Karen Johnson Davidson County
Batch# 486937 AFFIDAVIT
10/01/2020 08:11:30 AM 13 pgs
Fees: $67.00 Taxes: $0.00
20201001-0113058

STATE OF ALABAMA

COUNTY OF MOBILE

AFFIDAVIT

Before me, the undersigned authority, personally appeared James F. Watkins, who by me being first duly sworn on oath does depose and say:

1. My name is James F. Watkins and I am an attorney practicing law with the firm of Maynard Cooper & Gale in Mobile, Alabama.

2. On September 30, 2014, I filed Articles of Merger with the Secretary of State of Nevada whereby **E.E.E., L.L.C.**, a Nevada limited liability company, **J.C. Ezell, L.L.C.**, a Nevada limited liability company, and **W. C. Ezell, L.L.C.**, a Nevada limited liability company, merged into **Ezell, L.L.C.**, a Nevada limited liability company, a copy of which is attached hereto as Exhibit "A".

3. The Articles of Merger were filed with the Secretary of State of Nevada as Document Number 20140692859-36.

4. No modification or amendments of the Articles of Merger have been made since the date of filing with the Nevada Secretary of State.

FURTHER AFFIANT SAITH NOT.

James F. Watkins

Sworn to and subscribed before me
on this the 24 day of September, 2020.

Notary Public
My commission expires: 4/22/2023

BETH ROGERS
NOTARY PUBLIC, ALABAMA STATE AT LARGE
MY COMMISSION EXPIRES APR. 22, 2023

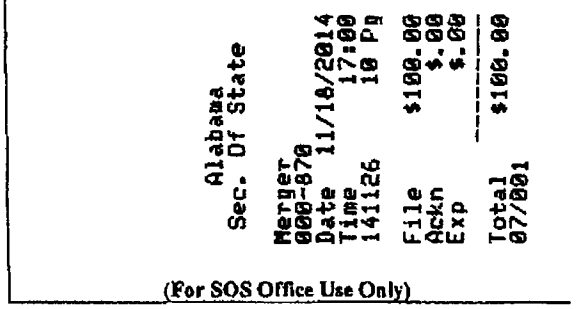
This instrument prepared by:
James F. Watkins
Maynard Cooper & Gale PC
11 North Water Street, Suite 24290
Mobile, Alabama 36602

EXHIBIT "A"

STATE OF ALABAMA

FOREIGN ENTITY TO FOREIGN ENTITY CERTIFICATE OF MERGER

PURPOSE: In order to change the registration of a foreign entity (any entity formed outside of Alabama) to reflect a merger with another foreign entity, the entity must deliver to the Secretary of State for filing a Certificate of Merger along with the duly certified copies of the certificate or articles of merger filed in the jurisdiction(s) where the entities were formed pursuant to Section 10A, Chapter 1, Articles 7 and 8, Code of Alabama 1975.



INSTRUCTIONS: Mail two (2) signed originals of this completed Certificate of Merger, the documentation referred to in items 3 and 11 below, and the filing fee of $100.00 (credit card, check, or money order) to the **Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616** or you may email one (1) copy to foreign.entities@sos.alabama.gov (you may purchase an acknowledgement copy on the website www.sos.alabama.gov once the filing is completed – click the Government Records tab, Business Entity Records link, and search by Entity Number). **Not accepted via FAX.** The merger will not be registered if the credit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

1. Information on the **merging entity** (this is the entity which will cease to exist):

   Is the entity currently registered to do business in Alabama: X Yes _____No

   If yes, the Entity ID number issued by Alabama: 601-731 (Format 000-000) *

   Merging entity's state/country of formation: Nevada, USA Date: 7/7/1999

   The name of the entity as registered in Alabama (if not registered the legal name in the jurisdiction of formation):

   E.E.E., LLC

   Information on the **merging entity** (this is the entity which will cease to exist):

   Is the entity currently registered to do business in Alabama: X Yes _____No

   If yes, the Entity ID number issued by Alabama: 601-730 (Format 000-000) *

   Merging entity's state/country of formation: Nevada, USA Date: 7/7/1999

   The name of the entity as registered in Alabama (if not registered the legal name in the jurisdiction of formation):

   J. C. Ezell, LLC

   X **Additional merging entities attached** – must provide same information as above.

FOREIGN ENTITY
CERTIFICATE OF MERGER

2. Information on **the surviving entity** (this is the entity which will continue to exist):

   Is the entity currently registered to do business in Alabama: X Yes _____No

   If yes, the Entity ID number issued by Alabama: 601-729 (Format 000-000) *

   The name of the entity as registered in Alabama (if not registered the legal name in the jurisdiction of formation):

   EZELL, LLC

   ***INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available (it is on the face of your original registration filing), you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

3. Surviving entity's jurisdiction of formation: Nevada

4. Date of the surviving entity's formation in state/country of jurisdiction: 7/7/1999 (MM/DD/YYYY)

5. The undersigned certifies that the surviving foreign entity exists as a valid entity of the type stated in the registered name under the laws of the entity's jurisdiction of formation.

6. The effective date of the merger: 9/30/14 (MM/DD/YYYY)

7. A **copy** of the foreign entities' certificate(s) of merger **duly certified** by the Secretary of State or other official having custody of business entity records in the state(s) or other jurisdiction(s) under whose law the entity is formed is attached.

Elissa E Watkins
Typed or Printed Name and Title of Signature Below

Date

Elissa E Watkins
Signature of Person Authorized to Sign per 10A-1-4.01, *Alabama Code*

In order to review the sections of the *Code of Alabama 1975* referred to in this filing form you may access www.sos.alabama.gov and click the Government Records tab. Choose the Code of Alabama link to review.

202010010113058

FOREIGN ENTITY
CERTIFICATE OF MERGER

Additional Merging entity

Information on the **merging entity** (this is the entity which will cease to exist):

Is the entity currently registered to do business in Alabama: X Yes _____No

If yes, the Entity ID number issued by Alabama: 601-732 (Format 000-000) *

Merging entity's state/country of formation: Nevada, USA Date: 7/7/1999

The name of the entity as registered in Alabama (if not registered the legal name in the jurisdiction of formation):

W. C. Ezell, LLC

202010010113058

STATE OF NEVADA

ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

October 13, 2014

Job Number: C20141013-1579
Reference Number: 00004420665-77
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20140692859-36	Merge In	6 Pages/1 Copies

Respectfully,

ROSS MILLER
Secretary of State

Certified By: Heather Christensen
Certificate Number: C20141013-1579
You may verify this certificate
online at **http://www.nvsos.gov/**

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

140103

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	20140692859-36
	Filing Date and Time 09/30/2014 8:40 AM
	Entity Number LLC4969-1999

Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 1

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Articles of Merger
(Pursuant to NRS Chapter 92A)

1) Name and jurisdiction of organization of each constituent entity (NRS 92A.200):

☐ **If there are more than four merging entities, check box and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity from article one.**

J.C. Ezell, L.L.C.
Name of merging entity

Nevada
Jurisdiction

LLC
Entity type *

W.C. Ezell, L.L.C.
Name of merging entity

Nevada
Jurisdiction

LLC
Entity type *

E.E.E., L.L.C.
Name of merging entity

Nevada
Jurisdiction

LLC
Entity type *

Name of merging entity

Jurisdiction

Entity type *

and,

Ezell, L.L.C.
Name of surviving entity

Nevada
Jurisdiction

LLC
Entity type *

* Corporation, non-profit corporation, limited partnership, limited-liability company or business trust.

Filing Fee: $350.00

This form must be accompanied by appropriate fees.

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 2

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

2) Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the survivor in the merger - NRS 92A.190):

Attn:

c/o:

3) Choose one:

☒ The undersigned declares that a plan of merger has been adopted by each constituent entity (NRS 92A.200).

☐ The undersigned declares that a plan of merger has been adopted by the parent domestic entity (NRS 92A.180).

4) Owner's approval (NRS 92A.200) (options a, b or c must be used, as applicable, for each entity):

☐ If there are more than four merging entities, check box and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity from the appropriate section of article four.

(a) Owner's approval was not required from

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and, or;

Name of surviving entity, if applicable

This form must be accompanied by appropriate fees.

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 3

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

(b) The plan was approved by the required consent of the owners of *:

J.C. Ezell, L.L.C.
Name of merging entity, if applicable

W.C. Ezell, L.L.C.
Name of merging entity, if applicable

E.E.E., L.L.C.
Name of merging entity, if applicable

Name of merging entity, if applicable

and, or;

Ezell, L.L.C.
Name of surviving entity, if applicable

* Unless otherwise provided in the certificate of trust or governing instrument of a business trust, a merger must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the merger.

This form must be accompanied by appropriate fees.

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 4

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

(c) Approval of plan of merger for Nevada non-profit corporation (NRS 92A.160):

The plan of merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and, or;

Name of surviving entity, if applicable

This form must be accompanied by appropriate fees.

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 5

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

5) Amendments, if any, to the articles or certificate of the surviving entity. Provide article numbers, if available. (NRS 92A.200)*:

6) Location of Plan of Merger (check a or b):

☐ (a) The entire plan of merger is attached;

or,

☒ (b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the surviving entity (NRS 92A.200).

7) Effective date and time of filing: (optional) (must not be later than 90 days after the certificate is filed)

Date: Time:

* Amended and restated articles may be attached as an exhibit or integrated into the articles of merger. .Please entitle them "Restated" or "Amended and Restated," accordingly. The form to accompany restated articles prescribed by the secretary of state must accompany the amended and/or restated articles. Pursuant to NRS 92A.180 (merger of subsidiary into parent - Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.

This form must be accompanied by appropriate fees.

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov

Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 6

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

8) Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited-liability limited partnership; A manager of each Nevada limited-liability company with managers or one member if there are no managers; A trustee of each Nevada business trust (NRS 92A.230)*

☐ If there are more than four merging entities, check box and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity from article eight.

J.C. Ezell, L.L.C.
Name of merging entity
X _____ Manager — 9/7/14
Signature — Title — Date

W.C. Ezell, L.L.C.
Name of merging entity
X _____ Manager — 9/7/14
Signature — Title — Date

E.E.E., L.L.C.
Name of merging entity
X _____ Manager — 9-7-14
Signature — Title — Date

Name of merging entity
X _____
Signature — Title — Date

and,

Ezell, L.L.C.
Name of surviving entity
X _____ Manager — 9-7 14
Signature — Title — Date

* The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

TENNESSEE CERTIFICATION OF ELECTRONIC DOCUMENT

I, Adam G. LaFevor, do hereby make oath that I am the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

Adam G. LaFevor

State of TENNESSEE
County of DAVIDSON

Personally appeared before me, the undersigned, a notary public for the above referenced county and state, Adam G. LaFevor, who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.

MY COMMISSION EXPIRES: 5/9/23
NOTARY'S SEAL

