

STATE OF ALABAMA

**DOMESTIC BUSINESS CORPORATION
CERTIFICATE OF FORMATION**

PURPOSE: In order to form a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-3.05 and 10A-2-2.02 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 corporation'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 corporation's 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** 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 recorded. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your filing will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30.00 fee).

This form must be typed or laser printed.

1. The name of the corporation (must contain the word "corporation" or "incorporated," or the abbreviation of one of those words, and comply with Code of Alabama Title 10A-1-5.04):

SOUTHEASTERN RESIDENTIAL, INC.

2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.**

This form was prepared by: (type name and full address)
BARON EDWARD HYATT III
107 GABLES DR.
HOOVER, AL. 35244-1848



20191210000456060 1/8 \$166.00
Shelby Cnty Judge of Probate, AL
12/10/2019 10:39:08 AM FILED/CERT

(For County Probate Office Use Only)

(For SOS Office Use Only)

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

3. Street (**No PO Boxes**) address of principal office of the corporation: 107 GABLES DR. HOOVER, AL. 35244

Mailing address of principal office (if different from street address): 107 GABLES DR. HOOVER, AL. 35244

4. The name of the Registered Agent: BARON EDWARD HYATT III

Street (**No PO Boxes**) address of Registered Agent: 107 GABLES DR. HOOVER, AL. 35244

Mailing address of Registered Agent (if different from street address): 107 GABLES DR. HOOVER, AL. 35244

5. Purpose for which corporation is formed: PROFIT CORPORATION

_____; the purpose includes the transaction of any lawful business for which corporations may be incorporated in Alabama under Title 10A, Chapter 2 of the Code of Alabama.

6. Number of Shares the corporation is authorized to issue: 4,000 Par Value _____
(Par value is optional information and does not have to be completed.)

7. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

8. The name(s) of the Incorporator(s): BARON EDWARD HYATT III

Street (**No PO Boxes**) address of Incorporator(s): 107 GABLES DR. HOOVER, AL. 35244

Mailing address of Incorporator(s) – (if different from street address): _____

Attach a listing if more Incorporators need to be added.

9. Director's Name: BARON EDWARD HYATT III

Street (**No PO Boxes**) address of Director: 107 GABLES DR. HOOVER, AL. 35244

Mailing address of Director(s) - (if different from street address): _____



DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

Director's Name: _____

Street (**No PO Boxes**) address of Director: _____

_____ Mailing address of Director(s) - (if different
from street address): _____

Director's Name: _____

Street (**No PO Boxes**) address of Director: _____


_____ Mailing address of Director(s) - (if different
from street address): _____

Attach listing if more Directors need to be added.

10. A director has no liability to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for (A) the amount of financial benefit received by a director to which he or she is not entitled; (B) an intentional infliction of harm on the corporation or the shareholders; (C) a violation of Section 10A-2-8.33; (D) an intentional violation of criminal law; or (E) a breach of the director's duty of loyalty to the corporation or its shareholders.

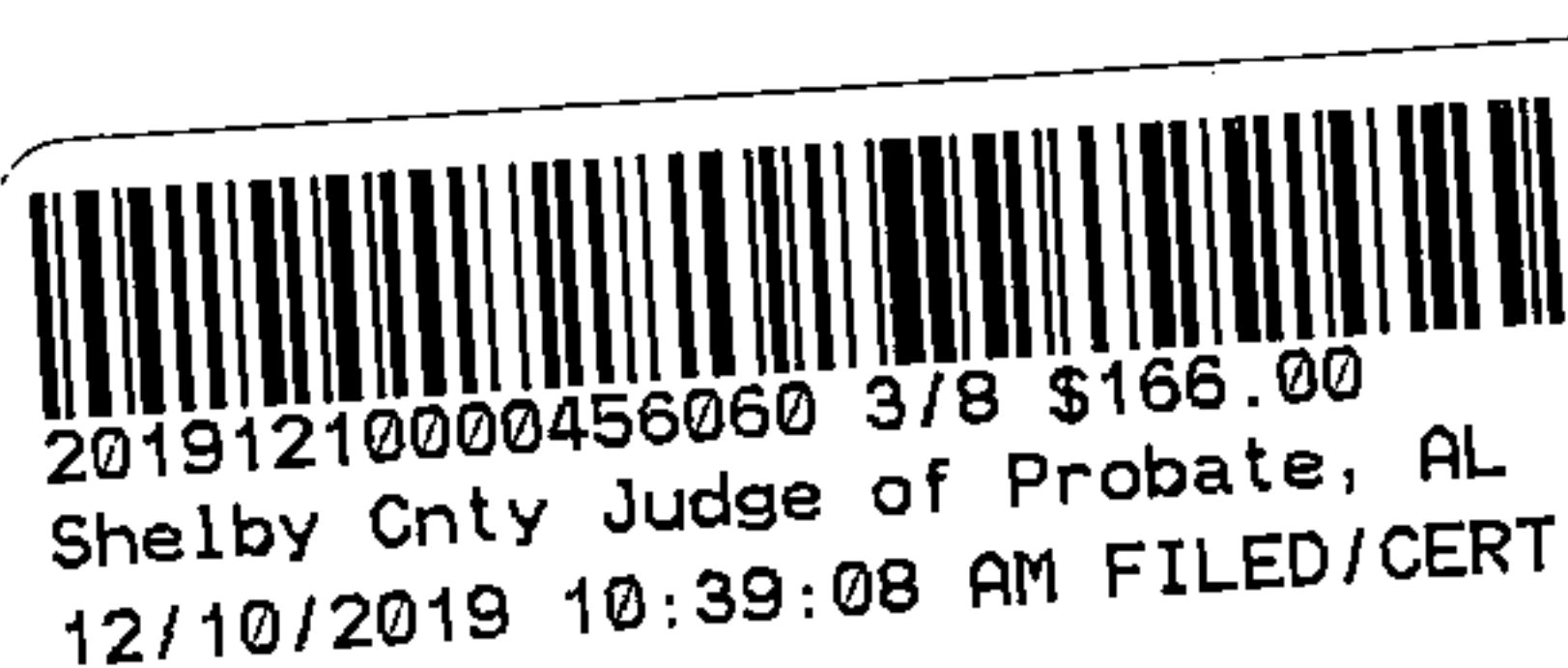
☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the corporation.

12 / 10 / 2019
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

BARON EDWARD HYATT III
Typed Name of Above Signature

CEO/ INCORPORATOR
Typed Title/Capacity to Sign under 10A-2-1.20



ARTICALS OF INCORPORATION OF

SOUTHEASTERN RESIDENTIAL, INC.

I.

THE NAME OF THE CORPORATION IS
SOUTHEASTERN RESIDENTIAL, INC.

II.

THE CORPORATION SHALL BE DESIGNATED
A STATUTORY CLOSED CORPORATION.

III.

AUTHORIZED SHARES

THE CORPORATION HAS AUTHORITY TO ISSUE NOT MORE THAN
(4000) SHARES THAT TOGETHER HAVE UNLIMITED VOTING
RIGHTS AND THAT TOGETHER ARE ENTITLED TO RECEIVE THE NET
ASSETS OF THE CORPORATION UPON DISSOLUTION.

ENDORSEMENT ON SHARE CERTIFICATES

ALL SHARE CERTIFICATES OF THE CORPORATION SHALL BEAR THE
FOLLOWING LEGEND

"THE RIGHTS OF SHAREHOLDERS IN A STATUTORY CLOSED
CORPORATION MAY DIFFER MATERIALLY FROM THE RIGHTS OF
SHAREHOLDERS AGREEMENTS AND OTHER DOCUMENTS, ANY OF
WHICH MAY RESTRICT AND AFFECT VOTING AND OTHER RIGHTS,
MAY BE OBTAINED BY A SHAREHOLDER ON WRITTEN REQUEST TO
THE CORPORATION."

IF ANY SHARES ARE ISSUED WITHOUT CERTIFICATES, SUCH

RESTRICTIVE INFORMATION SHALL BE FURNISHED TO EACH
SHAREHOLDER PURSUANT TO THE ALABAMA BUSINESS AND
NONPROFIT ENTITIES CODE.

IV.

ORIGINAL REGISTERED OFFICE

THE REGISTERED OFFICE OF THE CORPORATION IS
107 GABLES DRIVE
HOOVER, ALABAMA 35244-1848
COUNTY OF
SHELBY

**THE INITIAL REGISTERED AGENT OF THE CORPORATION AT SUCH
OFFICE IS**

BARON EDWARD HYATT III

V.

INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS ARE
BARON EDWARD HYATT III
107 GABLES DRIVE HOOVER, ALABAMA 35244-1848
SHELBY COUNTY

VI.

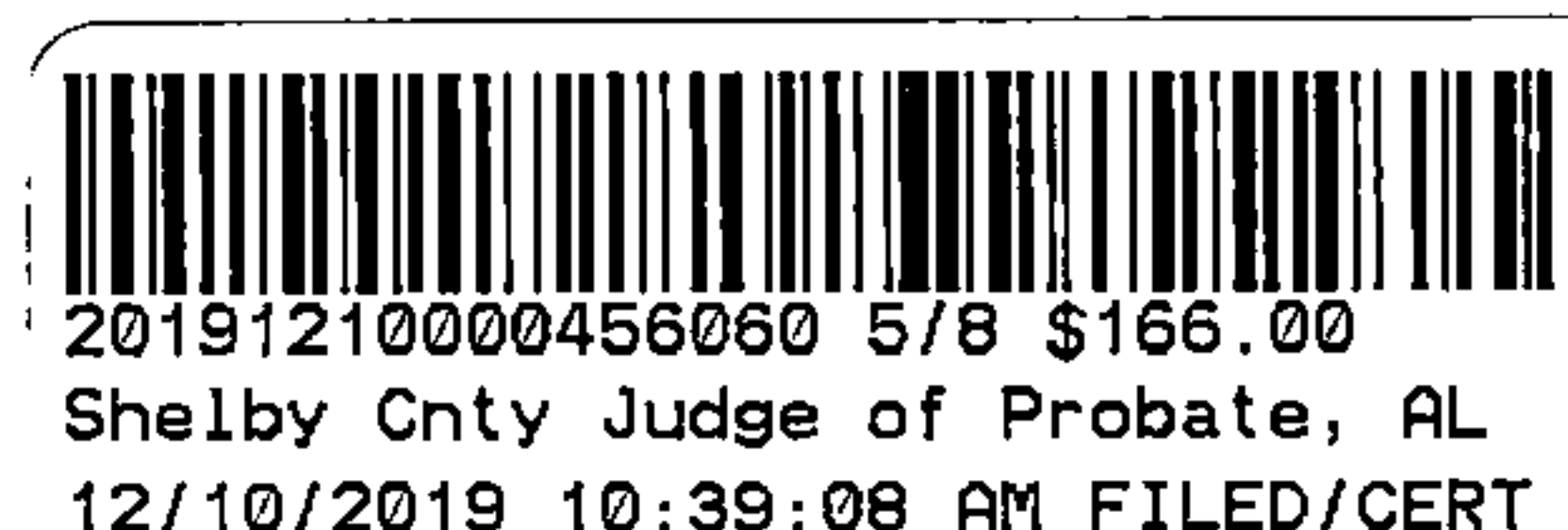
MAILING ADDRESS

THE MAILING ADDRESS OF THE CORPORATION IS
107 GABLES DRIVE HOOVER, ALABAMA 35244-1848
SHELBY COUNTY

VII.

BOARD OF DIRECTORS

THE CORPORATION SHALL OPERATE WITHOUT A BOARD OF



DIRECTORS PURSUANT TO THE FOLLOWING:

- (A) ALL CORPORATE POWERS SHALL BE EXERCISED OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THE CORPORATION MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS;**
- (B) ACTION REQUIRING DIRECTOR APPROVAL OR BOTH DIRECTOR AND SHAREHOLDER APPROVAL IS AUTHORIZED IF APPROVED BY THE SHAREHOLDERS, AND ACTION REQUIRING A MAJORITY OR GREATER PERCENTAGE OF THE VOTES OF SHAREHOLDERS ENTITLED TO VOTE ON THE ACTION;**
- (C) THOSE SHAREHOLDERS IN WHOM THE DISCRETION OR THE POWERS OF THE BOARD ARE VESTED ARE LIABLE FOR THE LIABILITY IMPOSED BY LAW UPON THE DIRECTORS;**
- (D) A REQUIREMENT BY A STATE OR THE UNITED STATES THAT A DOCUMENT DELIVERED FOR FILING CONTAIN A STATEMENT THAT SPECIFIED ACTION HAS BEEN TAKEN BY THE BOARD OF DIRECTORS IS SATISFIED BY A STATEMENT THAT THE CORPORATION IS A STATUTORY CLOSED CORPORATION WITHOUT A BOARD OF DIRECTORS AND THAT THE ACTION WAS APPROVED BY THE SHAREHOLDERS; AND**
- (E) THE SHAREHOLDERS BY RESOLUTION MAY APPOINT ONE OR MORE SHAREHOLDERS TO SIGN DOCUMENTS AS "DESIGNATED DIRECTORS"**
- (F) AN AMENDMENT TO ARTICLES OF INCORPORATION, BY LAWS APPROVED BY THE SHAREHOLDERS, OR AN AGREEMENT BETWEEN THE SHAREHOLDERS DELETING THE STATEMENT ELIMINATING A BOARD OF DIRECTORS MUST BE APPROVED BY THE HOLDERS OF AT LEAST TWO-THIRDS OF THE VOTES OF EACH CLASS OR SERIES OF SHARES OF THE CORPORATION, VOTING AS SEPERATE VOTING GROUPS, WHETHER OR NOT OTHERWISE ENTITLED TO VOTE ON AMENDMENTS. THE AMENDMENT MUST ALSO SPECIFY THE NUMBER, NAMES, AND ADDRESSES OF THE**



CORPORATION'S DIRECTORS OR DESCRIBE WHO WILL PERFORM
THE DUTIES OF A BOARD UNDER THE ALABAMA BUSINESS AND
NONPROFIT ENTITIES CODE.

VIII.


SHAREHOLDERS MEETINGS

THE ANNUAL MEETING OF THE SHAREHOLDERS OF THE
CORPORATION SHALL BE HELD EACH FISCAL YEAR ON THE DATE
AND AT THE TIME DESIGNATED, FROM TIME TO TIME, BY THE
SHAREHOLDERS SHALL FAIL TO DESIGNATE THE DATE OF AN
ANNUAL MEETING. THEN SUCH ANNUAL MEETING SHALL BE HELD
AT 9:00 AM, LOCAL TIME, ON THE SECOND WEDNESDAY OF THE
FOURTH MONTH FOLLOWING THE END OF THE FISCAL YEAR OF
THE CORPORATION, OR, IF SUCH DAY FALLS ON A LEGAL HOLIDAY,
THE NEXT FOLLOWING BUSINESS DAY.

IN WITNESS WHEREOF, THE UNDERSIGNED EXECUTES THESE
ARTICLES OF INCORPORATION.



BARON EDWARD HYATT III
INCORPORATOR


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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:

Southeastern Residential, Inc.

This name reservation is for the exclusive use of Baron Edward Hyatt III, 107
Gables Dr, Hoover, AL 35244-1848 for a period of one year beginning December
07, 2019 and expiring December 07, 2020



RES864035

**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.**

December 07, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State

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