#### STATE OF ALABAMA

# DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

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 use of this particular form is not required by Title 10A.

INSTRUCTIONS: Mail one (1) signed original and three (3) copies of this completed Certificate and the appropriate filing fees to the Office of the Judge of Probate in the county where the

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(For County Probate Office Use Only)

corporation's registered office is 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 fees and the Judge of Probate's Office will transmit the fees along with two (2) certified copies of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. SOS will send the filer a copy once the Certificate is filed at the state level. The Secretary of State filing fee is \$100.00. You may include the "I wish to pay by Credit Card" form to pay the Secretary of State fees if you choose. 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.

### 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):

Arcis Realty of Alabama, Inc.

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)

Thomas P. McNamara, Esquire McNamara & Carver, P.A. 2907 Bay to Bay Blvd., Ste. 201 Tampa, FL 33629

## DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

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3.	Street (No PO Boxes) address of principal office of the corporation:		
	255 Riverchase Parkway East, Suite G, Hoover, Alabama 35244		
	Mailing address of principal office (if different from street address):		
	2908 Bay to Bay Blvd., Suite 200, Tampa, FL 33629		
4.	The name of the Registered Agent:  Melanie Scott		
	Street (No PO Boxes) address of Registered Agent: 255 Riverchase Parkway East, Suite G		
	Hoover, Alabama 35244		
	Mailing address of Registered Agent (if different from street address):		
5.	Purpose for which corporation is formed: To transact any and all lawful business		
	; 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: 1,000,000 Par Value \$.001  (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): Thomas P. McNamara		
	Street (No PO Boxes) address of Incorporator(s): 2907 Bay to Bay Blvd., Ste. 201, Tampa, FL 33629		
	Mailing address of Incorporator(s) – (if		
	different from street address): Attach a listing if more Incorporators need to be added.		
9.	Director's Name: Bruce D. Burdge		
	Street (No PO Boxes) address of Director: 2908 Bay to Bay Blvd., Suite 200, Tampa, FL 33629		
	Mailing address of Director(s) - (if different		
	from street address):		

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Director's Name: Kristen Kennedy Showalte	er
Street (No PO Boxes) address of Director	2908 Bay to Bay Blvd., Suite 200, Tampa, FL 33629
	Mailing address of Director(s) - (if different
from street address):	
Director's Name:	
Street (No PO Boxes) address of Directors	
	Mailing address of Director(s) - (if different
from street address):	
Attach listing if more Directors need to	be added.
any failure to take any action, as a director by a director to which he or she is not enthe shareholders; (C) a violation of Section a breach of the director's duty of loyalty to	
Attached are any other provisions that governance, business, or affairs of the o	are not inconsistent with law relating to organization, ownership, corporation.
5 1251 2011 Date	Signature as required by 10A-2-1.20  Kristen Kennedy Showalter  Typed Name of Above Signature
	Director
	Typed Title/Capacity to Sign under 10A-2-1.20

Expedited Processing is available at the Secretary of State's (SOS) Office for an additional \$100.00 fee. The SOS Office will index a filing within three (3) business days of receipt from the Office of the County Probate Judge. The fee must accompany the filing when it is submitted to the County Probate Judge's Office — we will not be able to search for filings to match with expedite fees sent separately once they are in the workflow.

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Beth Chapman Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

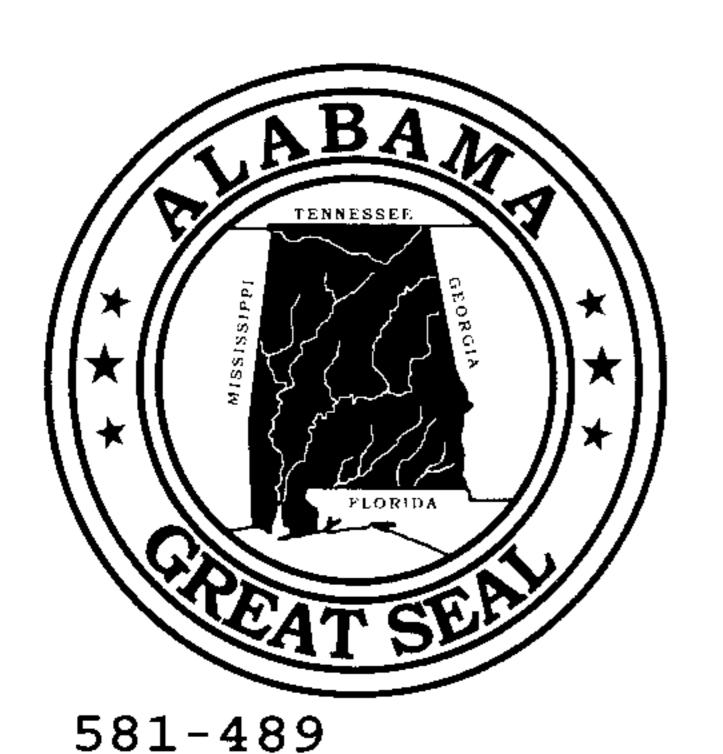
# STATE OF ALABAMA

I, Beth Chapman, 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:

Arcis Realty of Alabama, Inc.

This domestic corporation name is proposed to be formed in Shelby County and is for the exclusive use of KRISTEN KENNEDY SHOWALTER, 2908 BAY TO BAY BLVD STE 200, TAMPA, FL 33629 for a period of one hundred twenty days beginning May 27, 2011 and expiring September 25, 2011



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.

<u>June 2, 2011</u>

**Date** 

Beth Chapman

Secretary of State