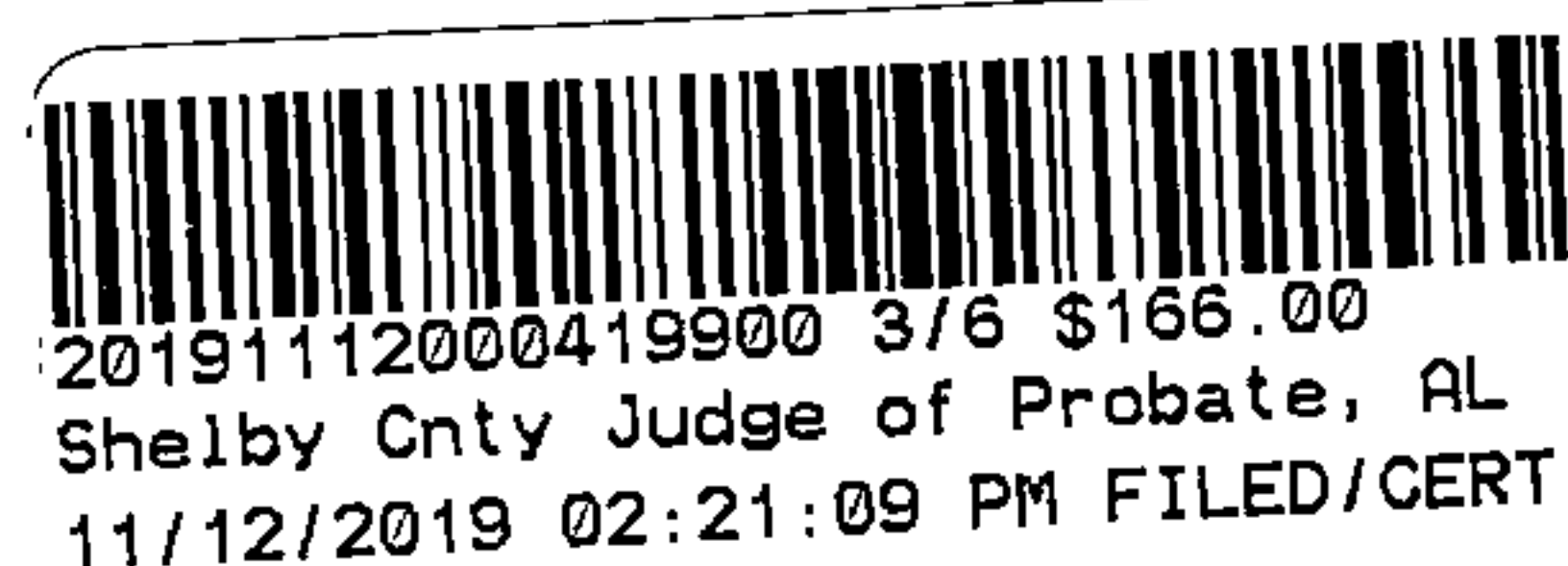
NAME & ADDRESS REGISTERED AGENT

The name of the register agent shall be **MATTHEW GILBERT HATHORN** and the mailing address shall be **1 WILDWOOD WAY CALERA, ALABAMA 35040**

ARTICLE IV

PURPOSE

The nature of the business of the company and its objects, purpose and powers are and shall to provide personal source to different company for profit, income, and appreciation, and to conductor do any other lawful act or business permitted of the company under the Alabama Limited Company Act.



ARTICLE V

The period of duration is perpetual from the date of filing of these Articles of organization with the probate judge of Jefferson County, unless the company shall sooner dissolve and its affairs are wound up in accordance with its Article of organization or operating Agreement or extend the duration beyond the above stated term.

ARTICLE V

ORGANIZERS MEMBERS

The names and addresses of the organizer members (the organizer) of the Company are:

<u>Organizer</u>	<u>Participation</u>	<u>Address</u>
MATTHEW GILBERT HATHORN	50%	1 WILDWOOD WAY, CALERA AL, 35040
RIGOBERTO ALVAREZ ARROYO	50%	3464 IVY CHASE CIR, HOOVER AL 35226

ARTICLE VI

ADDITIONAL MEMBERS

The members reserve the right to admit additional Members upon the unanimous agreement of the Members as to the admission of, and the consideration to be paid, such new Members, and subject to the sum and terms and conditions of the Company's operating Agreement.

ARTICLE VII

OPERATING AGREEMENT

The operating Agreement of the company shall be executed by each member of the company and shall set forth all provisions for the affair of the company and the conduct of its business to the extent that such provisions are not inconsistent with the laws of the United States of America, the state of Alabama, or these Articles of Organization.



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The members shall have the right to continue upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any event which terminated the continued membership of a member in the company (collectively, Dissociation) as long as there are at least two remaining members or at least one remaining member and a new member is admitted, and all remaining members with equity interest agree in writing to continue the company within ninety (90) days after the Dissociation of a member, as set forth in the operating agreement of the company.

ARTICLE VIII

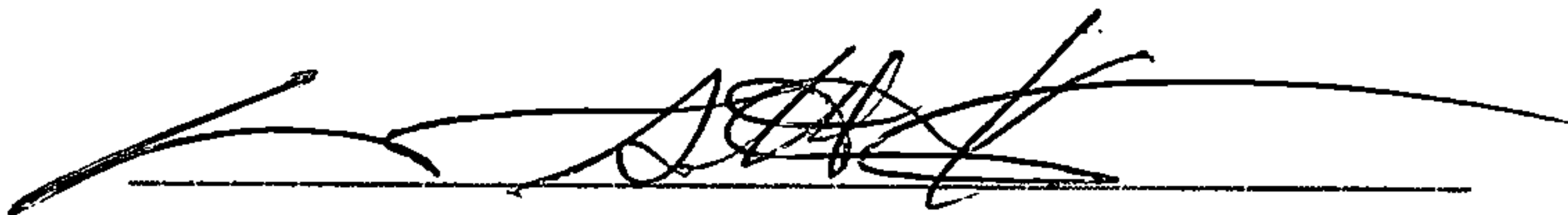
MANAGEMENT

This Limited liability company shall be managed by MATTHEW GILBERT HATHORN AND RIGOBERTO ALVAREZ ARROYO.

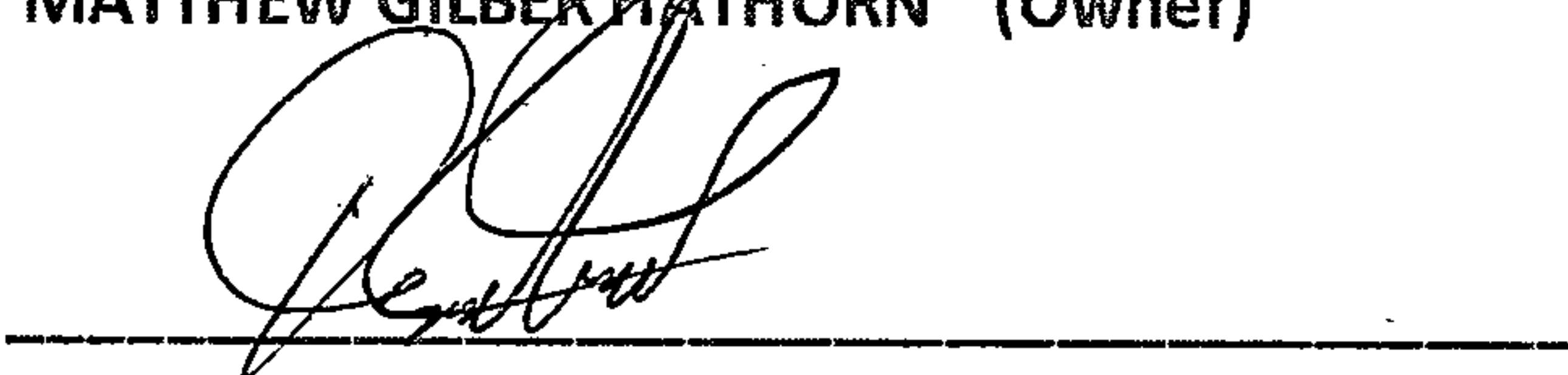
ARTICLE IX

SIGNATURES

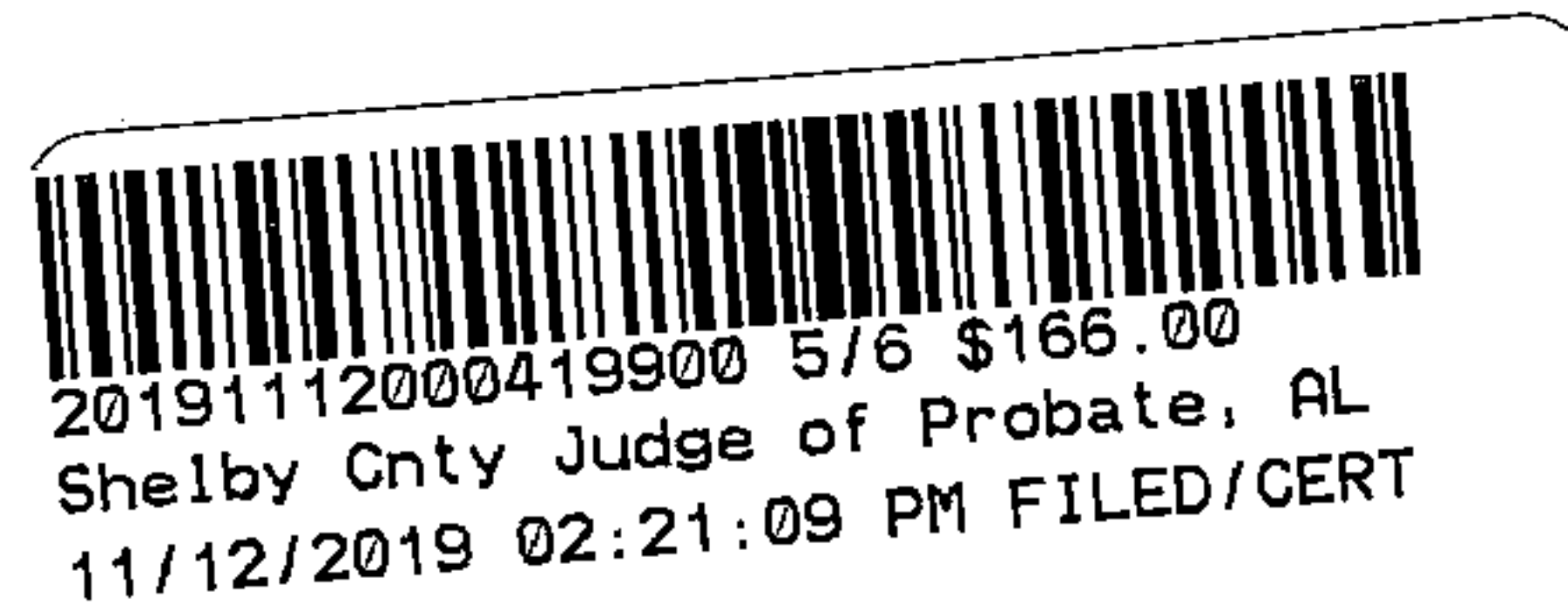
In witness whereof, THE UNDERSIGNED MEMBERS HAVE EXECUTED THESE ARTICLES OF ORGANIZATION, ON THIS THE 11/11/2019



MATTHEW GILBERT HATHORN (Owner)



RIGOBERTO ALVAREZ ARROYO (Owner)



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:

EAGLE ROOFING & CONSTRUCTION LLC

This name reservation is for the exclusive use of MATTHEW GILBERT
HATHORN, 1 WILDWOOD WAY, CALERA, AL 35040 for a period of one year
beginning November 08, 2019 and expiring November 08, 2020



RES861238

**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 08, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State



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