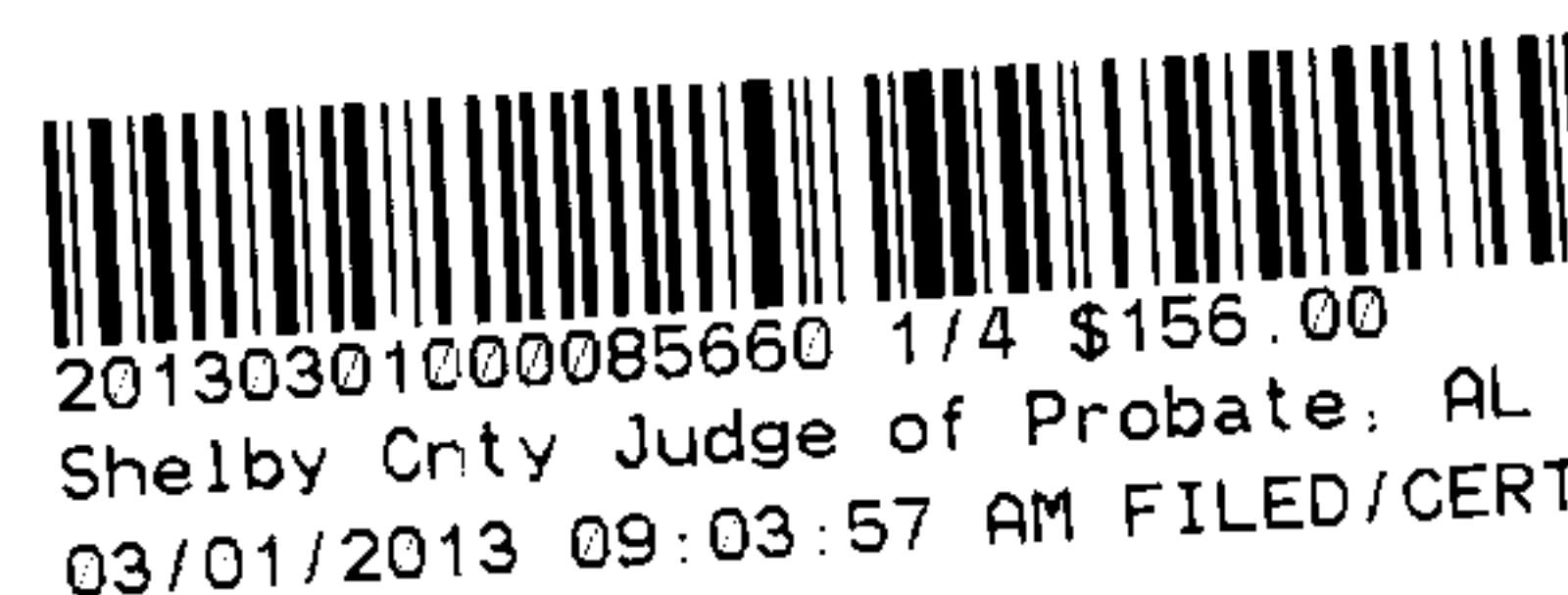


STATE OF ALABAMA

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: iRefer, Inc.
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)

Marcus Hunt, 2803 Greystone Comm Blvd, B'ham, AL 35242

**DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION**

4. Street (**No PO Boxes**) address of principal office of the corporation: 201 Cahaba Park Circle, Birmingham, AL  
35242

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

5. The name of the Registered Agent: Jonathan Temple

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: Promote local business

\_\_\_\_\_ ; 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): Merrell L. Horton, Deanna Wilson, Jonathan Temple

Street (**No PO Boxes**) address of Incorporator(s): 166 Chinaberry Ln, Maylene, AL 35114, 216 Pleasant Rd,

Mt. Olive, AL 35117, 201 Cahaba Pk Cir, Ste 200, Bham, AL 35242 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).**

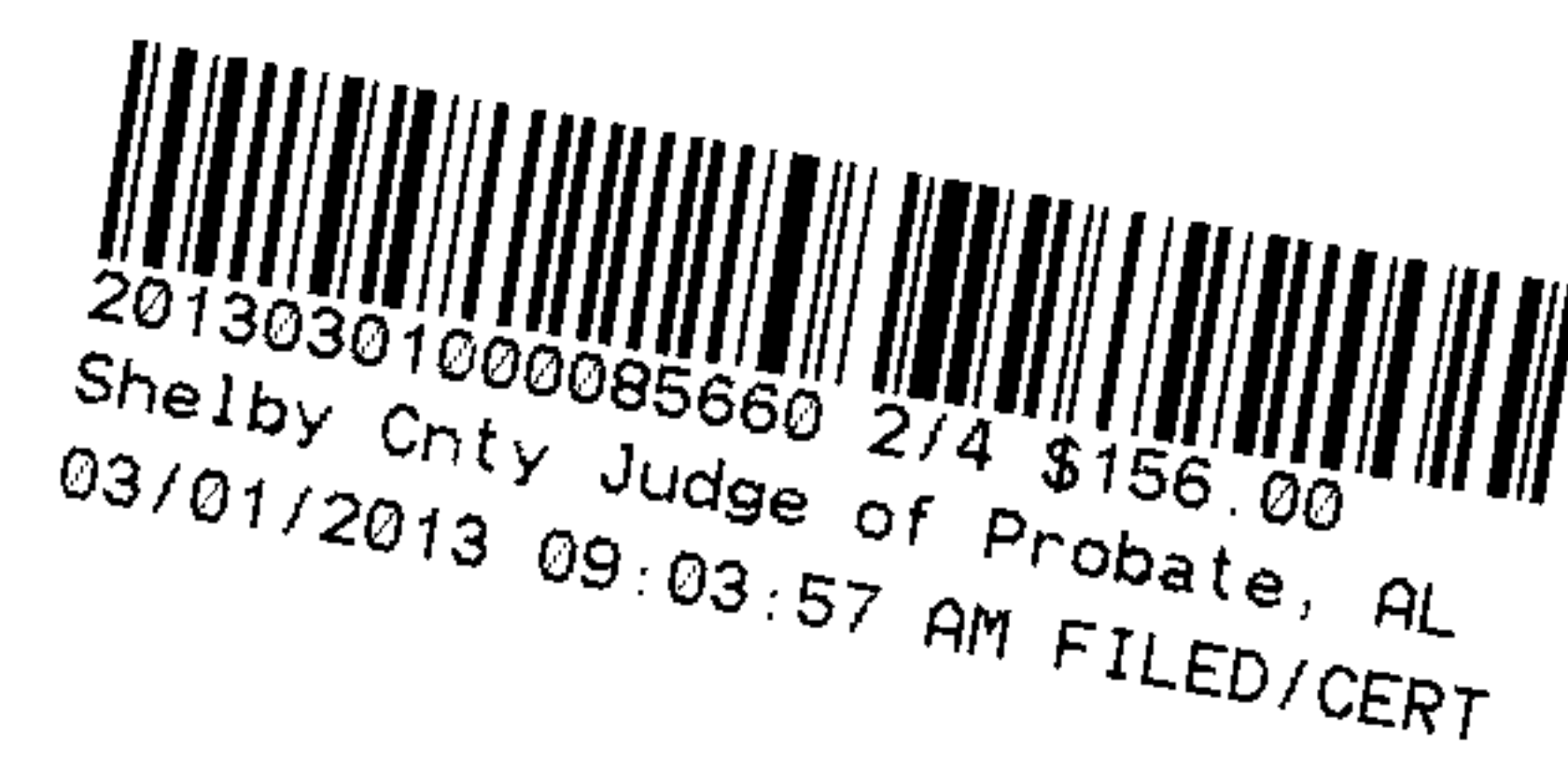
10. The number of Directors constituting the initial Board of Directors is 3. The initial Directors names  
and addresses must be listed in this Certificate of Formation.

Director's Name: Merrell L. Horton

Street (**No PO Boxes**) address of Director: 166 Chinaberry Lane, Maylene, AL 35114

\_\_\_\_\_ Mailing address of Director(s) - (if different

from street address): \_\_\_\_\_





**DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION**

Director's Name: Deanna Wilson

Street (**No PO Boxes**) address of Director: 216 Pleasant Road, Mt. Olive, Alabama 35117

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

Director's Name: Jonathan Temple

Street (**No PO Boxes**) address of Director: 201 Cahaba Park Circle, Suite 200, Birmingham, AL 35242

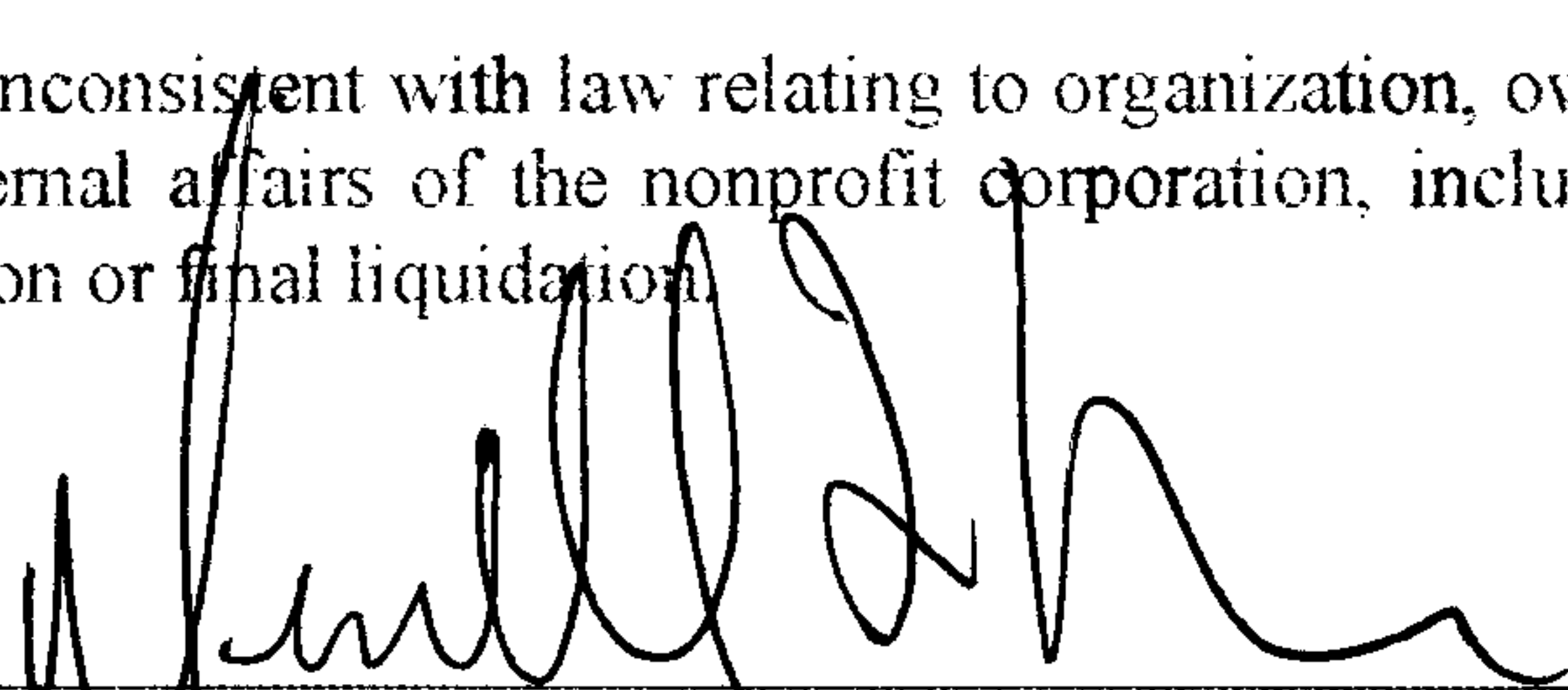
\_\_\_\_\_  
Mailing address of Director(s) - (if different  
from street address): \_\_\_\_\_

**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.

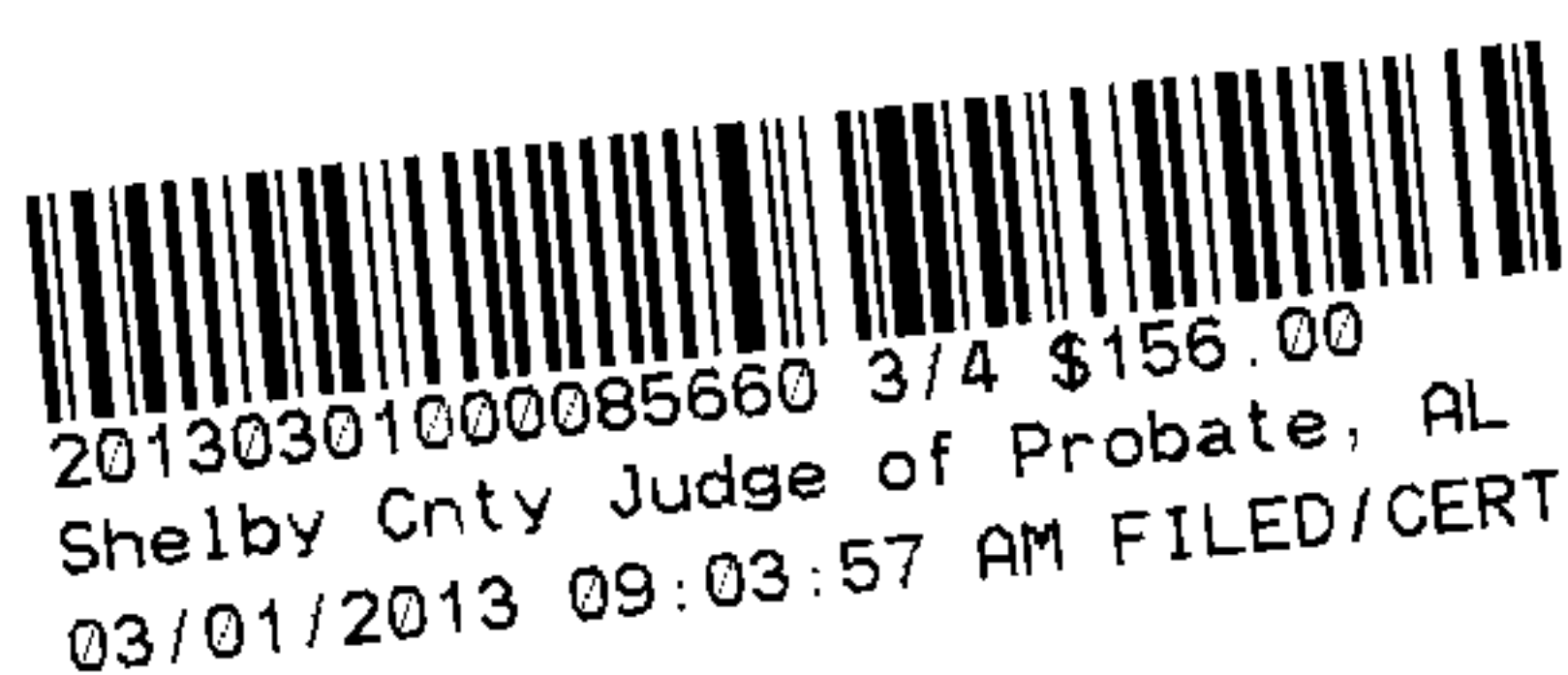
☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or regulation of the internal affairs of the nonprofit corporation, including any provisions for distribution of assets on dissolution or final liquidation.

  /  /    
Date (MM/DD/YYYY)

  
\_\_\_\_\_  
Signature as required by 10A-1-3.04

Merrell L. Horton  
\_\_\_\_\_  
Typed Name of Above Signature

Director  
\_\_\_\_\_  
Typed Title/Capacity to Sign under 10A-1-3.04



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:

**iRefer**

This domestic nonprofit corporation is proposed to be formed in Alabama and is  
for the exclusive use of Merrell L Horton, 166 Chinaberry Lane, Maylene, AL  
35114 for a period of one hundred twenty days beginning November 13, 2012 and  
expiring March 14, 2013.



20130301000085660 4/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
03/01/2013 09:03:57 AM 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.**

November 13, 2012

**Date**

*Beth Chapman*

614-736

**Beth Chapman**

**Secretary of State**