

**CERTIFICATE OF FORMATION  
OF  
ENGLISH GENERAL CONTRACTING, LLC**

The undersigned, being the Member and Organizer of the Limited Liability Company hereby being formed under the Alabama Limited Liability Company Law, does hereby adopt the following Certificate of Formation for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

English General Contracting, LLC

SECOND: The term of existence of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is sooner terminated by the occurrence of an event set forth in the Operating Agreement.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Alabama Limited Liability Company Law, including all powers and purposes now and hereafter permitted by law to a limited liability company.

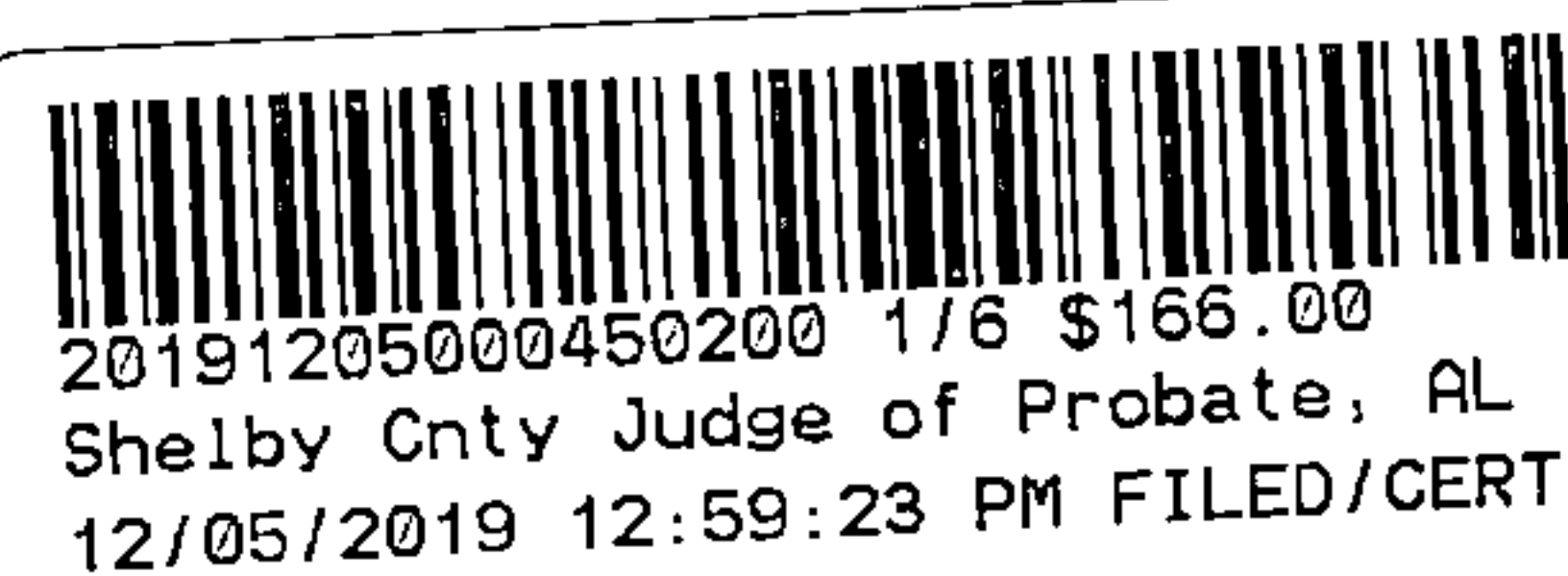
FOURTH: The street address of the initial registered office of the Limited Liability Company in Alabama is 3040 Chelsea Park Ridge, Chelsea, AL 35043, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Alabama at that address is William Zachary English.

FIFTH: The principal office of the Limited Liability Company is 3040 Chelsea Park Ridge, Chelsea, AL 35043

SIXTH: The Limited Liability Company will be operated and managed by the sole member. The name and address of the sole Member is: William Zachary English, having an address at 3040 Chelsea Park Ridge, Chelsea, AL 35043.

SEVENTH: The sole managing member shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Member or Additional Members, in accordance with the terms and conditions of the Operating Agreement of the Limited Liability Company.

EIGHTH: If there later are more than one Member, the remaining Members of the Limited Liability Company, by the affirmative vote or consent of Members holding two-thirds of the Members' Percentage Interests (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion,





bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

NINTH: The name and address of the sole Member and Organizer of the Limited Liability Company is: William Zachary English, having an address at 3040 Chelsea Park Ridge, Chelsea, AL 35043.

TENTH: At the date of filing of these Articles of Organization, the Limited Liability Company has one Member.

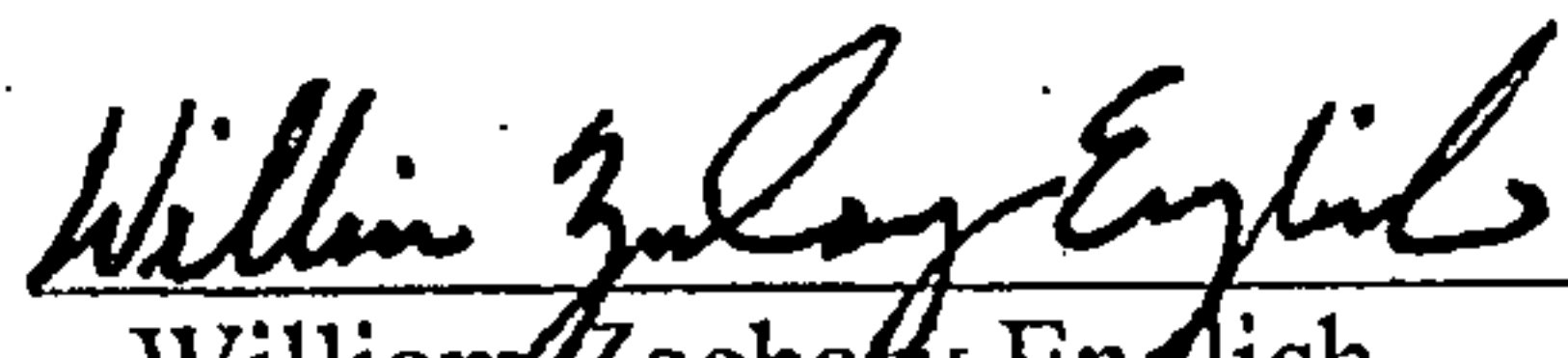
ELEVENTH: The Limited Liability Company does not have the power to expel a Member.

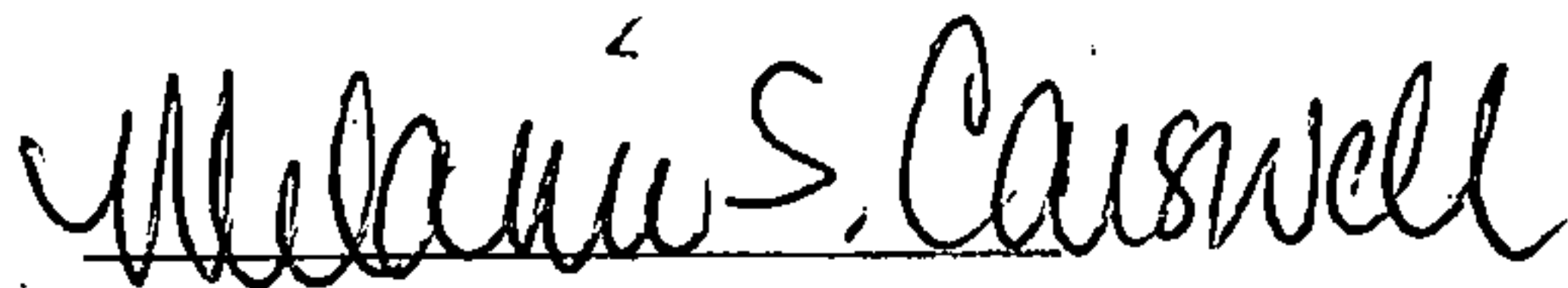
TWELFTH: None of the Members or parties to a contribution agreement or a contribution allowance agreement have preemptive rights.

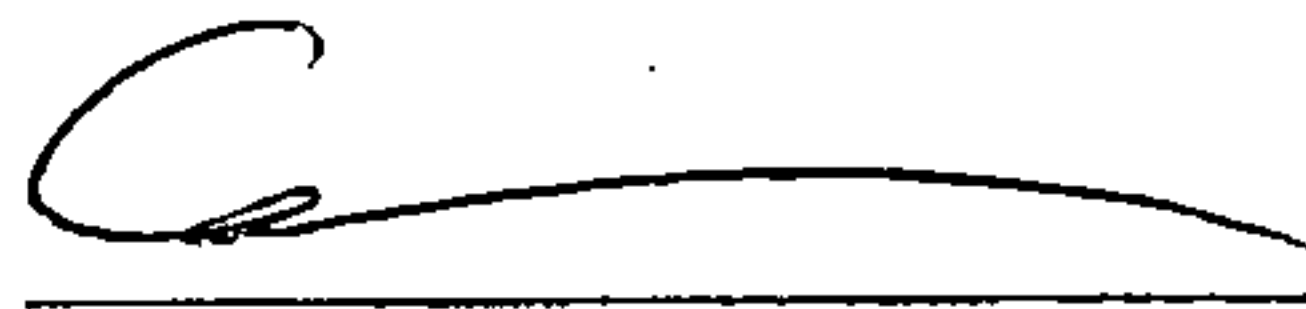
THIRTEENTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

**IN WITNESS WHEREOF**, the undersigned has executed and acknowledged this Certificate of Formation on November 21, 2019.

**In the presence of:**

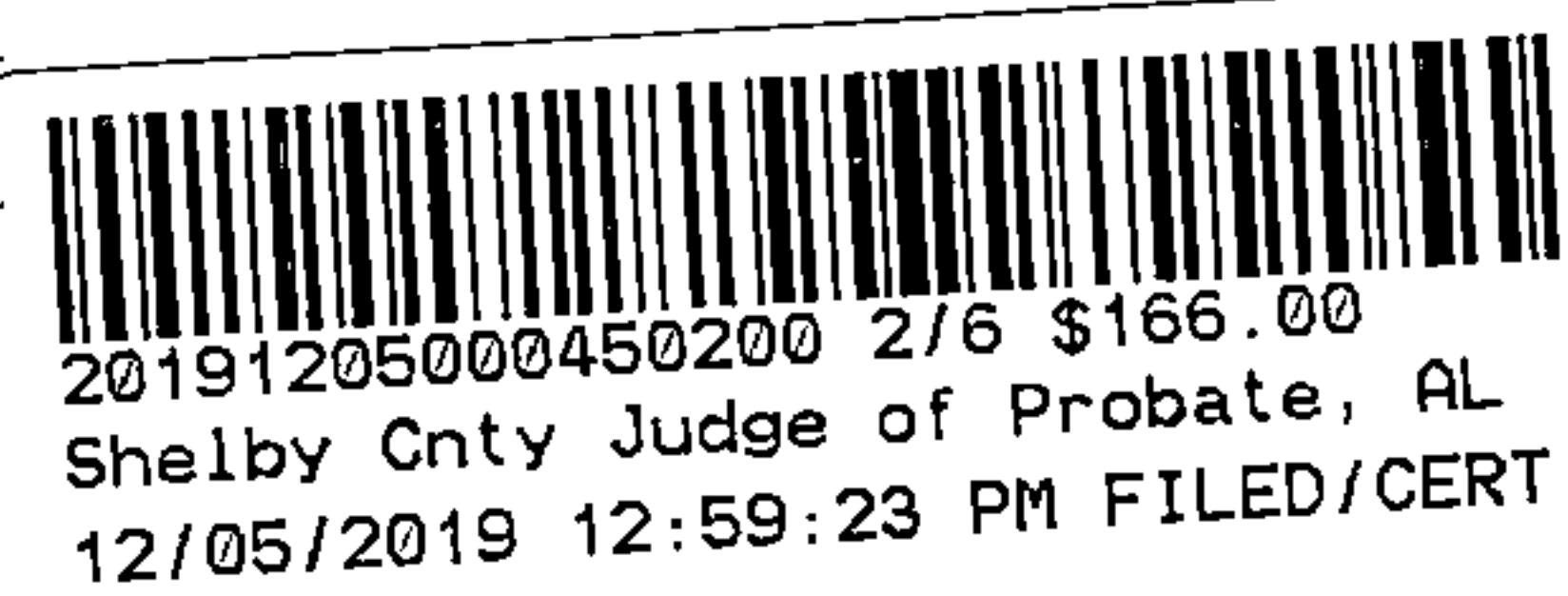
  
William Zachary English





Return to:

D. Carter Weeks  
McCollum and Wilson, P.C.  
363 A. East Glenn Ave.  
Auburn, AL





STATE OF ALABAMA, COUNTY OF LEE

I, *Jodie Redmond*, a notary public, hereby certify that William Zachary English, whose name is signed to the foregoing Articles of Organization, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Articles of Organization, she executed the same voluntarily on this 21 day of November, 2019.

Given under my hand and official seal this 21 day of November, 2019.

*Jodie Redmond*  
\_\_\_\_\_  
Notary Public  
My commission expires on  
*May 23, 2022*



20191205000450200 3/6 \$166.00  
Shelby Cnty Judge of Probate, AL  
12/05/2019 12:59:23 PM FILED/CERT



**Certificate of Formation  
OF  
English General Contracting, LLC**

Prepared by:

D. Carter Weeks  
McCollum and Wilson, P.C.  
363 A. East Glenn Ave.  
Auburn, AL



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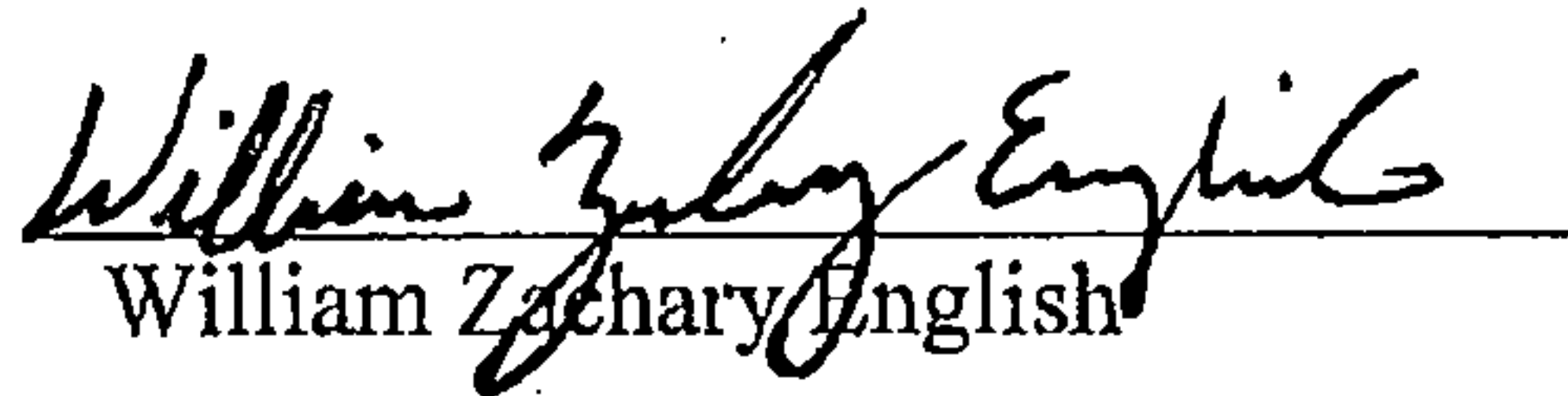


**CONSENT TO APPOINTMENT  
BY REGISTERED AGENT**

I, having been named as Registered Agent for English General Contracting, LLC, hereby voluntarily consent to serve as Registered Agent for English General Contracting, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Alabama Limited Liability Company Law, and I hereby accept those duties and responsibilities.

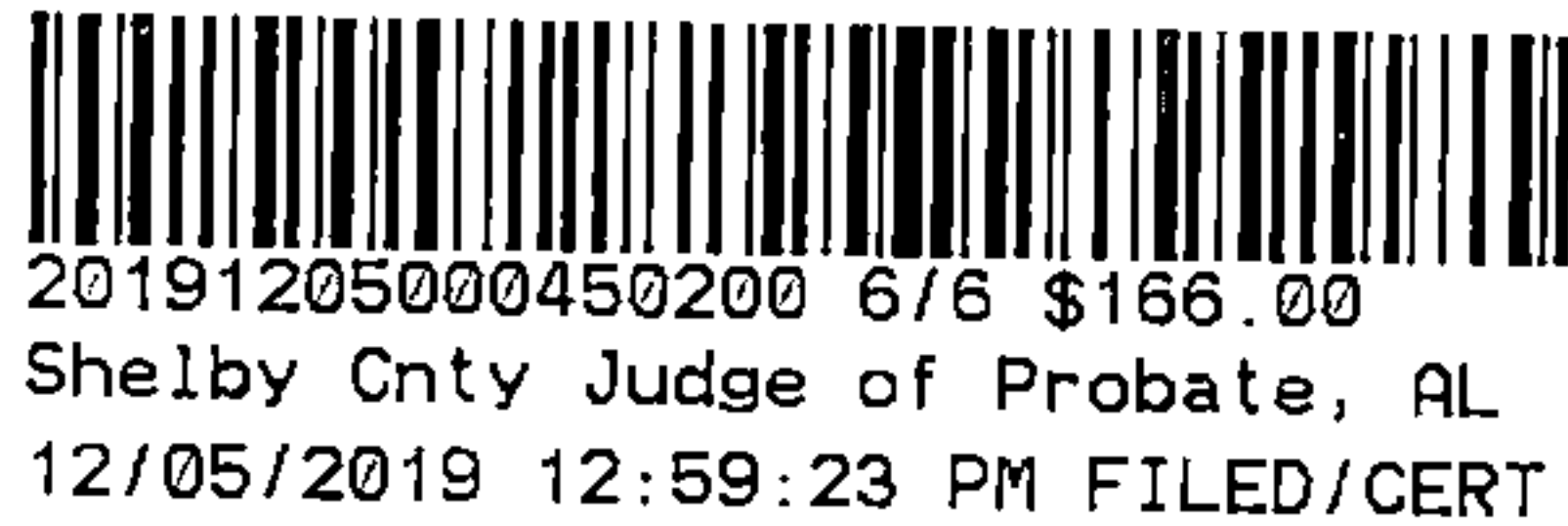
Dated: November 21, 2019

  
William Zachary English

  
20191205000450200 5/6 \$166.00  
Shelby Cnty Judge of Probate, AL  
12/05/2019 12:59:23 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:

**English General Contracting, LLC**

This name reservation is for the exclusive use of William Zachary English, 3040 Chelsea Park Ridge, Chelsea, AL 35043 for a period of one year beginning November 21, 2019 and expiring November 21, 2020



RES862643

**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 21, 2019

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State