


STATE OF ALABAMA

SHELBY COUNTY

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20111028000323470 1/5 \$156.00  
Shelby Cnty Judge of Probate, AL  
10/28/2011 11:10:25 AM FILED/CERT

## CERTIFICATE OF FORMATION

OF

### DOMINION EVANGEL EDUCATION MINISTRIES, L.L.C.

The undersigned, acting as the organizing member of a limited liability company organized pursuant to the laws of the State of Alabama, hereby adopt the following Certificate of Formation for such limited liability company:

1. The filing entity being formed herewith is a limited liability company and its name shall be **DOMINION EVANGEL EDUCATION MINISTRIES, L.L.C.**

2. The period of its duration is perpetual.

3. The purposes for which the limited liability company are organized are:

(A) To engage in the transaction of any lawful business permitted under the laws of the State of Alabama, specifically including, but in no way limited to ownership and operation of Christian based school and daycare.

(B) To acquire, by purchase, lease, or otherwise, lands, and interest in lands, as deemed necessary and beneficial to the limited liability company, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the limited liability company, buildings or other structures, with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, and any stores, shops, suites, rooms, or part of the buildings or other structures, at any time owned or held by the limited liability company.

(C) To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful to the limited liability company and to invest, trade and deal in any personal property deemed beneficial to the limited liability company, and to encumber or dispose of any personal property at any time owned or held by the limited liability company.

(D) To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment,

own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, Martyet, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including but not limited to money, credits, chooses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidence of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, minerals, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidies, characters, concessions, grants, rights, powers or privileges granted or conferred by any government or subdivision or agency thereof, and any interest in there of all of the rights, powers, privileges, and immunities of individual owners or hold thereof.

(E) To hire and employ agents, servants and employees, and to enter into agreements or employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

(F) To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.

(G) To let concessions to others to do any of the things that this limited liability company is empowered to do, and to enter into, make, perform and carry out contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

(H) To carry on any business whatsoever that this limited liability company may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this limited liability company, and to do all things specified in Sections 10a-5-1.03, 10a-1-2.11, 10a-1-2.12 and 10a-1-2.13 of the 1975 Code of Alabama, and to have and to exercise all powers conferred by the law pursuant to which and under which this limited liability company is formed, as such laws

are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this limited liability company, and the power and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

4. The address of the initial registered office of the limited liability company is 1773 KING JAMES DRIVE, ALABASTER, ALABAMA 35007, and the name of the initial registered agent at such address is Nathan Wells.

5. The name and mailing address of the organizers of the limited liability company are:

NATHAN WELLS  
1773 KING JAMES DRIVE  
ALABASTER, ALABAMA 35007

KRISTY WELLS  
1773 KING JAMES DRIVE  
ALABASTER, ALABAMA 35007

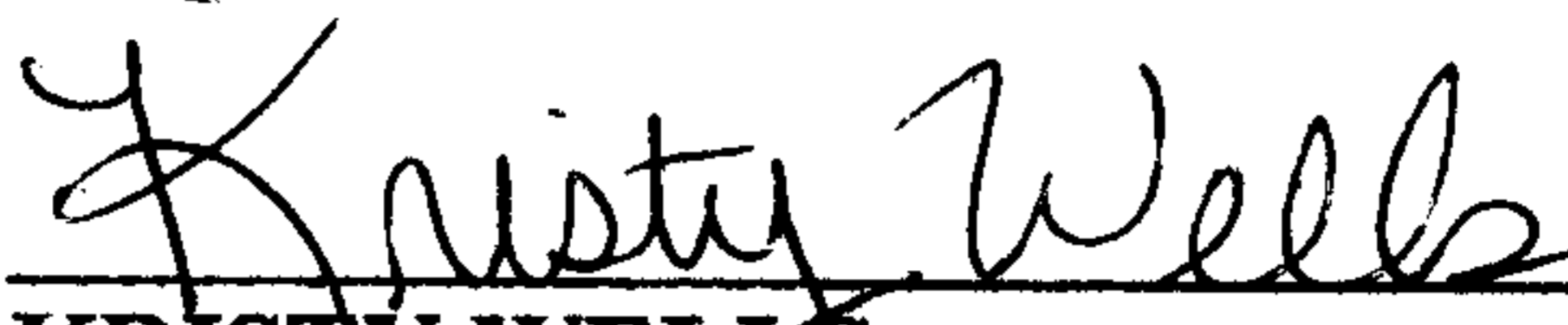
6. The members may, from time to time, according to a separate operating agreement, may admit additional members.

7. The holder(s) of all financial rights in the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member of the Limited Liability Company if (i) at least one new Member is appointed in the manner provided in the Operating Agreement; and (ii) the legal existence and business of the Limited Liability Company is continued by a written consent of the holder(s) of all financial rights in the Limited Liability Company within 90 days after the occurrence of the event of dissociation or as otherwise stated in the Articles of Organization.

DATED THIS THE 28 DAY OF October, 2011.



NATHAN WELLS



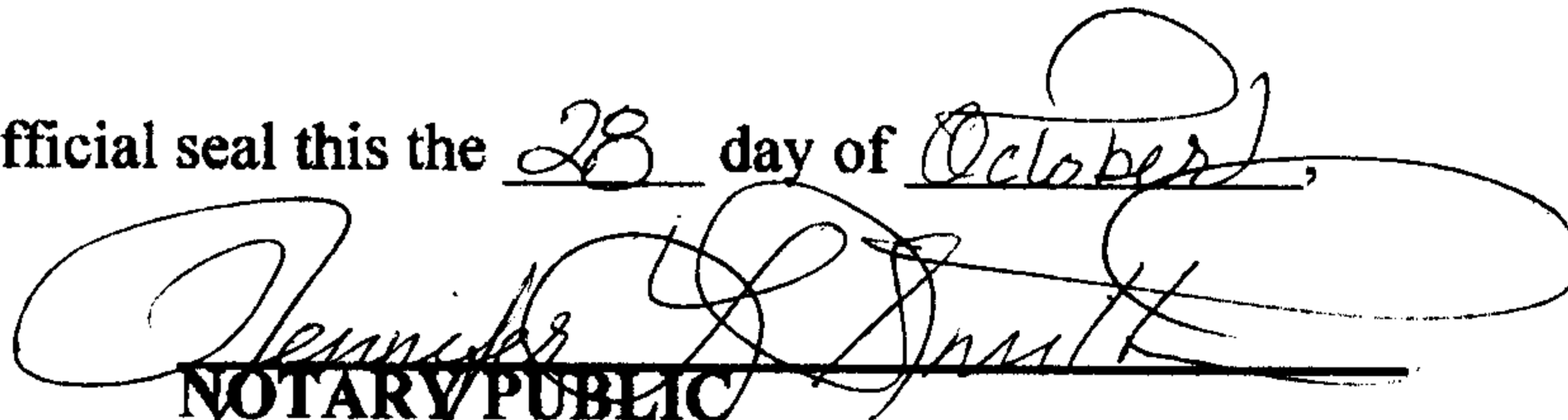
KRISTY WELLS

STATE OF ALABAMA )

COUNTY OF SHELBY )

I the undersigned, a Notary Public in and for said County, in said State, hereby certify that **NATHAN WELLS**, whose name is signed to the foregoing instrument, and who is personally known to me acknowledged before me on this day that being informed of the contents of the instrument he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 28 day of October, 2011.



NOTARY PUBLIC

My commission expires: \_\_\_\_\_

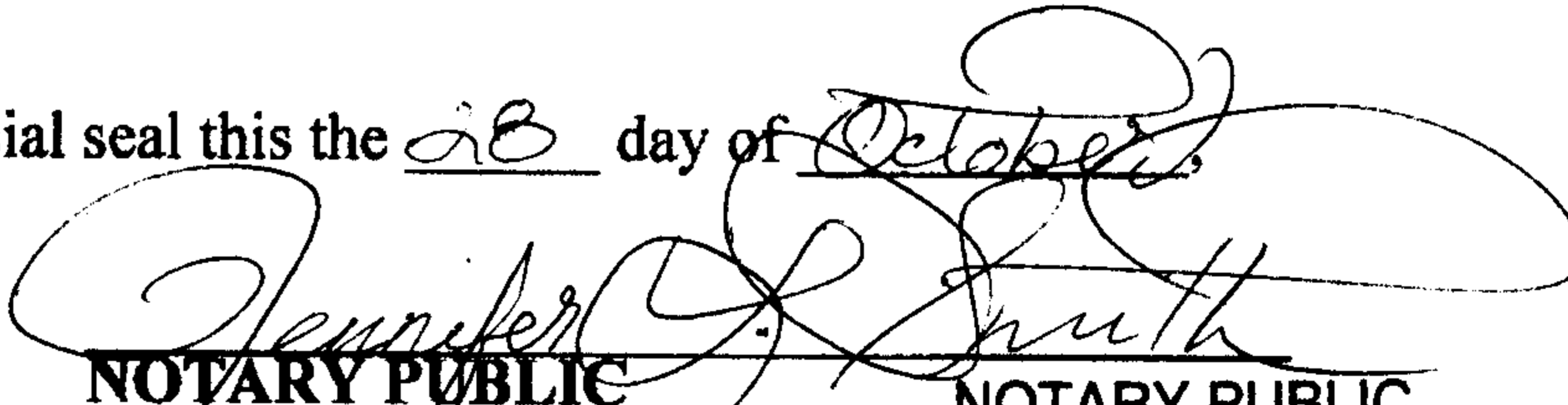
NOTARY PUBLIC  
JENNIFER LYNN SMITH  
ALABAMA STATE AT LARGE  
MY COMM. EXPIRES 4-8-2013

STATE OF ALABAMA )

COUNTY OF SHELBY )

I the undersigned, a Notary Public in and for said County, in said State, hereby certify that **KRISTY WELLS**, whose name is signed to the foregoing instrument, and who is personally known to me acknowledged before me on this day that being informed of the contents of the instrument he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 28 day of October, 2011.



NOTARY PUBLIC

My commission expires: \_\_\_\_\_

NOTARY PUBLIC  
JENNIFER LYNN SMITH  
ALABAMA STATE AT LARGE  
MY COMM. EXPIRES 4-8-2013

This instrument was prepared by Clint L. Maze, Esq., 725 N. Brindlee Mountain Parkway, Arab, Alabama 35016; (256) 586-9000 Telephone; (256) 586-4162 Facsimile



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:

**Dominion Evangel Educational Ministries, LLC**

This domestic limited liability company name is proposed to be formed in Alabama and is for the exclusive use of NATHAN B AND JENNIFER "KRISTY" WELLS, 1773 KING JAMES DR, ALABASTER, AL 35007 for a period of one hundred twenty days beginning July 8, 2011 and expiring November 6, 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.



583-481

\_\_\_\_\_  
Date July 18, 2011

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Beth Chapman Secretary of State

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Shelby Cnty Judge of Probate, AL  
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