

STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION  
CERTIFICATE OF FORMATION



20170606000199270 1/4 \$159.00  
Shelby Cnty Judge of Probate, AL  
06/06/2017 01:59:17 PM FILED/CERT

**PURPOSE:** In order to form a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-3.05 and 10A-2-2.02 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's initial registered office is located. **The information required in this form is required by Title 10A.**

**INSTRUCTIONS:** Submit one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your corporation will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

**This form must be typed or laser printed.**

1. 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):

Marcum Travel Consulting, LLC

2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.**

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Kristin Nichole Capps Marcum  
104 Elyton Drive  
Birmingham, AL 35242

**DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION**

3. Street (**No PO Boxes**) address of principal office of the corporation: 104 Elyton Drive Birmingham, AL 35242

Mailing address of principal office (if different from street address): \_\_\_\_\_

270 Doug Baker Blvd Suite 700-318 Birmingham, AL 35242



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4. The name of the Registered Agent: Kristin Nichole Capps Marcum

Street (**No PO Boxes**) address of Registered Agent: 104 Elyton Drive Birmingham, AL 35242

Mailing address of Registered Agent (if different from street address): \_\_\_\_\_

270 Doug Baker Blvd Suite 700-318 Birmingham, AL 35242

5. Purpose for which corporation is formed: to provide travel consulting services

\_\_\_\_\_ ; 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.

6. Number of Shares the corporation is authorized to issue: \_\_\_\_\_ Par Value \_\_\_\_\_  
(Par value is optional information and does not have to be completed.)

7. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

8. The name(s) of the Incorporator(s): Kristin Nichole Capps Marcum

Street (**No PO Boxes**) address of Incorporator(s): 104 Elyton Drive Birmingham, AL 35242

\_\_\_\_\_ Mailing address of Incorporator(s) – (if  
different from street address): 270 Doug Baker Blvd Suite 700-318 Birmingham, AL 35242

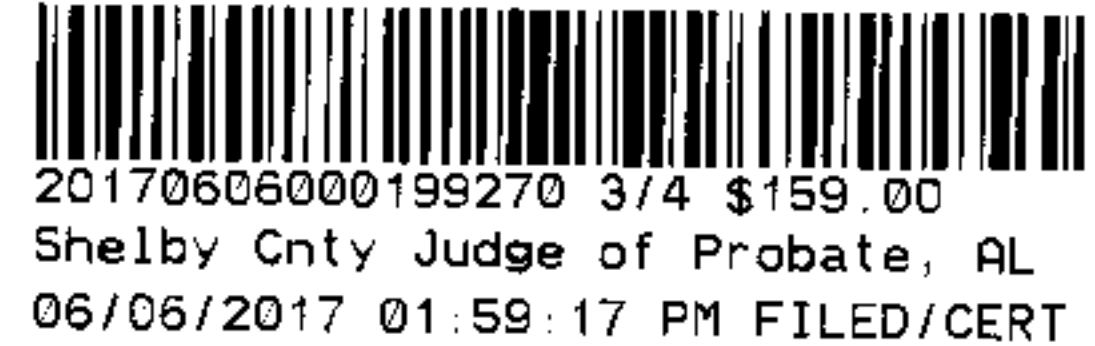
**Attach a listing if more Incorporators need to be added.**

9. Director's Name: \_\_\_\_\_

Street (**No PO Boxes**) address of Director: \_\_\_\_\_

\_\_\_\_\_ Mailing address of Director(s) - (if different  
from street address): \_\_\_\_\_

**DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION**



Director's Name: \_\_\_\_\_

Street (**No PO Boxes**) address of Director: \_\_\_\_\_

\_\_\_\_\_ Mailing address of Director(s) - (if different  
from street address): \_\_\_\_\_

Director's Name: \_\_\_\_\_

Street (**No PO Boxes**) address of Director: \_\_\_\_\_

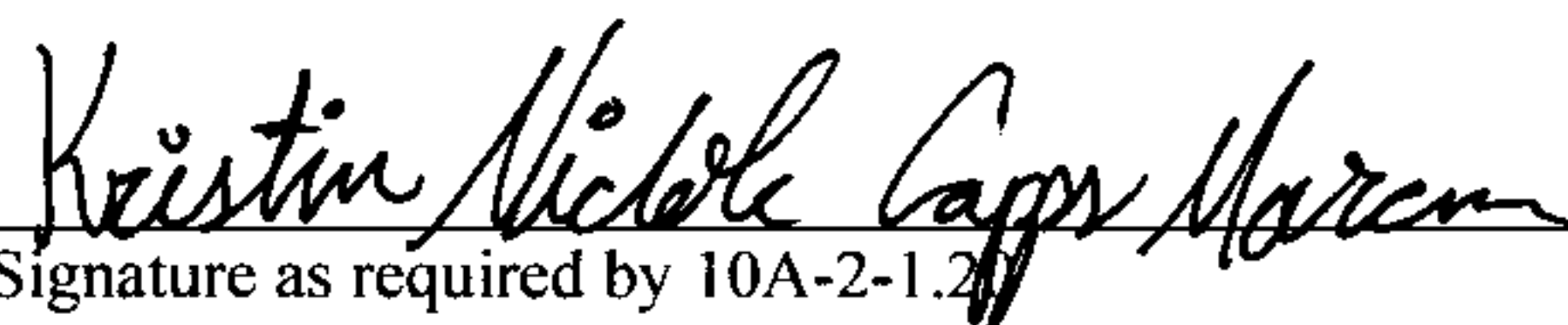
\_\_\_\_\_ Mailing address of Director(s) - (if different  
from street address): \_\_\_\_\_

**Attach listing if more Directors need to be added.**

10. 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.

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the corporation.

06 / 6 / 2017  
Date (MM/DD/YYYY)

  
Signature as required by 10A-2-1.20

Kristin Nichole Capps Marcum  
Typed Name of Above Signature

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



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**JOHN H. MERRILL**  
SECRETARY OF STATE

ALABAMA STATE CAPITOL  
MONTGOMERY, AL 36130

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of the 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:

**Marcum Travel Consulting, LLC**

This name reservation is for the exclusive use of KRISTIN NICHOLE CAPPS MARCUM, 104 ELYTON DRIVE, BIRMINGHAM, AL 35242 for a period of one year beginning June 1, 2017 and expiring June 1, 2018.



**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.**

June 1, 2017

Date

John H. Merrill

Secretary of State

RES760814