

STATE OF ALBAMA

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ss.

SHELBY COUNTY

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**CERTIFICATE OF FORMATION
OF
THE OVERLAND GROUP OF ALABAMA, LLC**

1. The name of the limited liability company is The Overland Group of Alabama, LLC (the "Company").

2. A copy of the Name Reservation Certificate from the Office of the Secretary of state is attached.

3. The street address of principal office of the Company is:

194 Narrows Drive, Suite 101
Birmingham, AL 35242

The mailing address of principal office of the Company is:

194 Narrows Drive, Suite 101
Birmingham, AL 35242

3. The name and address of the Registered Agent of the Company are:

Sid Aultman
194 Narrows Drive, Suite 101
Birmingham, AL 35242

4. The purpose for which the Company is formed is to manage commercial real estate and to conduct construction and ongoing repairs and upgrades in commercial real estate, and to engage in an and all activities related or incidental to the business of the Company; the purpose includes the transaction of any lawful business for which limited liability companies may be organized in Alabama Under Title 10A, Chapter 5 of the Code of Alabama.

5. The period of duration of the company shall be perpetual.

6. The name and address of the Organizer of the Company are:

Sidney Aultman
194 Narrows Drive, Suite 101
Birmingham, AL 35242

7. The names and addresses of the Initial Members of the Company are:


Sidney Aultman
194 Narrows Drive, Suite 101
Birmingham, AL 35242

And

Lori Aultman
194 Narrows Drive, Suite 101
Birmingham, AL 35242


8. The filing of the limited liability company is effective immediately on the date filed by the Judge of Probate.

IN WITNESS WHEREOF, the undersigned Members have caused this Certificate of Formation to be executed this 1st day of May, 2020.



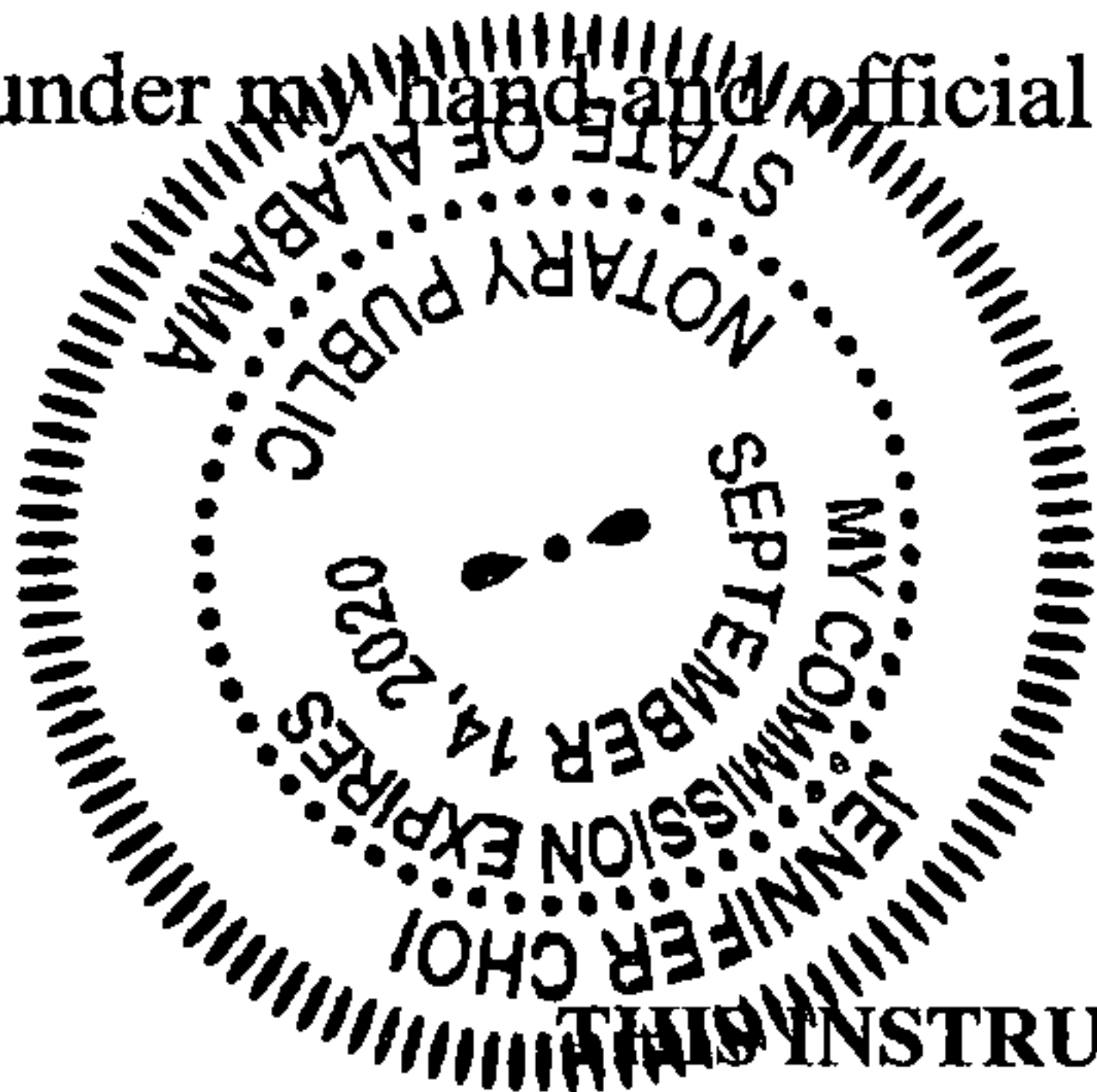
Sidney Aultman, Organizer/Member

STATE OF ALABAMA
Shelby COUNTY


20200508000182030 2/3 \$166.00
Shelby Cnty Judge of Probate, AL
05/08/2020 02:01:15 PM FILED/CERT

I, the undersigned, a notary public, hereby certify that Sidney Aultman, whose name is signed to the foregoing instrument and who is known to me, acknowledge before me on this day that, being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal on this the 1st day of May, 2020.





Notary Public

My Commission Expires: 9/14/2020

THIS INSTRUMENT WAS PREPARED BY:

Burt W. Newsome
Attorney at Law
PO BOX 382753
Birmingham, AL 35238
Telephone (205) 747-1970

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:

The Overland Group of Alabama, LLC

This name reservation is for the exclusive use of NEWSOME LAW LLC, PO BOX 382753, BIRMINGHAM, AL 35238 for a period of one year beginning April 28, 2020 and expiring April 28, 2021


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Shelby Cnty Judge of Probate, AL
05/08/2020 02:01:15 PM FILED/CERT



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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.

April 28, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State