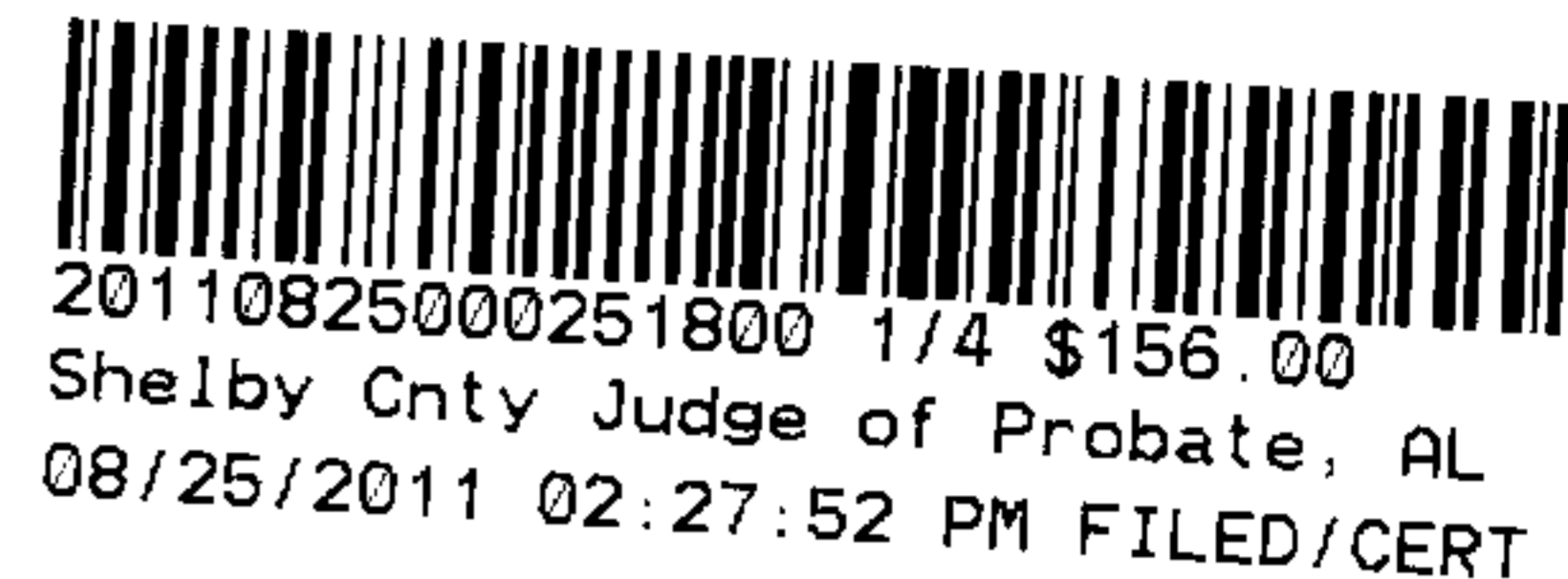


**STATE OF ALABAMA**

**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 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](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):

MS Belting, 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)

Bruce A. Rawls  
Burr & Forman LLP  
420 North 20th Street, Suite 3400  
Birmingham, Al 35203

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION



20110825000251800 2/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
08/25/2011 02:27:52 PM FILED/CERT

3. Street (**No PO Boxes**) address of principal office of the corporation: \_\_\_\_\_

6604 Walt Drive, Suite 520, Birmingham, AL 35242

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

P.O. Box 382121, Birmingham, AL 35238

4. The name of the Registered Agent: Sue Roskam

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

6604 Walt Drive, Suite 520, Birmingham, AL 35242

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

P.O. Box 382121, Birmingham, AL 35238

5. Purpose for which corporation is formed: Distributor of industrial machinery and parts

\_\_\_\_\_ ; 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: 1000 Par Value \$.01  
(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): Bruce A. Rawls

Street (**No PO Boxes**) address of Incorporator(s): 420 North 20th Street, Suite 3400, Birmingham, AL 35203

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

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

9. Director's Name: Sue Roskam

Street (**No PO Boxes**) address of Director: 6604 Walt Drive, Suite 520, Birmingham, AL 35242

\_\_\_\_\_ Mailing address of Director(s) - (if different from street address): P.O. Box 382121, Birmingham, AL 35238





20110825000251800 4/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
08/25/2011 02:27:52 PM FILED/CERT

Beth Chapman  
Secretary of State

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:

**MS Belting, Inc.**

This domestic business corporation is proposed to be formed in Alabama and is for the exclusive use of Carol Hazel, 420 N 20th Street, Suite 3400, Birmingham, AL 35203 for a period of one hundred twenty days beginning August 15, 2011 and expiring December 13, 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 15, 2011

Date

*Beth Chapman*

585-757

Beth Chapman

Secretary of State