

STATE OF ALABAMA)
SHELBY COUNTY)

**CERTIFICATE OF FORMATION OF
HARDY PROPERTIES MANAGEMENT COMPANY, LLC**

I, the undersigned, desiring to form a limited liability company pursuant to the laws of the State of Alabama, certify as follows:

1. The name of the limited liability Company is HARDY PROPERTIES MANAGEMENT COMPANY, LLC.

2. The existence of the limited liability 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 its duration shall be perpetual; provided, however, that the limited liability company shall be dissolved (a) upon the written consent of all of the member(s); (b) as provided in the Company Agreement; or (c) as may be required by the Alabama Limited Liability Company Act.

3. The purpose for which this limited liability company is organized is to engage in business involving real estate and/or the transaction of any or all lawful business for which limited liability companies may be organized under the laws of the State of Alabama.

4. The location and mailing address of the initial registered office shall be 276 Kings Crest Lane, Pelham, AL 35124, and the name of the initial registered agent at said address is Mickey Hardy, Jr.

5. The names and mailing addresses of the initial members of the limited liability company are as follows:

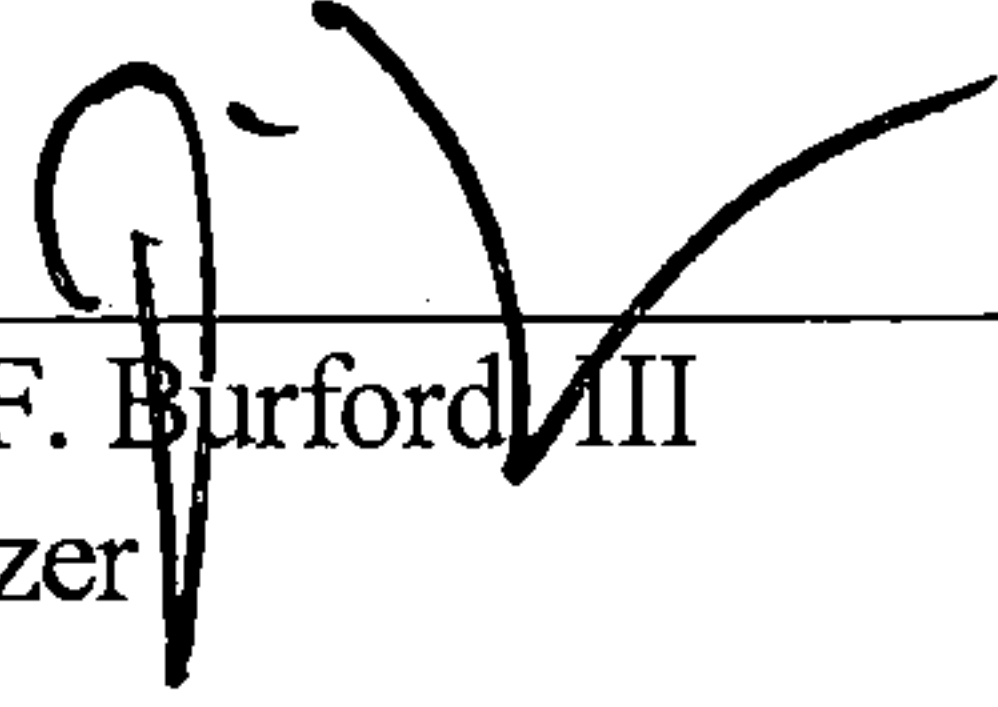
<u>NAME</u>	<u>MAILING ADDRESS</u>
Mickey Hardy, Sr.	<u>276 Kings Crest Lane</u> <u>Pelham, Alabama 35124</u>
Mickey Hardy, Jr.	<u>276 Kings Crest Lane</u> <u>Pelham, Alabama 35124</u>
Frances Ann Hardy	276 Kings Crest Lane Pelham, AL 35124

6. The membership of the limited liability company shall have the right to admit additional member(s) to the limited liability company upon the unanimous consent of all the member(s) of the limited liability company.

7. The limited liability company shall be managed by its Manager.

8. Ownership shall be divided equally between its members: Frances Ann Hardy, Mickey Hardy, Sr. and Mickey Hardy, Jr.

IN WITNESS WHEREOF, the undersigned has affixed his hand and seal on this the 2 day of December, 2020.

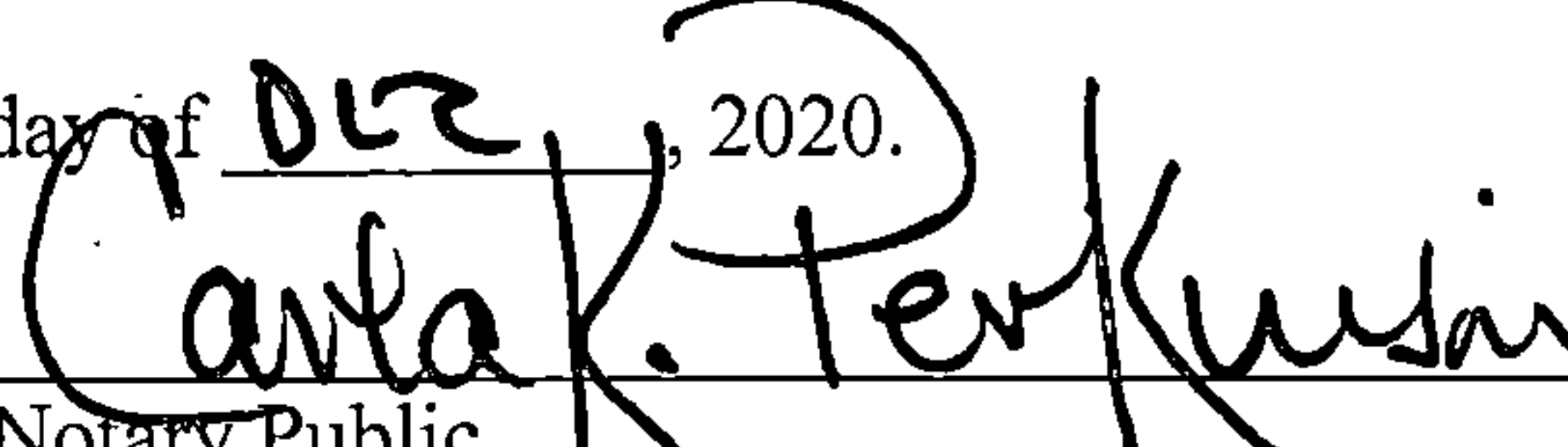

James F. Burford III
Organizer

STATE OF ALABAMA)
 COUNTY)

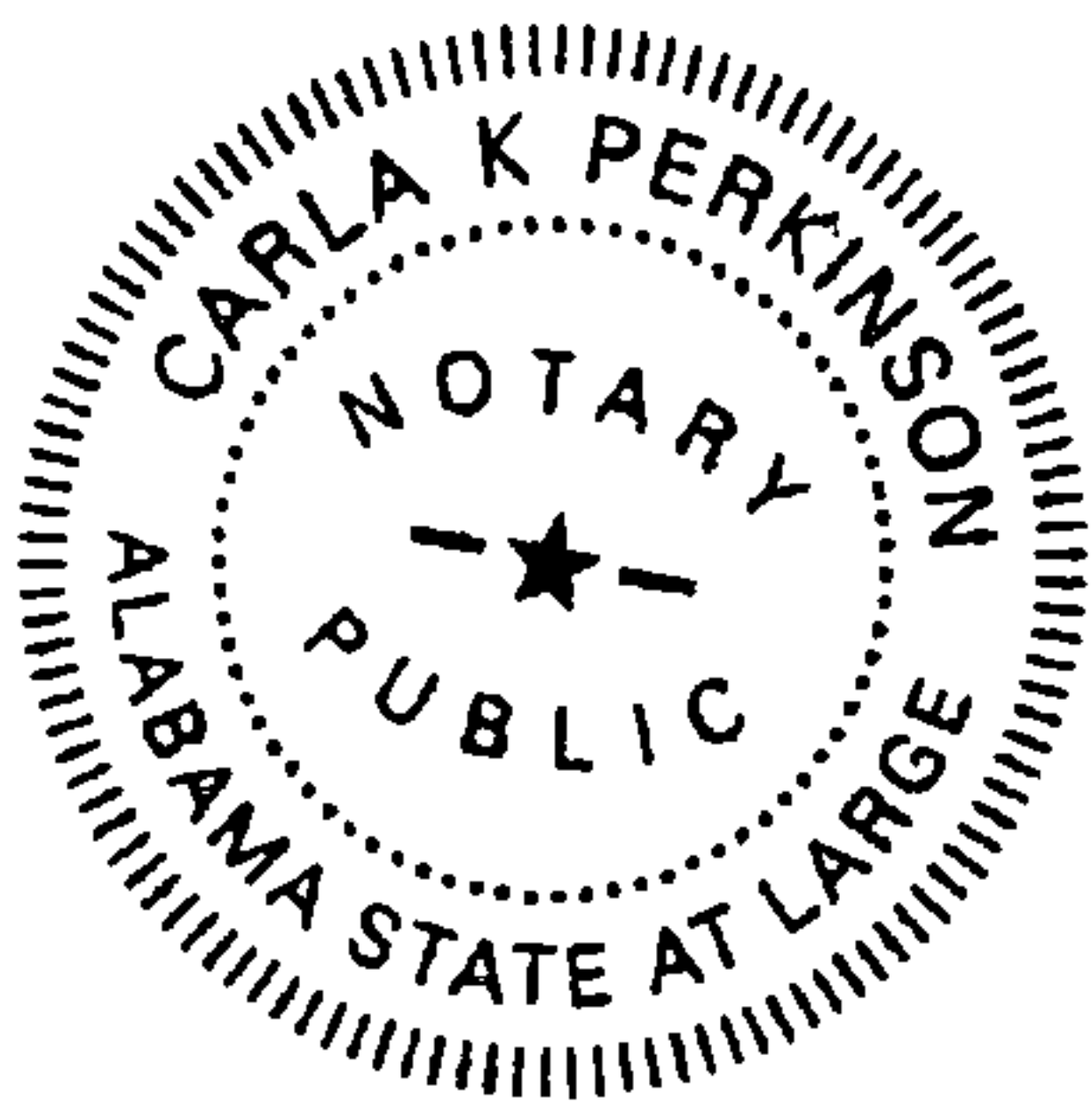

20201203000552400 2/3 \$166.00
Shelby Cnty Judge of Probate, AL
12/03/2020 10:43:23 AM FILED/CERT

I, the undersigned, a Notary Public for the State of Alabama at Large do hereby certify that James F. Burford, III, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me this day that, being informed of the contents of said conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 2 day of Dec, 2020.


Notary Public

My Commission Exp. 1-30-23



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:

Hardy Properties Management Company, LLC

This name reservation is for the exclusive use of James F. Burford, III, 1318
Alford Avenue, Suite 101, BIRMINGHAM, AL 35226 for a period of one year
beginning November 04, 2020 and expiring November 04, 2021


20201203000552400 3/3 \$166.00
Shelby Cnty Judge of Probate, AL
12/03/2020 10:43:23 AM 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.**

November 04, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State