CERTIFICATE OF FORMATION OF LACROSSE ACADEMY OF BIRMINGHAM An Alabama Nonprofit Corporation

Pursuant to the provisions of Title 10A of the Alabama Business and Nonprofit Entities Code of Alabama, the undersigned Alabama nonprofit corporation, pursuant to a resolution duly adopted by its Board of Directors, hereby adopts the following Certificate of Formation:

ARTICLE I NAME

The name of the corporation is the LACROSSE ACADEMY OF BIRMINGHAM and a copy of the Name Reservation Certificate is attached hereto.

ARTICLE II DURATION

The duration of the corporation is perpetual.

ARTICLE III REGISTERED OFFICE/AGENT

The location and street address of the registered office is 3313 Brook Highland Circle, Birmingham, Alabama 35242. The name of the registered agent at such address is James G. Jasinski.

ARTICLE IV PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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 <u>Code of Alabama</u>.

ARTICLE V MEMBERS

The corporation shall have no members.



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ARTICLE VI BOARD OF DIRECTORS

The number of the initial Board of Directors shall be established by the Bylaws, but in no event shall such number be less than three (3). The initial names and addresses of the Directors who shall hold office until the first annual meeting for the Directors or until their successors have been elected and qualified are as follows:

James G. Jasinski 3313 Brook Highland Circle Birmingham, AL 35242

Jeff Swing 3625 Belle Meade Way Birmingham, AL 35223

Frank Bemus 700 Reynolds Place Vestavia Hills, AL 35242

The length of the terms of office of the directors and the method of their selection shall be as set out in the bylaws of the Corporation.

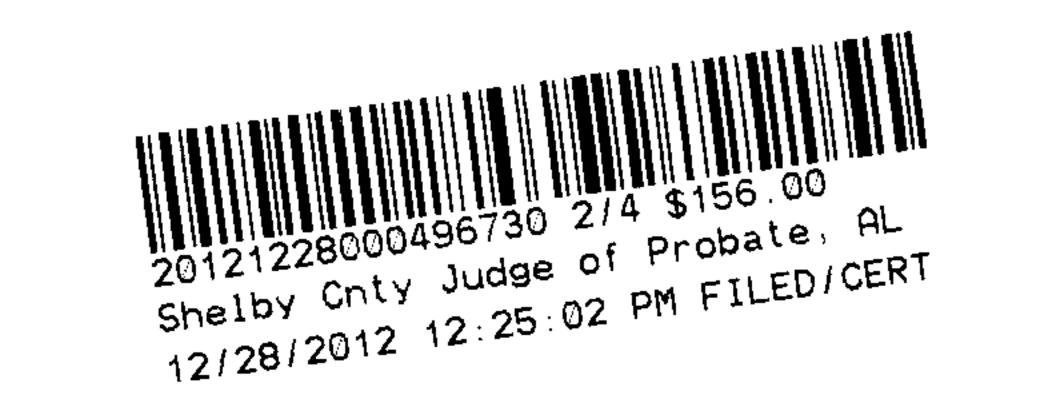
ARTICLE VII INCORPORATOR

The name and residence of the incorporator forming this corporation as follows:

Karen G. Knowlton Najjar Denaburg, P. C. 2125 Morris Avenue Birmingham, AL 35203

ARTICLE VIII COMPENSATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any



candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX POWERS

The corporate powers shall be exercised by the Board of Directors, except as otherwise provided by statute or by this Certificate of Formation. The Board of Directors shall be elected as established in the Bylaws.

The corporation may, in its Bylaws, confer upon its Board of Directors, in addition to the foregoing and in addition to the powers and authority expressly conferred upon directors by statute, such additional powers as are appropriate.

ARTICLE X DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on this 28th day of December, 2012.

KAREN G. KNOWLTON, INCORPORATOR

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Beth Chapman Secretary of State

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

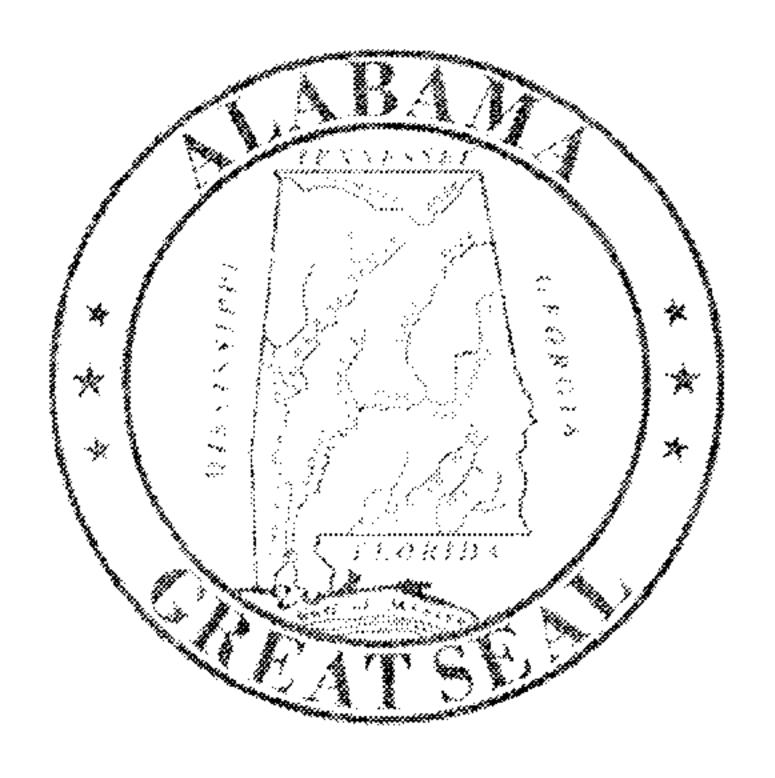
STATE OF ALABAMA

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:

LACROSSE ACADEMY OF BIRMINGHAM

This domestic nonprofit corporation is proposed to be formed in Alabama and is for the exclusive use of James Jasinski, 3313 Brook Highland Circle, Birmingham, AL 35242 for a period of one hundred twenty days beginning December 21, 2012 and expiring April 21, 2013.



617-216

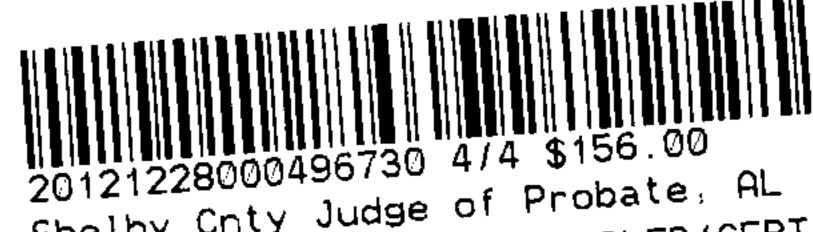
In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

December 21, 2012

Date

Beth Chapman

Secretary of State



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