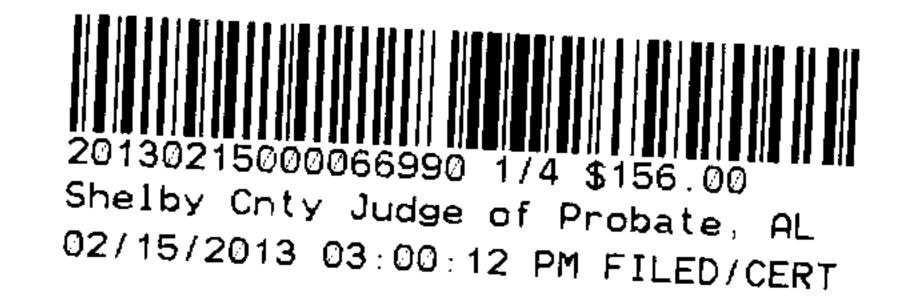
STATE OF ALABAMA	)
COUNTY OF SHELBY	)



### CERTIFICATE OF FORMATION

## **OF**

# THE JOSHUA ONE NINE GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under Sections 10A-1-3.05 and 10A-5-2.02 of the Code of Alabama (1975), as amended (the "Alabama Limited Liability Company Law"), hereby file the following Certificate of Formation with the probate judge of the county in which the initial registered agent of the limited liability company will be located and affirm that the facts stated in this Certificate of Formation is true and correct:

## **ARTICLE I**

The name of the limited liability company is The Joshua One Nine Group, LLC (the "Company").

## **ARTICLE II**

The period of duration of the Company shall be perpetual beginning on the date of filing of this Certificate of Formation with the Office of the Probate Judge for Shelby County, Alabama. Provided, however, that the Company shall be dissolved (a) as provided in the Operating Agreement, as amended from time to time, or (b) as may be required by the Alabama Limited Liability Company Law.

#### **ARTICLE III**

The purpose or purposes for which the Company is organized are as follows:

The transaction of any and all lawful business (except that the Company shall not be engaged in the business of banking) for which limited liability companies may be organized under the Alabama Limited Liability Company Law, including, but not limited to, any and all transactions and business activities which are necessary, appropriate or incidental to the ownership and management of real property.

## **ARTICLE IV**

The location and mailing address of the initial registered office of the Company shall be 100 Little Valley Court, Hoover, Alabama 35244. The initial registered agent for service of process at the foregoing address shall be Lance E. Rhodes.

#### **ARTICLE V**

The name and mailing address of the initial member of the Company is as follows:

NAME

MAILING ADDRESS

Lance E. Rhodes

100 Little Valley Court Hoover, Alabama 35244

#### **ARTICLE VI**

The members of the Company shall have the right to continue the business of the 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) there is at least one remaining member; or (ii) there is no remaining member, and the holders of all the financial rights in the Company agree in writing, within 90 days after the cessation of membership of the last member, to continue the legal existence and business of the Company and to appoint one or more new members, or (iii) the legal existence and business of the limited liability company is continued and one or more new members are appointed in the manner stated in the Operating Agreement or Certificate of Formation.

#### **ARTICLE VII**

The Company shall be managed by the following person who shall serve as manager until his death or resignation:

**NAME** 

MAILING ADDRESS

Lance E. Rhodes

100 Little Valley Court Hoover, Alabama 35244

## **ARTICLE VIII**

The following person shall serve as the organizer of the Company and shall execute and file this document with the Office of the Judge of Probate of Shelby County, Alabama:

**NAME** 

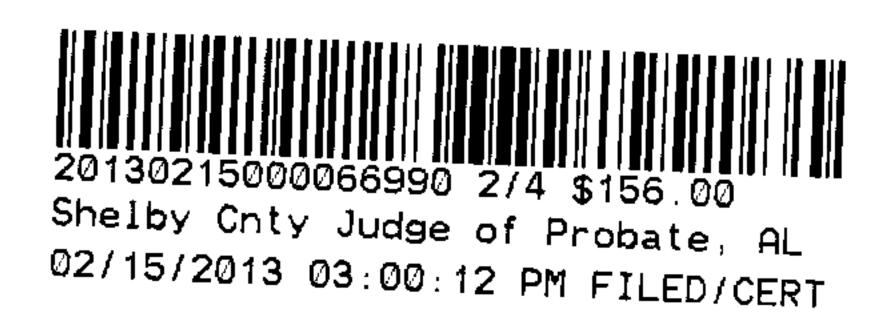
MAILING ADDRESS

Laura M. Jackman, Esq.

Wallace, Jordan, Ratliff & Brandt, L.L.C. 800 Shades Creek Parkway, Suite 400 Birmingham, Alabama 35209

# **ARTICLE X**

The members of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Alabama Limited Liability Company Law.



## **ARTICLE XI**

All other provisions for the regulation of the internal affairs of the Company shall be set out in the Operating Agreement, as amended from time to time and shall be in compliance with the Alabama Limited Liability Company Law.

IN WITNESS WHEREOF, the undersigned Organizer has executed these Certificate of Formation this the 4th day of January, 2013.

ORĞANIZER

This instrument prepared by:

Laura M. Jackman, Esq.
Wallace, Jordan, Ratliff & Brandt, L.L.C.
800 Shades Creek Parkway, Suite 400
Birmingham, Alabama 35209
email: ljackman@wallacejordan.com

20130215000066990 3/4 \$156.00 20130215000066990 3/4 \$156.00 Shelby Cnty Judge of Probate: AL 02/15/2013 03:00:12 PM FILED/CERT Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

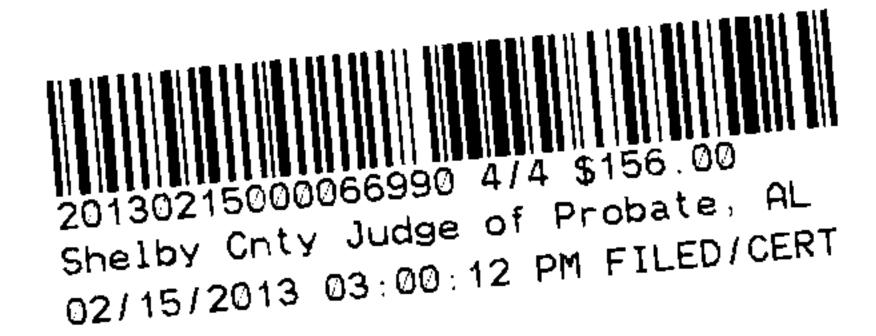
# STATE OF ALABAMA

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:

The Joshua One Nine Group, LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Wallace, Jordan, Post Office Box 530910, Birmingham, AL 35253 for a period of one hundred twenty days beginning January 8, 2013 and expiring May 9, 2013.





618-186

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 8, 2013

Date

Beth Chapman

Beth Chapman

Secretary of State