



# STATE OF ALABAMA

## DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20171103000401040 1/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
11/03/2017 02:54:59 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

**Extremal Technology Corporation**

2. THIS FORM WAS PREPARED BY:

John Dawson

3. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:

3447 Crossings Way  
Birmingham, AL 35242

MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):

4. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

Edward M Gewin  
2527 College St  
Montgomery, AL 36106  
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

P.O. Box 11565  
Montgomery, AL 36111  
MONTGOMERY

(FOR SOS OFFICE USE ONLY)

5. PURPOSE FOR WHICH CORPORATION IS FORMED (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):

Veteran owned small business to bid on federal and commercial contracts.



\*20171024000006328\*

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 1000 PAR VALUE (OPTIONAL):

7. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

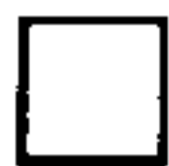
8. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
John F Dawson	3447 Crossings Way Birmingham, AL 35242	P.O. Box 382046 Birmingham, AL 35238

9. DIRECTOR(S)

Director	Office Address	Mailing Address
John F Dawson	3447 Crossings Way Birmingham, AL 35242	P. O. Box 382046 Birmingham, AL 35238

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 INFLECTION 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.

10/24/2017

DATE

John F Dawson President/Chief Technology Officer

ELECTRONIC SIGNATURE & TITLE/CAPACITY



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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:

**Extremal Technology Corporation**

This name reservation is for the exclusive use of John Dawson, P.O. Box 382046, Birmingham, AL 35238 for a period of one year beginning October 24, 2017 and expiring October 24, 2018



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RES775581

**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.**

October 24, 2017

Date

John H. Merrill

Secretary of State