

CERTIFICATE OF FORMATION OF WILSON'S GLEN, LLC An Alabama Limited Liability Company

For the purpose of forming a limited liability company under the Alabama Limited Liability Company Law and any act amendatory thereof, supplementary thereto, or substituted therefore (hereinafter referred to as the "Law"), the undersigned does hereby sign and adopt this Certificate of Formation, and, upon filing for record of this Certificate of Formation in the Office of the Judge of Probate of Shelby County, Alabama, the existence of a limited liability company (hereinafter referred to as the "Company"), under the name set forth in Article I hereof, shall commence.

ARTICLE I NAME

The name of the Company shall be: WILSON'S GLEN, LLC

ARTICLE II TYPE OF ENTITY

The Company shall be formed as a limited liability company.

ARTICLE III PERIOD OF DURATION

The duration of the Company shall be perpetual from the date of filing if this Certificate of Formation with the Office of the Judge of Probate of Shelby County, Alabama, or until the first to occur of the following:

- (a) Dissolution of the Company pursuant to the laws of the State of Alabama or pursuant to the Operating Agreement of the Company, as in effect from time to time; or
- (b) Upon the written unanimous consent of all members of the Company.

ARTICLE IV PURPOSES, OBJECTS, AND POWERS

Without limiting the scope and generality of the purposes, objects, and powers of the Company granted by the Law, the Company shall have power to:

Certificate of Formation WILSON'S GLEN, LLC Pg. 1 of 3

- Engage in the transaction of any or all lawful business for which Limited Liability Companies may be organized under the laws of the State of Alabama, and
- (b) Engage in all other activities related or incidental thereto.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

- 5.1 The location and mailing address of the initial registered office of the Company shall be <u>5529 Parkview Cir., Birmingham, AL 35242</u>.
 - 5.2 The initial registered agent at such address shall be Robert Huffstetler.

ARTICLE VI ORGANIZER(S) AND INITIAL MEMBER(S)

NAME ADDRESS

Darden M. Casey 2116 Lake Heather Way

Birmingham, AL 35242

Gary M. Eady 133 Gillon Dr.

Homewood, AL 35209

Robert J. Huffstetler 5529 Parkview Cir.

Birmingham, AL 35242

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

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The Company, upon the unanimous consent or vote of the Members may issue additional Units and/or interest and admit additional Members or increase the number of Units and/or interest owned by an Existing Member upon such terms and conditions as may be determined appropriate by the current Members.

ARTICLE VIII <u>CLASSES OR GROUPS OF MEMBERSHIP INTERESTS</u>

The relative rights, powers, and duties for classes or groups of membership interests, if any, are set forth in full in the Operating Agreement of the Company, as the same may be in effect from time to time.

ARTICLE IX

MANAGEMENT

Certificate of Formation WILSON'S GLEN, LLC Pg. 2 of 3

The business and affairs of the Company shall be managed by its Members.

ARTICLE X INTERNAL AFFAIRS

This Certificate of Formation may be amended, altered, or repealed from time to time in the manner now and hereafter prescribed in this Certificate of Formation, the Operating Agreement, or as permitted by the Law.

IN WITNESS WHEREOF, the undersigned, as the Organizer(s) of the Company, have executed this Certificate of Formation on this the day of, 2020.	
By: Darden M. Casey, Organizer	
By: Gary M. Bady, Organizer	
By: Robert J. Huffstetler, Offanizer	

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Shelby Cnty Judge of Probate, AL

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

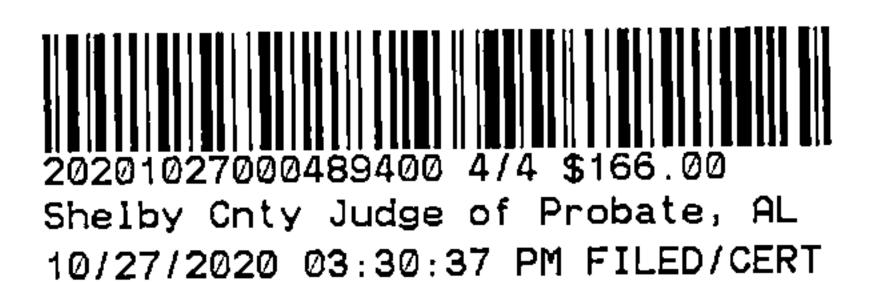
STATE OF ALABAMA

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:

Wilson's Glen, LLC

This name reservation is for the exclusive use of Jordan Huffstetler, 5529 Parkview Cir., Birmingham, AL 35242 for a period of one year beginning October 26, 2020 and expiring October 26, 2021



RES912196

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.

October 26, 2020

Date

J.W.M.

John H. Merrill

Secretary of State