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Alabama Domestic Business Corporation Certificate of Formation

Article 1 - NAME:

The name of the corporation (must contain the word "corporation" or "incorporated," or the abbreviation of one of those words, and comply with Code of Alabama Title 10A-1-5.04) is as follows: _____.

A copy of the Name Reservation certificate from the Office of the Secretary of State is attached to this form.

Article 2 - ADDRESSES:

The mailing address and the street address (principal office address) for the corporation are as follows:

The mailing address and street address (principal office address) for the corporation are the same.

Article 3 - REGISTERED AGENT INFORMATION:

The name and address of the registered agent are as follows:

Name of Registered Agent: _____

Street address of Registered Agent:

The street address and the mailing address of the registered agent are the same.

Article 4 - PURPOSE:

The purpose includes the transaction of any lawful business for which corporations may be incorporated in Alabama under Title 10A, Chapter 2 of the Code of Alabama.

The specific purpose for which the corporation is formed is as follows:

Article 5 - SHARES:

The number of authorized shares of common stock is as follows: 2. The Par Value for such common stock is as follows: \$2.

The number of authorized shares of preferred stock is as follows: 2 (two shares). The Par Value for such preferred stock is as follows: \$2 (two US dollars).

The stock will be released in series as described below:

Article 6 - DURATION:

The duration for this corporation shall be perpetual.

Article 7 - INCORPORATOR INFORMATION:

The name and address information of the incorporator is as follows:

Incorporator Name and Address: _____

The street address and mailing address of this incorporator are the same.

Article 8 - DIRECTOR INFORMATION:

The name and address information of the director is as follows:

Director: _____

The street address and mailing address of this director are the same.

Article 9 - DIRECTOR STATEMENT:

A director has no liability to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for (A) the amount of financial benefit received by a director to which he or she is not entitled; (B) an intentional infliction of harm on the corporation or the shareholders; (C) a violation of Section 10A-2-8.33; (D) an intentional violation of criminal law; or (E) a breach of the director's duty of loyalty to the corporation or its shareholders.

Article 10 - DOCUMENT FILING INFORMATION:

This form was prepared by:

Signature as required by 10A-2-1.20

Typed Name of Above Signature

Typed Title/Capacity to Sign under 10A-2-1.20

Date