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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

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Date