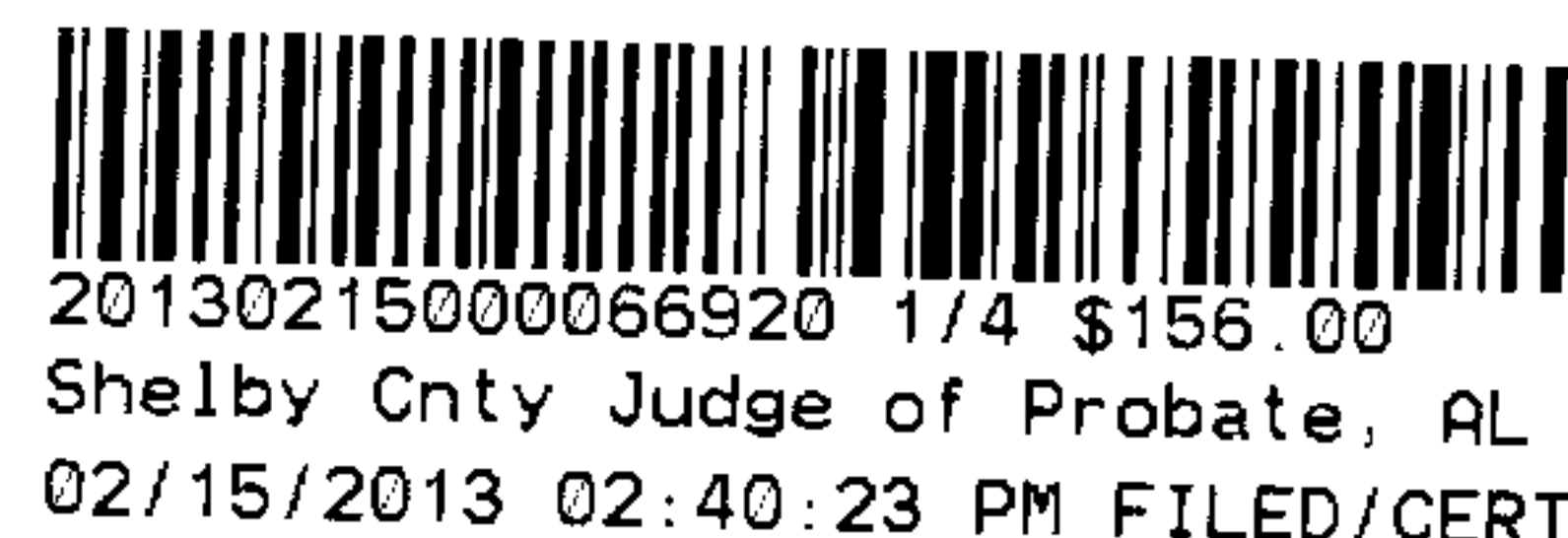


STATE OF ALABAMA

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](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.

**This form must be typed or laser printed.**

1. The name of the corporation: Inheritance House
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)

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

Donna Handley, Lampstead Solutions, 5184 Caldwell Mill Road  
Ste 204-182  
Birmingham, AL 35244





**DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION**

Director's Name: Donna Handley

Street (**No PO Boxes**) address of Director: 4695 Sandpiper Lane, Birmingham, AL 35244

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

Director's Name: Linda Moon

Street (**No PO Boxes**) address of Director: 1108 Kari Knoll Circle, Hoover, AL 35244

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.

02/01/2013  
Date (MM/DD/YYYY)

Lizabeth (Beth Ann) Wilbur and David Wilbur  
Signature as required by 10A-1-3.04

Lizabeth (Beth Ann) Wilbur and David Wilbur  
Typed Name of Above Signature

President and V.P./Treasurer of Inheritance House Corporation  
Typed Title/Capacity to Sign under 10A-1-3.04

  
20130215000066920 3/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
02/15/2013 02:40:23 PM FILED/CERT

Beth Chapman  
Secretary of State

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

# STATE OF ALABAMA

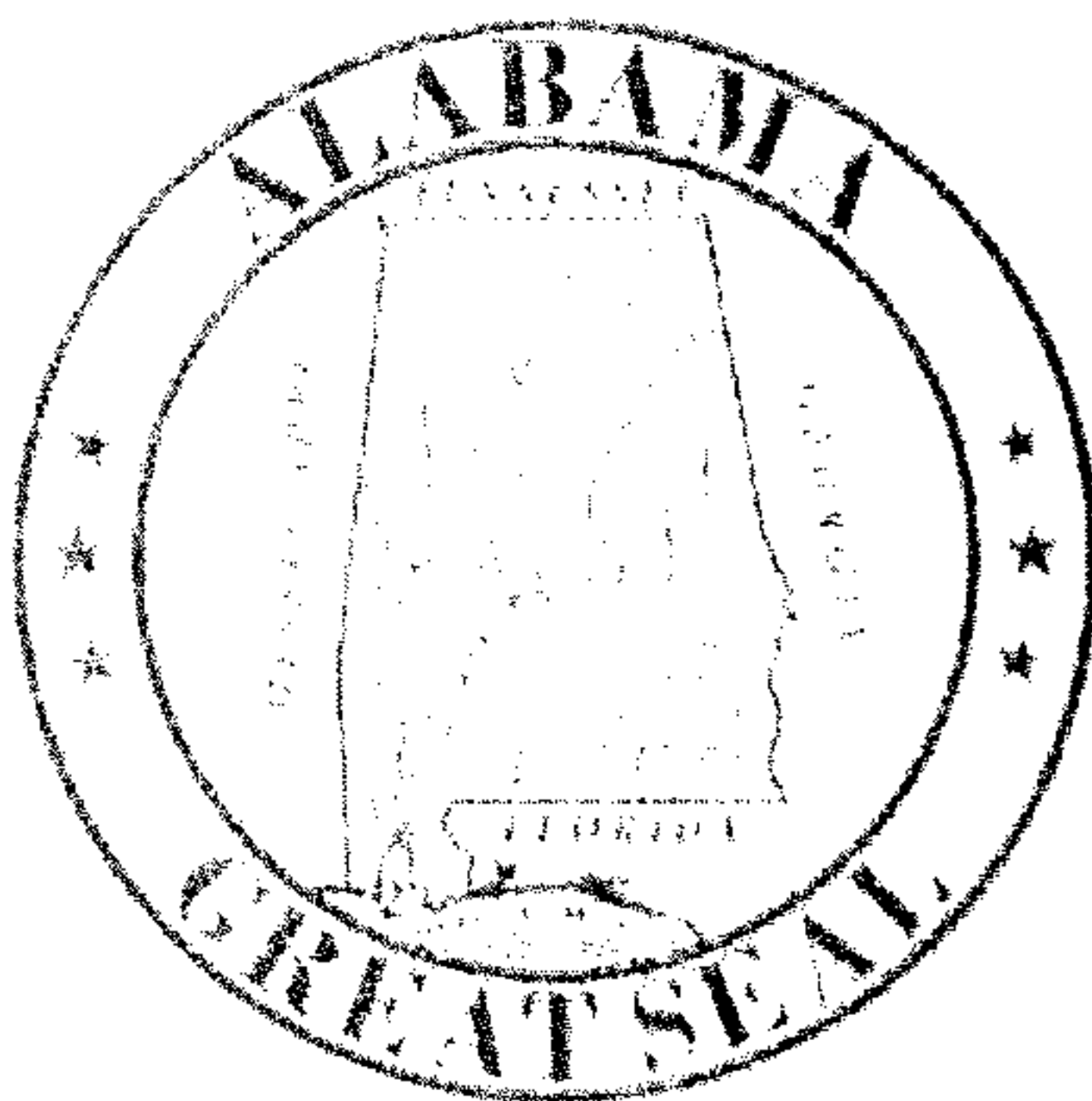
**I, Beth Chapman, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

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:

**Inheritance House**

This domestic nonprofit corporation is proposed to be formed in Alabama and is  
for the exclusive use of Lizabeth (Beth Ann) & David Wilbur, 2065 Brook  
Highland Ridge, Birmingham, AL 35242 for a period of one hundred twenty days  
beginning January 28, 2013 and expiring May 29, 2013.

20130215000066920 4/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
02/15/2013 02:40:23 PM FILED/CERT



**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.**

January 28, 2013

**Date**

*Beth Chapman*

619-486

**Beth Chapman**

**Secretary of State**