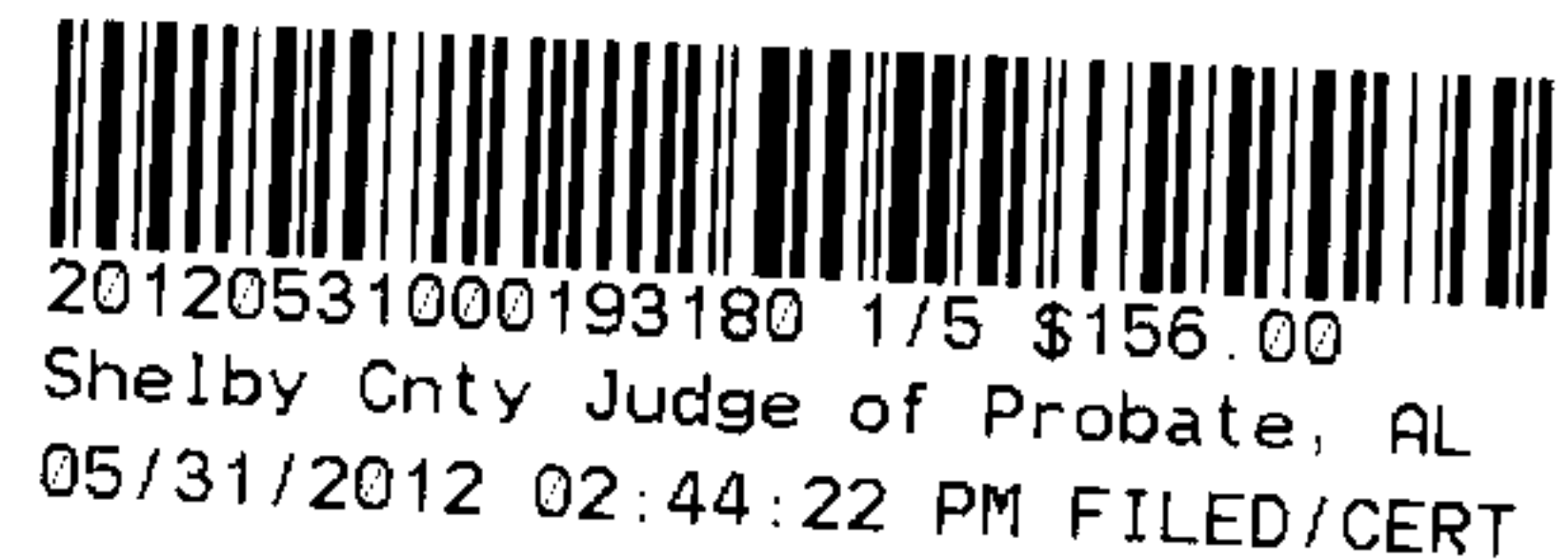


STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF FORMATION

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.**



(For County Probate Office Use Only)

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.

This form must be typed or laser printed.

1. The name of the corporation: The Alabama Firefighters Museum & Education Center Foundation
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

(For SOS Office Use Only)

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: 1123 County Services Drive

Pelham, AL 35214-6128

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

5. The name of the Registered Agent: Ray Hamilton

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

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

7. Purpose for which corporation is formed: to operate the Alabama Firefighters Museum and Education Center

_____ ; 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): Ray E. Hamilton, Joseph D. King, Mitt Schroder

Street (**No PO Boxes**) address of Incorporator(s): 1123 County Services Drive, Pelham AL 35214-6128

_____ 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 five. The initial Directors names
and addresses must be listed in this Certificate of Formation.

Director's Name: Ray Hamilton, 1123 County Services Dr., Pelham, AL 35124

Street (**No PO Boxes**) address of Director: 1123 County Services Dr., Pelham, AL 35124

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

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

Director's Name: Joseph D. King

Street (**No PO Boxes**) address of Director: 300 Carriage Lane, Alabaaster, AL 35007

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

Director's Name: Mitt Schroeder

Street (**No PO Boxes**) address of Director: 947 Timberline Circle, Calera, AL 35040

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.

5/31/2012
Date (MM/DD/YYYY)

Ray Hamilton
Signature as required by 10A-1-3.04

Ray Hamilton
Typed Name of Above Signature

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

RESOLUTION 12-05-29-10

BE IT RESOLVED, that the Shelby County Commission hereby appoints the following members to the Board of Directors for the Alabama Firefighters Museum and Education Center Foundation:

Ray E. Hamilton	Shelby County Nominee	Two Year Term
Joseph D. King	Shelby County Nominee	Two Year Term
Mitt Schroeder	Calera Nominee	Three Year Term



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Shelby Cnty Judge of Probate, AL
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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 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:

~~The Alabama Firefighters Museum & Education Center Foundation~~

This domestic nonprofit corporation is proposed to be formed in Alabama and is
for the exclusive use of Shelby County, P O Box 467, Columbiana, AL 35051 for
a period of one hundred twenty days beginning May 21, 2012 and expiring
September 18, 2012.



**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.**

May 21, 2012

Date

Beth Chapman

603-797

Beth Chapman

Secretary of State



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Shelby Cnty Judge of Probate, AL
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