

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF FORMATION



20110816000241240 1/5 \$156.00
Shelby Cnty Judge of Probate, AL
08/16/2011 10:51:09 AM FILED/CERT

PURPOSE: In order to form a Nonprofit Corporation under Section 10A-1-3.05 and 10A-3-3.02 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: Mail 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 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: COLIN'S CASTLE, INC.
2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.**

3. This nonprofit corporation (MUST check one):

☐ has Members **or** ☒ has no Members

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

KELLY R.CONATY
2305 LONGLEAF WAY
BIRMINGHAM, AL 35243

(For SOS Office Use Only)

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: 172 Tanglewood Drive, Alabaster, AL
35007

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

5. The name of the Registered Agent: Kelly R. Conaty

6. Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):

~~2305 Longleaf Way, Birmingham, AL 35243~~ 172 TANGLEWOOD DR. ALABASTER, AL 35007

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

7. Purpose for which corporation is formed: Colin's Castle, Inc. is a small, non-profit corporation that functions as a
provider agency and is formed with the specific intent to support a single person, Colin M. Conaty.; the
purpose includes the transaction of any lawful business for which nonprofit corporations may be
incorporated in Alabama under Title 10A, Chapter 3 of the Code of Alabama.

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

9. The name(s) of the Incorporator(s): Kelly R. Conaty

Street (**No PO Boxes**) address of Incorporator(s): 2305 Longleaf Way, Birmingham, AL 35243

_____ Mailing address of Incorporator(s) – (if
different from street address): _____

Attach a listing if more Incorporators need to be added (type "see attached" in the name line).

10. The number of Directors constituting the initial Board of Directors is 5. The initial Directors names
and addresses must be listed in this Certificate of Formation.

Director's Name: SEE ATTACHED

Street (**No PO Boxes**) address of Director: _____

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

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

Director's Name: Kelly R. Conaty

Street (**No PO Boxes**) address of Director: 2305 Longleaf Way, Birmingham, AL 35243

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

Director's Name: Jerral W. Cox

Street (**No PO Boxes**) address of Director: 2990 Smyer Rd, Birmingham, AL 35216

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

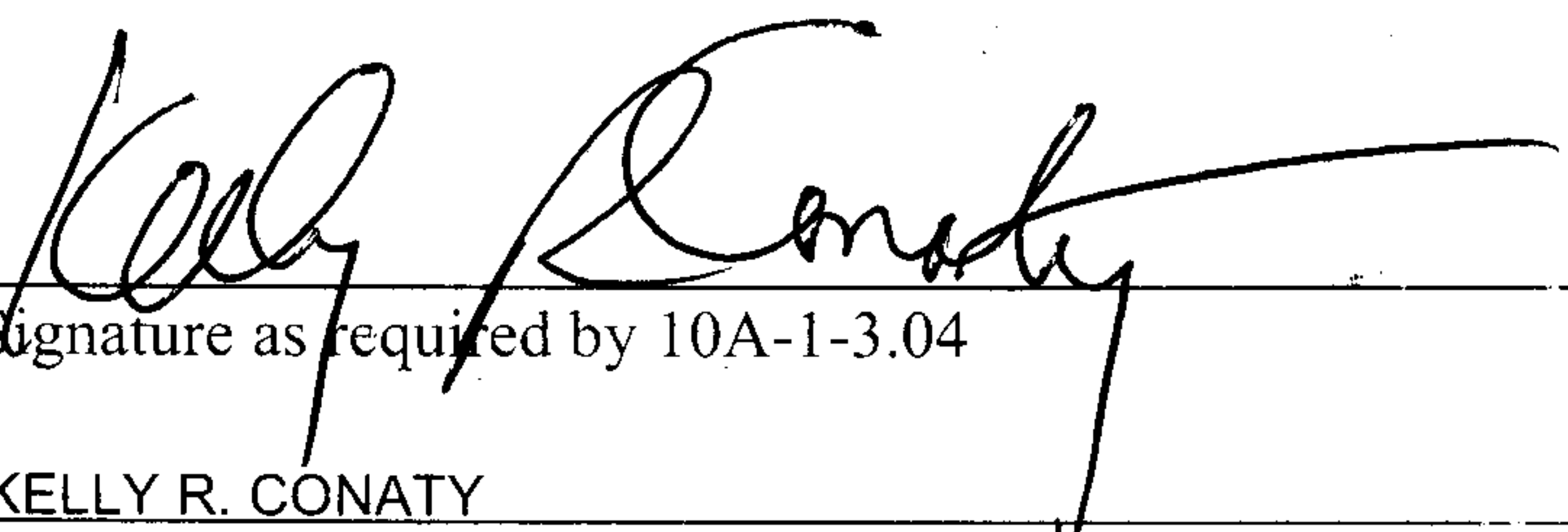
Attach listing if more Directors need to be added (type "see attached" in the name line for the first Director on this form).

11. 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.

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or regulation of the internal affairs of the nonprofit corporation, including any provisions for distribution of assets on dissolution or final liquidation.

8 / 16 / 2011

Date (MM/DD/YYYY)



Signature as required by 10A-1-3.04

KELLY R. CONATY

Typed Name of Above Signature

INCORPORATOR

Typed Title/Capacity to Sign under 10A-1-3.04

STATE OF ALABAMA
DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF FORMATION ADDITIONAL DIRECTORS



20110816000241240 4/5 \$156.00
Shelby Cnty Judge of Probate, AL
08/16/2011 10:51:09 AM FILED/CERT

3. Kimberly S. Southerland
2588 Inverness Point Drive
Birmingham AL 35242

4. Lillian J. Harrison
1840 Catala Road
Birmingham AL 35216

5. Paul W. Roderick
1225 River Road
Hoover AL 35244

Beth Chapman
Secretary of State

20110816000241240 5/5 \$156.00
Shelby Cnty Judge of Probate, AL
08/16/2011 10:51:09 AM FILED/CERT

P. O. Box 5616
Montgomery, AL 36103-5616

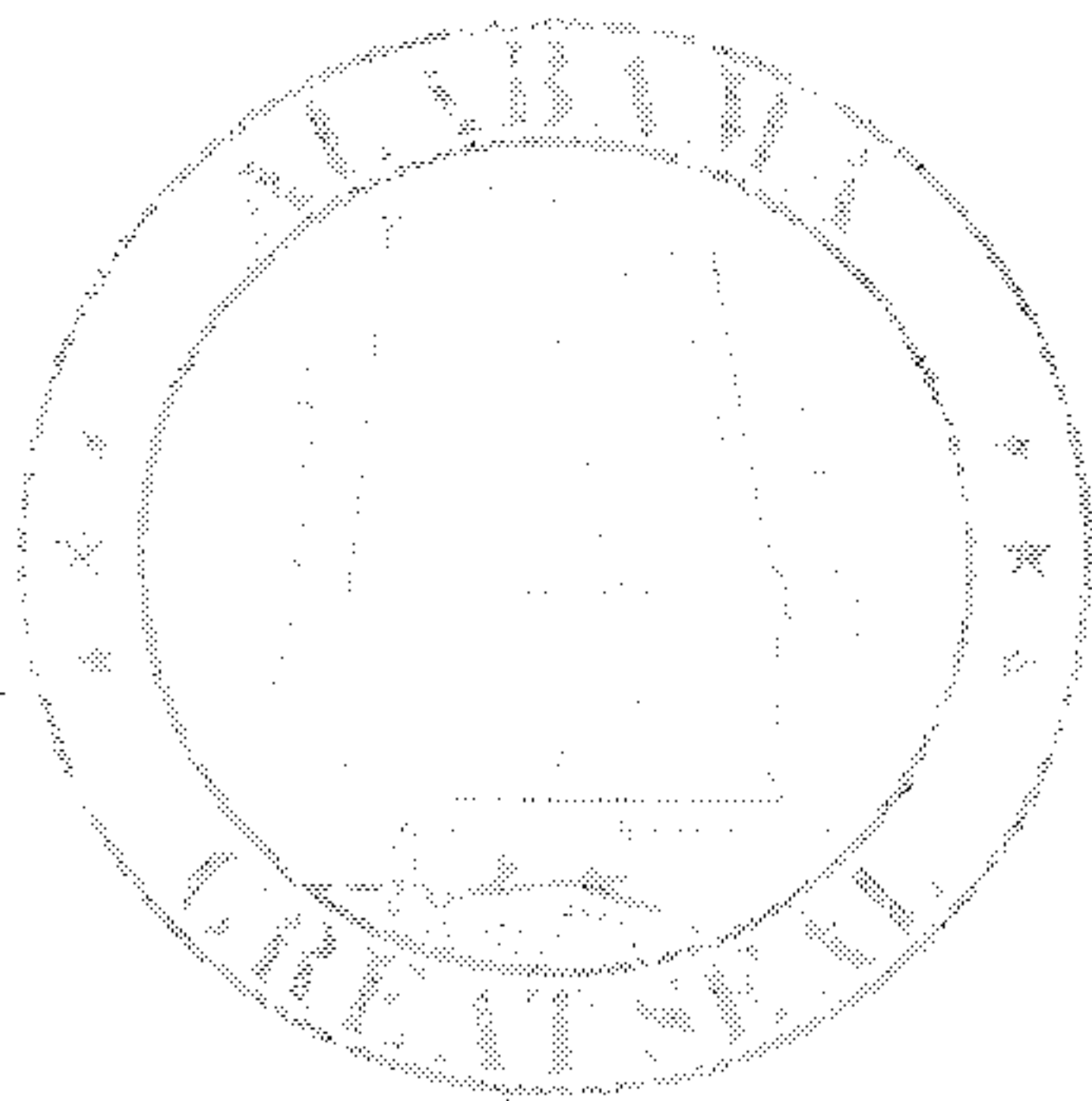
STATE OF ALABAMA

**I, Beth Chapman, 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:

Colin's Castle, Inc.

This domestic nonprofit corporation is proposed to be formed in Alabama and is
for the exclusive use of Kelly R Conaty, 2305 longleaf way, birmingham, AL
35243 for a period of one hundred twenty days beginning August 12, 2011 and
expiring December 10, 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.**

August 12, 2011

Date

Beth Chapman

585-639

Beth Chapman

Secretary of State