

# CERTIFICATE OF FORMATION OF

# ROGERS PROPERTY, LLC

# AN ALABAMA LIMITED LIABILITY COMPANY

Pursuant to the Provisions of Section 10A-5A-2.01 to 10A-5A-2.06, Code of Alabama (1975), the undersigned being a natural person of at least 18 years of age and acting as the organizer of the limited liability company hereby being formed hereby adopts the following Certificate of Formation for the limited liability company.

## **ARTICLE I**

## Name

The name of the limited liability company is Rogers Property, LLC ("the company").

## **ARTICLE II**

#### Duration

The company shall have a perpetual duration from the date of formation, unless it is (a) terminated by the occurrence of an event set forth in the Operating Agreement and/or (b) dissolved and its affairs wound up prior to that date in accordance with the Alabama Limited Liability Company Act.

## **ARTICLE III**

## Purposes

The purposes for which the company is formed are:

- (a) To purchase, develop, manage, lease and sell real estate;
- (b) To render to others, and to engage in the business of rendering to others, consulting, advisory, administrative, industrial, engineering, accounting, bookkeeping and other services of every nature, kind and character, which it may legally render;
- (c) To engage in any industrial, manufacturing, mining, mercantile, trading, agricultural, service or other lawful business of any kind or character whatsoever;
- (d) To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;

- To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;
- To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporations, associations, partnerships, limited liability companies, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof;
- To lend money, invest and reinvest its funds, and take and hold real and personal (g) property as security for the payment of funds so loaned or invested; and
- To engage in any other lawful act or activity for which a limited liability company may (h) be organized pursuant to and in accordance with Title 10A, Chapter 5A of the Code of Alabama, *1975*.

#### **ARTICLE IV**

# Registered Office; Registered Agent

120 The location and street address of the initial registered office of the company shall be 116 Tallow Wood Dr, Harvest, AL 35749 and its registered agent to whom process may be sent in Alabama at such address shall be Charles Rogers.

#### **ARTICLE V**

# Principal Office

The principal office of the limited liability company is 120 Bishop Circle, Pelham, AL 35124.

## ARTICLE VI

#### Initial Members

The names of the initial members are:

Charles Rogers

(100%)

# ARTICLE VII



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# Management of the Company

The limited liability company is to be managed by the Members.

#### **ARTICLE VIII**

# Admission of Additional Members

The existing Members shall have the right to admit additional Members to the limited liability company, by affirmative vote or consent of Members holding two-thirds of the Members' Percentage Interests, in accordance with the terms and conditions of the Operating Agreement of the limited liability company.

# **ARTICLE IX**

# Cessation of Membership Continuance of Business

The remaining Members of the limited liability company, by unanimous vote or consent of the members (other than the Member who caused the Withdrawel 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.

#### ARTICLE X

# Name and Address of Organizer

The name and business address of the organizer of the limited liability company is Gregory D. Harrelson, 101 Riverchase Pkwy East, Hoover, AL 35244.

# **ARTICLE XI**

# Miscellaneous

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At the date of the filing of this Certificate of Formation, Rogers Property, LLC will have one member.

Rogers Property, LLC does not have the power to expel a Member.

None of the Members of Rogers Property, LLC are liable for payment of any debt, obligation or other liability of the limited liability company.

IN WITNESS WHEREOF, this Certificate of formation has been subscribed as of the 14th day of September, 2020 by the undersigned organizer, who affirms that the statements made herein are true under penalties of perjury.

Gregory D. Harrelson

Organizer

# STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned, a notary Public in and for said County, in said State, hereby certify that Gregory D. Harrelson, whose name is signed to the foregoing Certificate of Formation and who is known to me, acknowledged before me, that, being informed of the contents of said Certificate of Formation, he executed the same voluntarily on the day the same bears date.

Given under my Hand and seal this the 14th day of September, 2020.

Notary Public

My Commission Expires: W 21 23

THIS INSTRUMENT PREPARED BY:

PUBLIC

STATE ATMINI

Gregory D. Harrelson, Attorney Harrelson Law Firm, LLC 101 Riverchase Pkwy East Hoover, AL 35244

Shelby Cnty Judge of Probate, AL

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John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

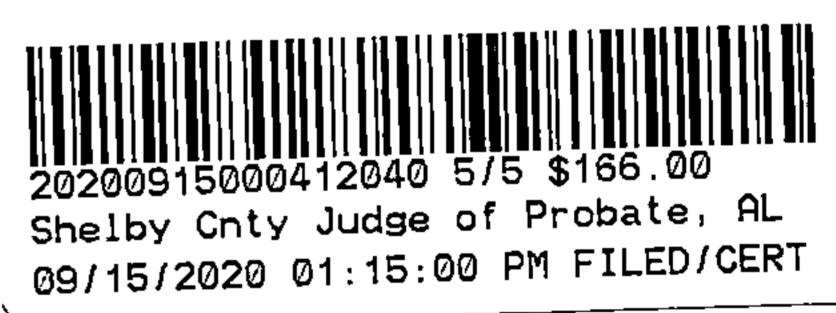
# STATE OF ALABAMA

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:

Rogers Property, LLC

This name reservation is for the exclusive use of Gregory D Harrelson, 101 Riverchase Pkwy East, Hoover, AL 35244 for a period of one year beginning September 14, 2020 and expiring September 14, 2021





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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.

September 14, 2020

Date

J.W. M.

John H. Merrill

**Secretary of State**