

This Instrument prepared by:

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CERTIFICATE OF FORMATION

OF

HARPER & EMMA, LLC

The undersigned, acting as the organizer of an Alabama limited liability company, pursuant to the Alabama Limited Liability Company Law of 2014, (the "Act"), Alabama Code §§ 10A-5A-1.01, *et seq.*, (1975), hereby adopts the following Certificate of Formation for the purpose of forming a Limited Liability Company.

ARTICLE I - NAME

The name of the limited liability company shall be **Harper & Emma, LLC** (the "Company"). Attached hereto is the Certificate of the Secretary of State of Alabama dated November 14, 2019, reserving the said name.

ARTICLE II – TYPE OF ENTITY

The Company shall be a domestic limited liability company.

ARTICLE III - PURPOSES

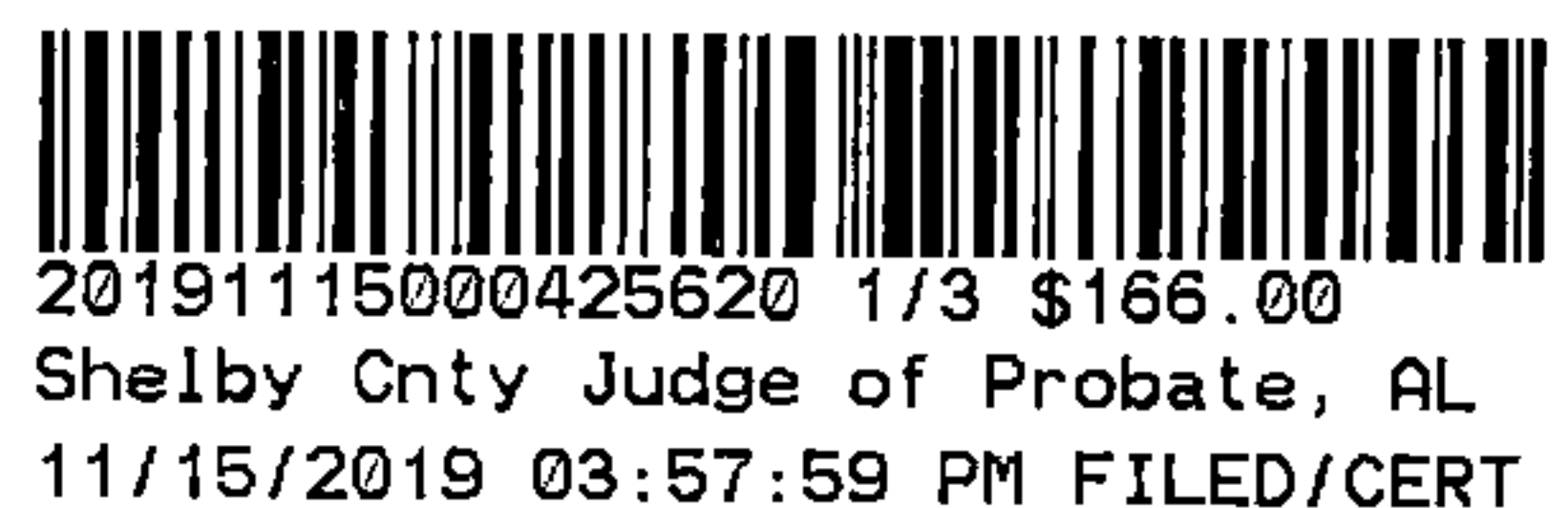
The purpose for which the Company is formed is to engage in any or all lawful business activity for which limited liability companies may be organized under the Act and the laws of Alabama, as the same now exist or hereafter be amended.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The location and mailing address of the Company's initial registered office, and the name of its initial registered agent at such address, are as follows:

Registered Agent:

Samantha Bunn Simpson



Street Address: 209 Grand Club Circle
Maylene, AL 35114

Mailing Address: 209 Grand Club Circle
Maylene, AL 35114

ARTICLE V – INITIAL MEMBER

There is at least one member of the Company.

ARTICLE VI – ORGANIZER

The name and address of the organizer of the Company are as follows:

Samantha Bunn Simpson
209 Grand Club Circle
Maylene, AL 35114

ARTICLE VII – EFFECTIVE DATE

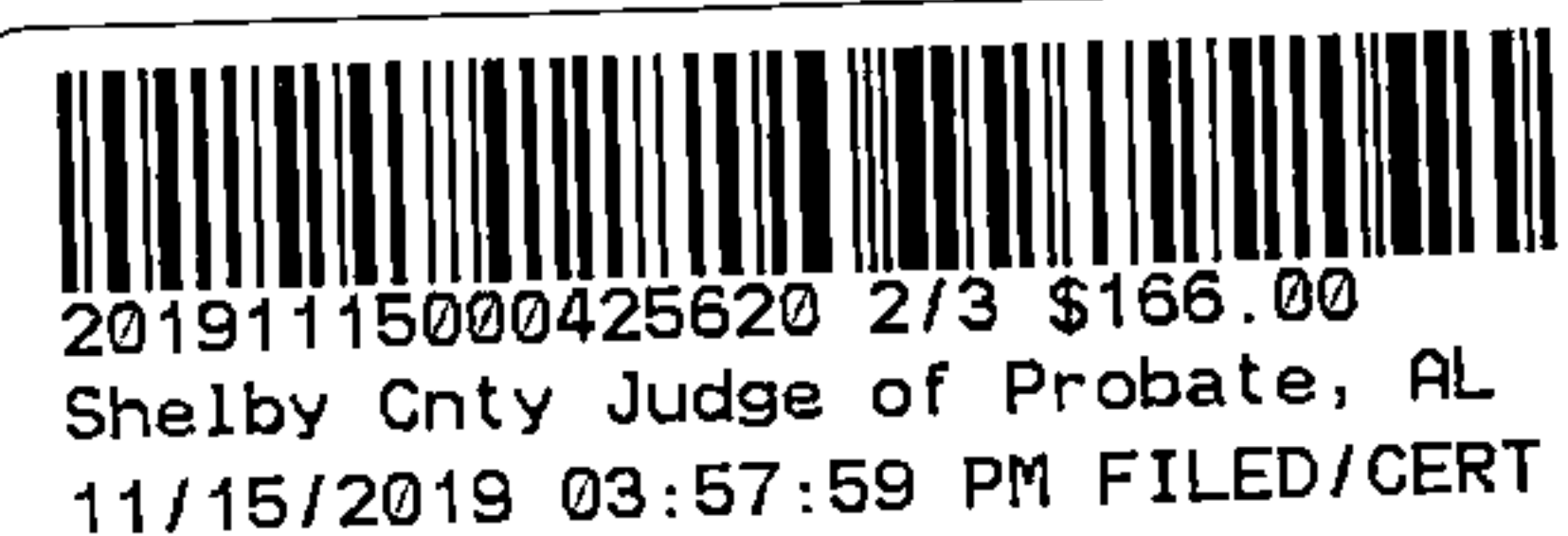
The filing of the Company shall be effective immediately on the date filed with the Judge of Probate, Shelby County.

ARTICLE VIII – AMENDMENTS


This Certificate of Formation may be amended or modified from time to time, in writing, in accordance with the Act, only upon the written instrument adopted and executed by the Member(s).

IN WITNESS WHEREOF, the undersigned Organizer, hereinbefore named, does hereby execute this Certificate of Formation and does hereby affirm that the facts stated herein are true, and accordingly does hereunto sign the Certificate of Formation **this 15th day of November, 2019.**


SAMANTHA BUNN SIMPSON, *Organizer*



John H. Merrill
Secretary of State


20191115000425620 3/3 \$166.00
Shelby Cnty Judge of Probate, AL
11/15/2019 03:57:59 PM FILED/CERT

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:

Harper & Emma, LLC

This name reservation is for the exclusive use of Samantha Bunn Simpson, 209 Grand Club Circle, Maylene, AL 35114 for a period of one year beginning November 14, 2019 and expiring November 14, 2020



RES861886

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 14, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State