

## CERTIFICATE OF FORMATION OF AQUA PURE SOLUTIONS, LLC

The undersigned, desiring to form a Limited Liability Company pursuant to the Alabama Limited Liability Company Law, certify as follows:

- 1. NAME. The name of the Limited Liability Company is Aqua Pure Solutions, LLC. A copy of the Name Reservation certificate from the Office of the Secretary of State of Alabama is attached.
- 2. LIMITED LIABILITY COMPANY AGREEMENT. The business of the Company and the relationship of its members shall be subject to the terms and conditions of the Limited Liability Company Agreement as amended or restated from time to time by and among the Members of the Company.
- 3. DURATION. 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 until it is dissolved as provided in the Limited Liability Company Agreement, or if no provision in the Limited Liability Company Agreement governs the duration of the Company, as may be required by the Alabama Limited Liability Company Law.
- 4. INITIAL REGISTERED OFFICE AND AGENT. The location and mailing address of the initial registered office of the Company, and the name of its initial registered agent at such address, are:

Registered agent:

William Grady Parsons

Street address:
Mailing address:

1786 Highway 32, Columbiana, AL 35051 1786 Highway 32, Columbiana, AL 35051

- 5. MEMBERS. The undersigned certify that there is at least one member of the Company.
- 6. INDEMNIFICATION. The Company may indemnify its Members, Managers, officers, agents and employees to the maximum extent permitted by law.
- 7. ORGANIZERS. The names and mailing addresses of the persons who are to serve as Organizers of the Company are:

William Grady Parsons, 1786 Highway 32, Columbiana, AL 35051 Wesley T. McKeller, 1575 Tara Drive, Columbiana, AL 35051

8. AMENDMENT. The Company reserves the rights to amend, alter, change or repeal any provision contained in this Certificate of Formation in the manner now or hereafter provided by law, and all rights conferred herein upon holders of membership interests are granted subject to this reservation; provided, however, that no such amendment, alteration, change or repeal shall be effective without approval of the Members pursuant to the terms of the Limited Liability Company Agreement, if any, in effect on the date of any such amendment.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this 14<sup>th</sup> day of September, 2020.

William Grady Parsons, Organizer

Wesley T. McKeller, Organizer

This instrument was prepared by William R. Justice, P.O. Box 587, Columbiana, AL 35051

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:

Aqua Pure Solutions, LLC

This name reservation is for the exclusive use of William R Justice, PO Box 587, Columbiana, AL 35051 for a period of one year beginning September 08, 2020 and expiring September 08, 2021



Shelby Cnty Judge of Probate, AL 09/14/2020 10:02:17 AM FILED/CERT



RES904018

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.

September 08, 2020

**Date** 

J.W. Menill

John H. Merrill

**Secretary of State**