

**CERTIFICATE OF FORMATION
OF
WIREGRASS AMATEUR RADIO CLUB**

Alabama Sec. Of State	New Entity 366-588	DNP 7/11/2016	\$100.00
	Date	Time	Ackn
	160711	16:16	\$100.00
		15 Pg	Exp
			\$100.00
			Total
			01/109

Pursuant to the provisions of Section 10A-1-3.05 and 10A-3-3.02 of the Code of Alabama 1975, the undersigned, a majority of whom are citizens of the United States, hereby adopts the following Nonprofit Corporation Certificate of Formation.

ARTICLE I

The name of the corporation is **Wiregrass Amateur Radio Club** (The "Corporation").

ARTICLE II

The Corporation shall have members.

ARTICLE III

The location of the principal office of the Corporation shall be 1004 Montezuma Avenue, Dothan, Alabama 36301, and the mailing address shall be PO Box 958, Dothan, Alabama 36302.

ARTICLE IV

The location and mailing address of the initial registered office of the Corporation shall be 870 McCord Road, Dothan, Alabama 36301 and the Registered Agent of the Corporation at such address shall be Robert Bankston.

ARTICLE V

The Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose includes the transactions of any lawful business for which nonprofit corporations may be incorporated in Alabama under Title 10A, Chapter 3 of the Code of Alabama.

ARTICLE V

The existence of the Corporation shall commence on the date of the filing of the Certificate of Formation in the Office of the Judge of Probate of Houston County, and its duration shall be perpetual.

ARTICLE VI

The Incorporators shall be:

Robert Bankston, 870 McCord Road, Dothan, Alabama 36301
James Nelson, 415 Gwaltney Drive, Dothan, Alabama 36303
Densie Williams, 3700 Indian Hills Road, Dothan, Alabama 36305

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be three

Robert Bankston, 870 McCord Road, Dothan, Alabama 36301
James Nelson, 415 Gwaltney Drive, Dothan, Alabama 36303
Densie Williams, 3700 Indian Hills Road, Dothan, Alabama 36305

ARTICLE VIII

Unless an attachment to this Certificate of Formation provides that a change in the number of directors shall be made only by amendment to the Certificate of Formation, a change in the number of directors made by amendment to the bylaws shall be controlling. In all other cases, whenever a provision of the Certificate of Formation is inconsistent with a bylaw, the provision of the Certificate of Formation shall be controlling

ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

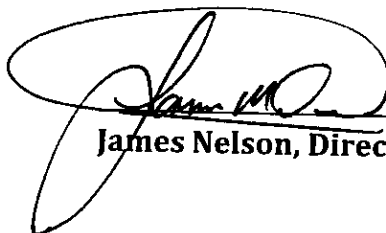
ARTICLE X

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, this Certificate of Formation has been subscribed as of the 1st day of July, 2016, by the undersigned, who affirm that the statement made herein are true under the penalties of perjury.

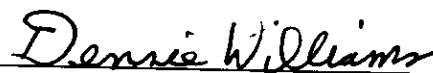


Robert Bankston, Director



James Nelson, Director

This instrument prepared by:
Robert Bankston
870 McCord Road
Dothan, Alabama 36301



Densie Williams, Director

**BY-LAWS
OF
WIREGRASS AMATEUR RADIO CLUB
A NONPROFIT CORPORATION**

Alabama
Sec. Of State
New Entity DNP
366-588 7/11/2016
Date 16:16
Time 160711 16 PG
File \$100.00
Ackn \$.00
Exp \$.00
Total \$100.00
01/109

TABLE OF CONTENTS

ARTICLE I – Title 2

ARTICLE II – Organization..... 2

ARTICLE III – Membership..... 2

ARTICLE IV – Board of Directors 3

ARTICLE V – Officers..... 3

ARTICLE VI – Meetings 4

ARTICLE VII – Committees..... 4

ARTICLE VIII – Corporate Records 5

ARTICLE IX – Loan of Corporate Equipment 5

ARTICLE X – Financial Reviews..... 5

ARTICLE XI – Equipment / Tangible Asset Review..... 5

ARTICLE XII – Amendment of the By-Laws..... 6

ARTICLE XIII – Loans and Rights and Interests in Assets..... 6

ARTICLE XIV – Borrowing Monies and Pledging Assets..... 7

ARTICLE XV – Removal from Office..... 7

ARTICLE XVI – Expulsion from Membership..... 8

ARTICLE XVII – Bonding 9

ARTICLE XVIII – Exculpation..... 9

ARTICLE XIX – Indemnification..... 9

ARTICLE XX – Parliamentary Authority..... 10

ARTICLE XXI – Dissolution..... 11

ARTICLE I - Title

- 1.1 The title of the corporation is WIREGRASS AMATEUR RADIO CLUB.

ARTICLE II - Organization

- 2.1 The Corporation is organized and incorporated as a non-profit corporation according to the laws of the State of Alabama for the purpose of:
- 2.1.1 Securing resources including both financial and tangible in support of the following objectives:
- a) Assisting and serving others through the use of amateur radio both in emergency and non-emergency situations in which normal lines of communication are disrupted or otherwise unavailable.
 - b) Promoting education and training for prospective and current amateur radio operators by providing opportunities for both education and hands-on training.
 - c) Promoting public knowledge and understanding of the value and benefits of amateur radio and similar science and technology.
- 2.1.2 Providing resources to amateur radio organizations and/or licensed amateur radio operators in support of the purposes stated above. The provisioning of any corporate resources to others will be bound by the rules and regulations of the Internal Revenue Service (IRS) in order to properly maintain the 501(c)3 status.

ARTICLE III - Membership

- 3.1 Membership in the corporation shall be limited to natural persons who share an interest in and wish to promote the general purposes and objects of this corporation. Membership shall be one class.
- 3.2 Annual dues in an amount set by the board of directors may be required for membership in this corporation, which said dues shall be used to promote the general purposes and objects for which this corporation is formed. Said dues shall be sufficient to create membership only when accompanied by an application for membership has been made and accepted by the Board of Directors. All voting members of the Wiregrass Amateur Radio Club. shall be considered members of Wiregrass Amateur Radio Club without further requirement.

New Entity DNP
366-588 7/11/2016
Date 16:16
Time 16 Pg
160711

Alabama
Sec. Of State

File \$100.00
Ackn \$.00
Exp \$.00

Total \$100.00
01/109

ARTICLE IV – Board of Directors

- 4.1 The Board of Directors shall consist of three (3) Directorships. The first Board of Directors shall be as stated in the Certificate of Formation, as filed with the Secretary of State of the State of Alabama. The members of the corporation shall by majority vote, elect the three (3) Directors to commence serving as Directors at said first meeting of the membership, with one (1) of said Directors elected for a term of one (1) year, one (1) of said Directors elected for a term of two (2) years and one (1) of said Directors elected for a term of three (3) years. Thereafter/ upon the expiration of the term of each Director, the membership of Wiregrass Amateur Radio Club shall, at the Annual Meeting and by majority vote, elect a successor Director of the corporation for a term of three (3) years.
- 4.2 The Board of Directors shall elect from among them a chairman to perform the customary duties of a Chairman of the Board. The election of the chairman shall be for a term of one year. A chairman may be replaced at any time by the board with a two-thirds vote of the entire board membership.

ARTICLE V – Officers

- 5.1 The officers of the corporation shall consist of a President, a Vice-President, a Secretary, and a Treasurer. No person shall hold two (2) offices, except that the office of secretary and the office of treasurer may be held by one person.
- 5.2 Officers of the corporation shall be elected at the first regular meeting of the Board of Directors of the corporation and shall serve for a period of one year, or until their successors shall be chosen, but any Officer may be removed by the Board of Directors at any time with or without cause and with or without notice or hearing. To be elected an Officer of the corporation, a person must be a member of Wiregrass Amateur Radio Club, and must have been a member for the most recent twelve calendar months prior to the election. There is no restriction on a Director also serving as an officer of the corporation.
- 5.3 The duties of the officers of the corporation shall be as follows:
- a) The President – shall preside at all meetings of the corporation, serve as the chief executive of the corporation, and call special meetings of the corporation and its membership as the need arises.
 - b) The Vice-President – shall serve as President in the absence of the President.
 - c) The Secretary – shall keep the books and records for the corporation, with the exception of financial records which shall be kept and maintained by the Treasurer.
 - d) The Treasurer – shall receive and disburse funds for the corporation, and keep and maintain financial records. No less than quarterly, the Treasurer shall also provide to officers and members of the Board of Directors standard financial reports

consisting of Profit and Loss, Balance Sheet, and Cash Flow reports. Other reports may be provided from time to time as appropriate or as requested. Summary financial reports shall be provided to all members annually.

ARTICLE VI - Meetings

- 6.1 The Annual Meeting of the membership of the corporation shall be held within sixty (60) days after the close of the Corporation's fiscal year at a place to be designated by the Directors. The president shall preside over such meetings. Membership meetings are not required more often than annually. A special meeting of the membership may be called by any three members of the Board of Directors. The Secretary shall, by US Mail or by electronic communications, notify the membership at least seven (7) days in advance of any meeting of the membership. A quorum for any membership meeting shall consist of the smaller of twenty-five (25) persons or twenty-five (25) percent of the membership. No action shall be taken by the membership unless a quorum is present.
- 6.2 The Board of Directors shall meet no less than quarterly at a location selected by the Chairman of the Board. These regular meetings shall be scheduled a minimum of fourteen (14) calendar days in advance. All directors shall be notified via any written medium (USPS, email, or facsimile). A quorum shall consist of two-thirds of the members of the Board of Directors. No action shall be taken by the Board of Directors unless a quorum is present.
- 6.3 Special meetings of the Board of Directors may be called by the Chair of the Board or by any two (2) board members. In the event of a special called meeting, a minimum of three (3) calendar days notice shall be given by email or facsimile. The notice shall specify the time, location and agenda of the called meeting. The agenda of a special called meeting shall include only items which if deferred to the next regular board meeting could cause harm to the organization or the assets of the organization. Board members may participate any the meeting either in person or via electronic means in which all participants can fully interact (e.g. conference call). A quorum shall consist of two-thirds of the members of the Board of Directors. No action shall be taken by the Board of Directors unless a quorum is present..

ARTICLE VII - Committees

- 7.1 The President or the Chairman of the Board of Directors may appoint ad-hoc committees with specific tasks and charters from time to time as needs and issues warrant. The duration of these interim committees shall not exceed the term of the person appointing the committee.

ARTICLE VIII – Corporate Records

- 8.1 All records of the Corporation shall be safeguarded and stored in a manner appropriate to and befitting their importance, status and value. The Secretary shall be responsible for the safeguarding of the records.
- 8.2 Corporate records shall not be disseminated or distributed to anyone or any organization unless specifically authorized by the President or his/her designee.

ARTICLE IX – Loan of Corporate Equipment

- 9.1 The President, or designee, with advice from the Board of Directors, shall determine which, if any, corporate equipment may be loaned out and the guidelines under which the designated equipment may be loaned. Any loan of assets must be consistent with the stated purpose of the Corporation, as stated in Article I of these By-Laws. The guidelines will at a minimum contain a description of the conditions under which any given piece of equipment may be loaned and the maximum duration of any such loan. The listing of any outstanding loaned equipment shall be reviewed by the Board of Directors quarterly.

ARTICLE X – Financial Reviews

- 10.1 As soon as possible after the end of the corporation's fiscal year, but not later than the end of the first quarter of each new fiscal year, the Chairman of the Board of Directors shall with the advice of the President, appoint a committee of three (3) to review all the corporation's accounts. The committee shall consist of two members of the Board of Directors and a third person who is neither an officer nor a member of the board of directors.
- 10.2 The review must be completed in time to file all the required information concerning the corporation's finances with the appropriate civil authorities. Upon completion of the review, the report may be inspected by the members and it shall be incorporated into the corporation's permanent records.

ARTICLE XI – Equipment / Tangible Asset Review

- 11.1 In the third quarter of the fiscal year, the President shall appoint a committee to conduct a physical inventory of the corporation's equipment and tangible assets. This review should be conducted in time to present a report to the officers and board of directors at sixty (60) days prior to the end of the fiscal year.
- 11.2 Following the receipt of the report, the Treasurer with the concurrence of the President shall recommend to the Board of Directors any adjustments to reflect loss, destruction, or any other act that has caused true value of an asset to not be correctly reflected in the

accounts of corporation. Upon approval of the Board of Directors, the Treasurer can be instructed to make such accounting adjustments. These adjustments, if any, shall be made in the same fiscal year as that in which the most recent physical inventory was conducted.

ARTICLE XII – Amendment of the By-Laws

12.1 These By-Laws may be amended from time to time by the Corporation as follows:

- (a) Proposed amendment or addition to the By-Laws may be initiated by any member, director or officer and must be submitted in writing to the President at least thirty (30) days in advance of presentation for adoption by vote on said amendment or addition. The president shall communicate the proposed amendment or addition to the board of directors within seven (7) days of receipt of such proposal.
- (b) At the next regular or special meeting, the Board of Directors will vote on the proposed amendment. Proxy votes must be written, signed, sealed and delivered to the secretary prior to the start of the meeting in which the vote is taken. A proxy vote will clearly indicate the item to be decided and the member's intended affirmative or negative vote on the issue. Any proxy in which the issue being decided is not indicated or no voting intention is indicated will not be accepted.
- (c) If the Board of Directors approves the proposed amendment or addition by a two-thirds majority vote, the amendment or addition shall become effective ninety (90) days following the vote. The membership shall be notified of such change within thirty (30) days following the vote of the Board of Directors.
- (d) A special meeting of the membership may be called for the sole purpose of voting to overturn the vote of the Board of Directors with regard to the By-Laws. Such a meeting must be called prior to the effective date of the change as specified in paragraph (c) above. The meeting may only be called by written notice signed by no less than five voting members of the organization. At said meeting, a vote of a three-fourths majority of the voting members present is required to overturn and nullify the decision of the Board of Directors.

ARTICLE XIII – Loans and Rights and Interests in Assets

- 13.1 Wiregrass Amateur Radio Club will make NO loans to any of its directors, officers, or members other than incidental loans of equipment as are allowed and specified under Article IX of these By-Laws.
- 13.2 No member, officer, or director shall have any vested right, interest, or privilege in or to the assets, functions, or affairs of Wiregrass Amateur Radio Club, or any right interest, or privilege which may be transferable or inheritable, or which will continue if his/her membership ceases.

ARTICLE XIV – Borrowing Monies and Pledging Assets

- 14.1 The borrowing of monies by the Corporation and/or the pledging of the assets of the Corporation may only be authorized by a vote two-thirds of the Board of Directors. This shall apply to any such transaction between the Corporation and one or more members, other individuals, organizations, or institutions. Execution of the approved borrowing and/or pledging of assets shall require the signature of the President and one additional officer of the Corporation.

ARTICLE XV – Removal from Office

- 15.1 The President or Vice-President may, after advice from the Board of Directors, remove any officer or Board of Directors member, including each other, from the duties of their office for the following reasons:
- (a) If, in his (or her) current term, an officer or Board of Director member is absent at fifty percent (50%) of the regular meetings of the Board of Directors and regular meetings of the membership.
 - (b) Failure to maintain the necessary qualifications to be a member of the organization.
 - (c) Inability to be bonded, or to retain bonding, in accordance with Article XVII (Bonding).
 - (d) Gross misconduct in the performance of official duties as determined by a majority vote of the Board of Directors.
- 15.2 Any officer or Board of Director removed from their office or board seat retains membership within the organization unless expelled from the organization. Should expulsion from the organization be deemed necessary, then expulsion shall be handled as specified in Article XVI (Expulsion from Membership).
- 15.3 In the cases of absence and failure to maintain membership qualifications, the accused officer or Board of Director member shall be removed by a simple majority vote of the other members of the Board of Directors.
- 15.4 In the event a club officer or Board of Directors member can no longer be bonded in accordance with Article XVII (Bonding), his (or her) office or Board of Directors seat shall immediately be declared vacant.
- 15.5 In the case of gross official misconduct:
- (a) The accusation being made shall be presented in writing to a member of the Board of Directors.

- (b) An officer or Board of Directors member accused of gross official misconduct may be suspended from duties associated with said office by a unanimous vote of the remaining members of the Board of Directors.
- (c) An accused officer's duties shall be assumed by an acting officer, to be chosen by a simple majority vote of the remaining members of the Board of Directors. If the accused officer is the President, the Vice-President shall become acting president and the acting officer shall fill the temporarily vacant office of Vice-President. The acting officer must be a Board of Directors member who is not already an officer of the organization.
- (d) If a Board of Directors member is removed, the vacancy on the Board shall be handled as specified in Article IV (Board of Directors).
- (e) An accused officer or Board of Directors member shall be notified by registered mail, with return-receipt requested, of his (or her) suspension from duties if he (or she) is not present at the meeting in which his (or her) suspension from duties is affected.

ARTICLE XVI - Expulsion from Membership

- 16.1 Any member who willfully and knowingly violates any of the organizations published practices and procedures as detailed in the organizations handbook or who fails to maintain qualifications for membership as specified in Article III (Membership), shall be liable for expulsion from the organization. Upon expulsion, any member, officer or appointee shall immediately turn over any and all records, assets, equipment, and information belonging to, or necessary for the continuing activities of the organization. Once a member is expelled, re-admittance to the organization as a member shall only occur upon a unanimous affirmative vote of the entire Board of Directors of the organization.
- 16.2 The Board of Directors may, by a unanimous vote, make an accusation of misconduct against any member of the organization. Such an accusation of misconduct may be made by the Board of Directors either on its own initiative, or upon receipt, either directly from the petitioners or through the President, of a petition for an accusation of misconduct. Any such petition must be signed by at least five (5) members of the organization in good standing and must be accompanied by credible evidence of wrongdoing.
- 16.3 The accused member must be notified of the accusation of misconduct by certified mail, return-receipt requested.
- 16.4 The accused member shall make a rebuttal of the accusation against him (or her) to the Board of Directors. If the accused member fails to present a rebuttal within thirty (30) days of the notification, the accused member's membership shall be terminated.

- 16.5 If the accused member gives a rebuttal, the Board of Directors after review, can refuse the rebuttal and by a two-thirds majority vote to expel the member. This action is effective immediately.
- 16.6 Any request for deviation from the "time line" in these processes shall be made in writing to the Board of Directors and may be approved by a majority vote.

ARTICLE XVII – Bonding

- 17.1 Wiregrass Amateur Radio Club shall purchase bond for all corporation officers, Board of Directors members and all the members of committees which control any monies, property, equipment or other assets belonging to the Corporation. The Board of Directors shall periodically review the coverage and determine the appropriate levels of coverage.

ARTICLE XVIII – Exculpation

- 18.1 Pursuant to Section 10-11-1, e. Seq., Code of Alabama (1975), all non-compensated officers of Wiregrass Amateur Radio Club shall be immune from suit and not subject to civil liability arising from the conduct of the affairs of the organization except when the act or omission of such officer, which gives rise to a cause of action, amounts to willful or wanton misconduct or fraud, or gross negligence. For purposes of this Article XVIII, the term "officer" shall include the organization's officers, directors and trustees, and the members of any other governing body of the Corporation.

ARTICLE XIX – Indemnification

- 19.1 Wiregrass Amateur Radio Club shall indemnify an officer of the Corporation who is or was a party to any proceeding by reason of the fact that he is or was such an officer or is or was serving at the request of the Corporation as a director, trustee, officer, employee or agent of another corporation, partnership, joint venture, trust or other profit or nonprofit enterprise against all liabilities and expenses incurred in the proceeding except such liabilities and expenses as are incurred because of his willful misconduct or knowing violation of the criminal law. Unless a determination has been made that indemnification is not permissible, the Corporation shall make advances and reimbursements for expenses incurred by an officer of the Corporation in a proceeding upon receipt of an undertaking from him to repay the same if it is ultimately determined that he is not entitled to indemnification. Such undertaking shall be an unlimited, unsecured general obligation of the officer of the Corporation and shall be accepted without reference to his ability to make repayment. The Board is hereby empowered to contract in advance to indemnify and advance the expenses of any officer of the Corporation.

- 19.2 The Board is hereby empowered to cause the Corporation to indemnify or contract in advance to indemnify any person not specified in this Article XIX, Paragraph 1, who was or is a party to any proceeding, by reason of the fact that he is or was an employee or agent of Wiregrass Amateur Radio Club or is or was serving at the request of Wiregrass Amateur Radio Club as a director, trustee, officer, employee or agent of another corporation partnership, joint venture, trust or other profit or non-profit enterprise, to the same extent as if such person was specified as one to whom indemnification is granted in Paragraph 1.
- 19.3 Wiregrass Amateur Radio Club will purchase and maintain insurance to indemnify it against the whole or any portion of the liability assumed by it in accordance with this Article XIX, in such amounts as the Board may determine, on behalf of any person who is or was a director, trustee, officer, employee or agent of another corporation, partnership, joint venture, trust or other profit or non-profit enterprise, against any liability asserted against or incurred by such person in any such capacity or arising from his status as such, whether or not Wiregrass Amateur Radio Club would have power to indemnify against such liability under the provisions of Article XIX.
- 19.4 In the event of a change in the composition of a majority of the Board after the date of the alleged act or omission with respect to which indemnification is claimed, any determination as to indemnification and advancement of expenses with respect to any claim for indemnification made pursuant to Paragraph 1 of this Article XIX shall be made by special legal counsel agreed upon by the Board and the proposed indemnitee. If the Board and the proposed indemnitee are unable to agree upon such special legal counsel, the Board and the proposed indemnitee each shall select a nominee, and the nominees shall select such special legal counsel.
- 19.5 The provisions of this Article XIX shall be applicable to all actions, claims, suits or proceeding commenced after the adoption hereof, whether arising from any action taken or failure to act before or after such adoption. No amendment, modification or repeal of this Article XIX shall diminish the rights provided hereby or diminish the right to indemnification with respect to any claim, issue or matter in any then pending or subsequent proceeding that is based in any material respect on any alleged action or failure to act prior to such amendment, modification or repeal.
- 19.6 For purposes of this Article XIX, the term "officer" shall include the Corporation's officers, directors and trustees, and the members of any other governing body of the Corporation and any reference herein to directors, officers, employees or agents shall include former directors, trustees, officers, employees and agents and their respective heirs, executors and administrators.

ARTICLE XX – Parliamentary Authority

- 20.1 The rules contained in "Roberts Rules of Order Revised" shall govern in all cases to which they are applicable, and in which they are NOT inconsistent with these By-Laws.

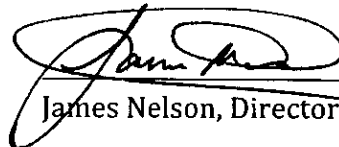
ARTICLE XXI -Dissolution

21.1 Dissolution of the corporation shall be governed by the rule of the Alabama Non Profit Act. The assets of the corporation, in the process of dissolution, shall be applied as specified in Article X of the CERTIFICATE OF FORMATION of WIREGRASS AMATEUR RADIO CLUB.

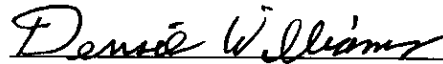
IN WITNESS WHEREOF, the undersigned have set their hands on this, the 1st day of July, 2016.



Robert Bankston, Director



James Nelson, Director



Densie Williams, Director

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:

Wiregrass Amateur Radio Club

This name reservation is for the exclusive use of Wiregrass Amateur Radio Club, PO Box 958, Dothan, AL 36302 for a period of one year beginning April 11, 2016 and expiring April 11, 2017

CORP 142 434
Recorded In Above Book and Page
07/07/2016 02:28:27 PM
PATRICK H DAVENPORT
Judge of Probate
Houston County, Alabama

JUL 11 2016

JD

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.

April 11, 2016

Date

J. H. Merrill

John H. Merrill

Secretary of State



RES720710

Alabama
Sec. Of State

New Entity
366-388
Date 7/11/2016
Time 16:16
16 Pg
File 100.00
Ackn \$.00
Exp \$.00

Total \$100.00
01/109

State of Alabama, Houston County
I, Judge of Probate in and for said State and County,
hereby certify that the within is a true and correct copy of
Certificate of formation
as it appears on file in my office.
Given under my hand this 7 day of
July 2016
Patrick H. Dawson
Judge of Probate