



STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION



20191205000449240 1/6 \$166.00
Shelby Cnty Judge of Probate, AL
12/05/2019 08:38:07 AM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

Harvey Media Solutions LLC

2. THIS FORM WAS PREPARED BY:

Benjamin Andrew Harvey

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

**Benjamin A Harvey Harvey
202 Stone Circle
Pelham, AL 35124
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



20191126000005744

6. THE UNDERSIGNED SPECIFY 11/26/2019 09:45:45 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

11/26/2019
DATE

Benjamin Andrew Harvey Member/Organizer
ELECTRONIC SIGNATURE & TITLE



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Certificate of Formation of
Harvey Media Solutions L.L.C.

THE UNDERSIGNED, for the purpose of forming a limited liability company (the "Company") pursuant to the provisions of the Alabama Limited Liability Company Law (the "LLC Law"), does hereby adopt the following Certificate of Formation:

ARTICLE I

The name of the Company is: Harvey Media Solutions L.L.C.

ARTICLE II

The existence of the Company shall commence on the date of the filing of this Certificate of Formation in the Office of the Judge of Probate of Shelby County, Alabama, and shall continue in perpetual existence; *provided, however*, that the Company shall be dissolved prior to such date upon the earlier to occur of (i) the written consent of all the members to dissolve the Company; (ii) as provided in the Operating agreement; or (iii) as may be required under LLC Law.

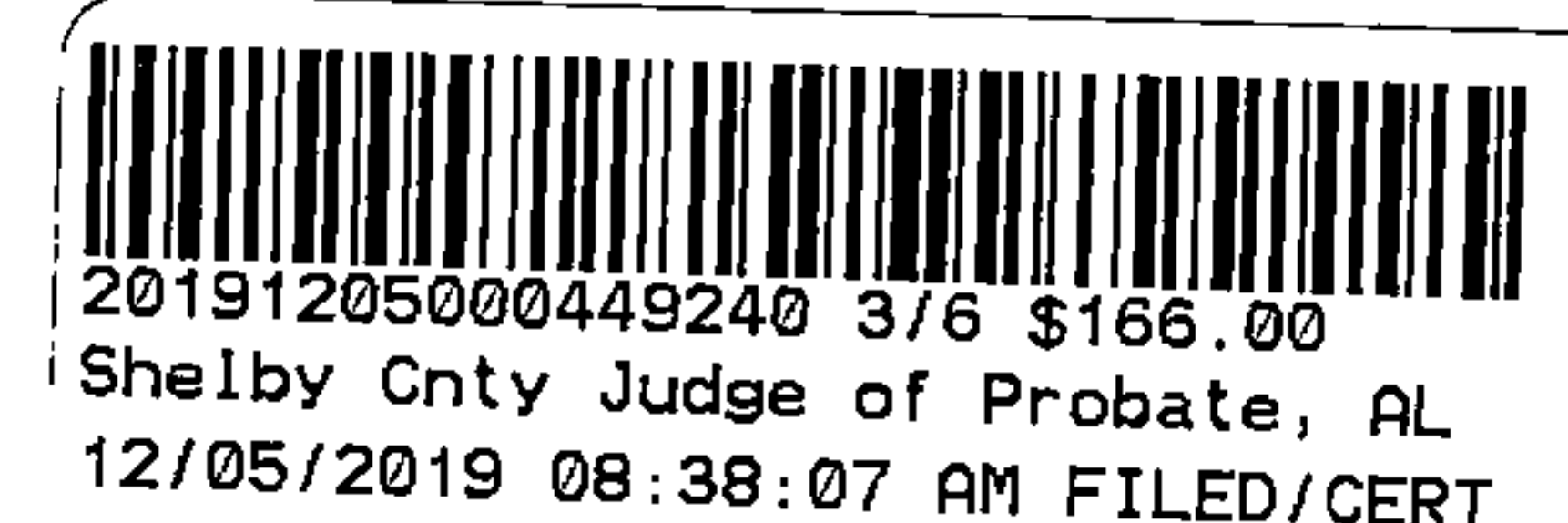
ARTICLE III

The Purposes for which the Company is organized are:

- (a) to engage in the marketing and sale of client requested photography, drone footage, and video; and
- (b) to engage in any lawful act or activity for which limited liability companies may be organized under the LLC Law.

ARTICLE IV

The location and mailing address of the initial registered of the Company in the State of Alabama is 202 Stone Circle, Pelham, AL 35124, and the name of its initial registered agent as such address is Benjamin Andrew Harvey.



ARTICLE V

The name and mailing address of the initial member(s) of the Company are as follows:

Benjamin Andrew Harvey
202 Stone Circle
Pelham, AL 35124

The name and mailing address of the organizer of the Company is as follows:

Benjamin Andrew Harvey
202 Stone Circle
Pelham, AL 35124

ARTICLE VI

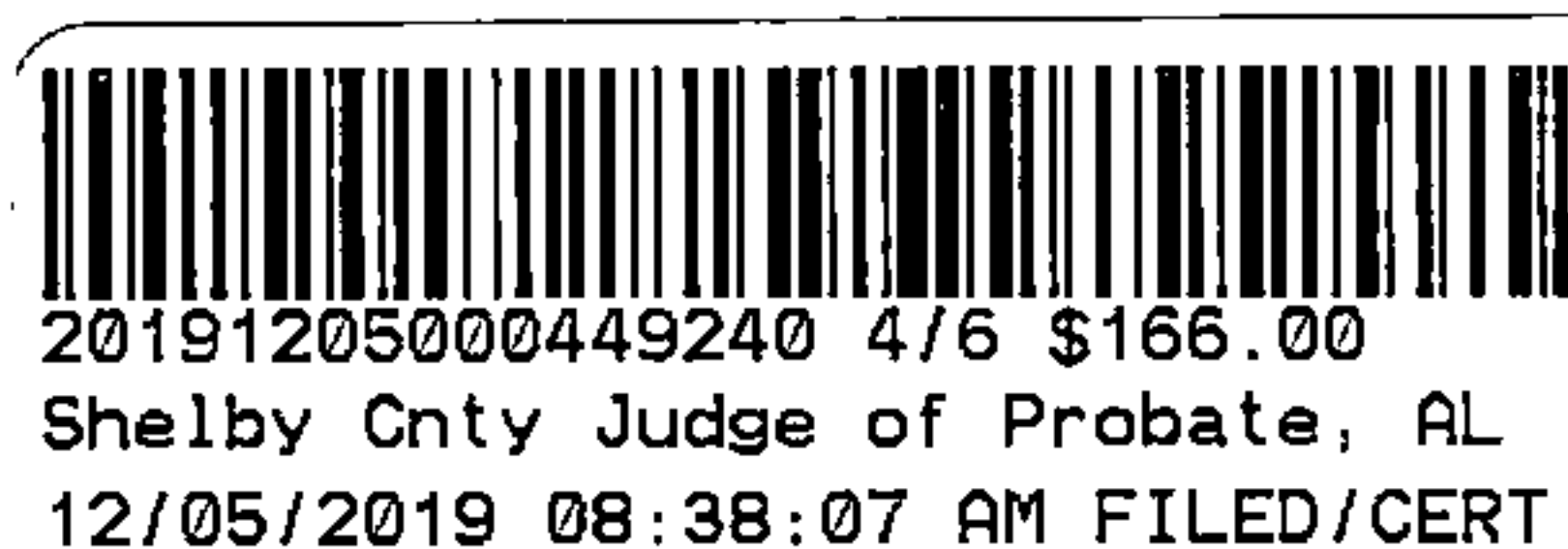
The Company shall admit additional Members only upon the unanimous consent of the current Member(s). The terms and conditions of admission of any new Member of the Company shall be determined by a majority of LLC interests of the Member(s).

ARTICLE VII

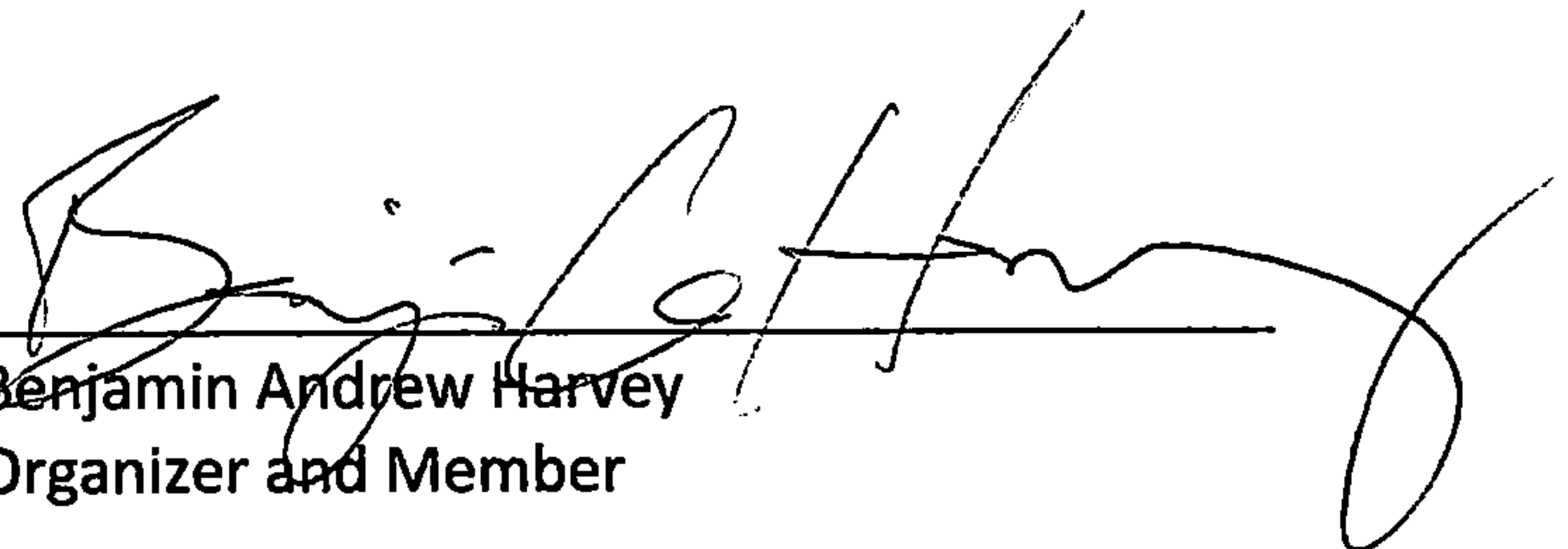
The members of the Company shall have the right to continue its business after an event of dissociation terminates the continued membership of a Member in the Company if a new Member is immediately admitted upon the terms and conditions set forth in the Operating Agreement, and the legal existence and business of the Company is continued by the written consent of any other Members within 90 days after the occurrence of such event of dissociation.

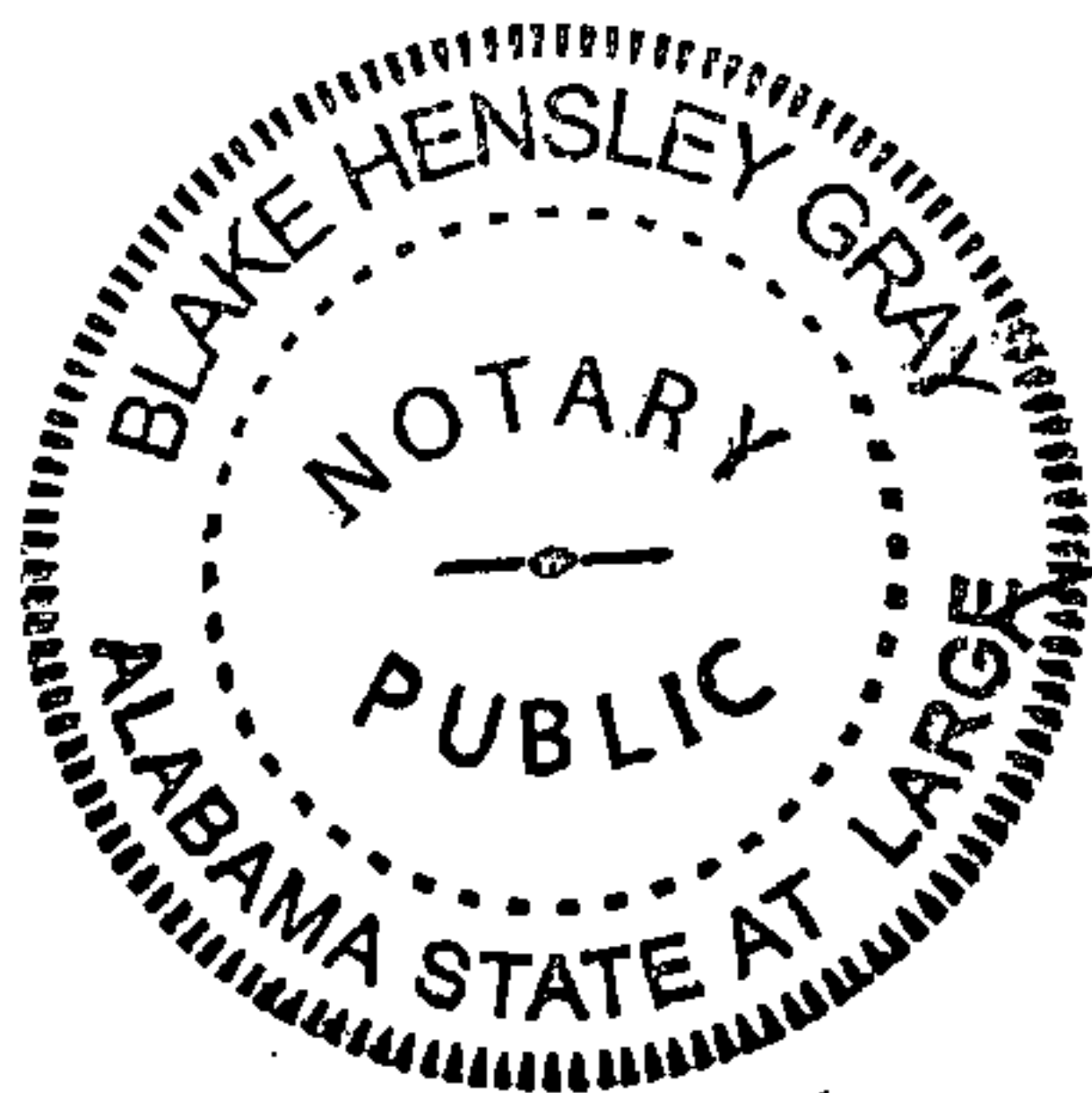
ARTICLE VIII

The Company shall be managed by a Managing Member. The initial Managing Member is Benjamin Andrew Harvey. The initial Managing Member's address is 202 Stone Circle, Pelham, AL 35124.



IN WITNESS WHEREOF, the undersigned, being the Organizer herein before named, does hereby make this Certificate of Formation and does hereby affirm that the facts stated herein are true, and accordingly does hereunto sign this Certificate of Formation this the 5 day of December, 2019.


Benjamin Andrew Harvey
Organizer and Member





STATE OF ALABAMA

SHELBY COUNTY

BLAKE HENSLEY GRAY
Notary Public, Alabama State At Large
My Commission Expires Nov. 23, 2022

Sworn to and subscribed before me, Blake Hensley Gray, a Notary Public for the State of Alabama at Large, on this the 3 day of December, 2019.



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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:

Harvey Media Solutions LLC

This name reservation is for the exclusive use of Benjamin Andrew Harvey, 202 Stone Circle, Pelham, AL 35124 for a period of one year beginning November 26, 2019 and expiring November 26, 2020



RES863064

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 26, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State



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