

STATE OF ALABAMA )

COUNTY OF SHELBY )



20130408000143760 1/4 \$156.00  
Shelby Cnty Judge of Probate, AL  
04/08/2013 11:54:52 AM FILED/CERT

**CERTIFICATE OF FORMATION**

**OF**

**ENTEC SOLUTIONS, INC.**

The undersigned, acting as the sole incorporator of a corporation under the Alabama Business Corporation Law adopts the following Certificate of Formation:

**ARTICLE I**  
**NAME**

The name of the corporation is: Entec Solutions, Inc.

**ARTICLE II**  
**DURATION**

The period of duration of the corporation shall be perpetual.

**ARTICLE III**  
**PURPOSES**

The purposes for which the corporation is organized will include the transaction of any or all business for which corporations may be incorporated under Ala. Code § 10A-2-3.01, et seq. (1975), as such shall be amended from time to time, including, but not limited to, any and all transactions that are necessary, appropriate or incidental to owning and operating an equipment company.

**ARTICLE IV**  
**AUTHORIZED SHARES**

The aggregate number of shares which the corporation shall have authority to issue is Ten Million (10,000,000) shares, all of said shares to be common stock, par value One Cent (\$0.01) per share.

**ARTICLE V**  
**CLASSES OF STOCK**

The corporation shall have one class of stock, which is common stock.

**ARTICLE VI**  
**BYLAWS**

The Board of Directors of the corporation shall adopt the initial bylaws for the corporation.

**ARTICLE VII**  
**SHAREHOLDER LIABILITY**

The private property of the corporation shareholders shall not be subject to the payment of corporate debts to any extent whatsoever.

**ARTICLE VIII**  
**PREEMPTIVE RIGHTS**

The shareholders of the corporation shall be entitled to preemptive rights to acquire the corporation's unissued shares.

**ARTICLE IX**  
**REGISTERED AGENT AND OFFICE**

The location and mailing address of the initial registered office, and the name of the initial registered agent at such address of the corporation is: John T. Sutton, 30 Monroe Drive, Pelham, AL 35124.

**ARTICLE X**  
**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors be elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
John T. Sutton, President	30 Monroe Drive Pelham, AL 35124
Richard F. Owen, Vice President	30 Monroe Drive Pelham, AL 35124
Darrin Abernathy, Secretary/Treasurer	30 Monroe Drive Pelham, AL 35124

**ARTICLE XI**  
**INCORPORATOR**

The name and address of the incorporator is:

**NAME**

Stephen P. Leara

**ADDRESS**

800 Shades Creek Parkway, Suite 400  
Birmingham, Alabama 35209

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his  
signature to this Certificate of Formation on this 3<sup>rd</sup> day of March, 2013.



STEPHEN P. LEARA

This Instrument Was Prepared By:

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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:

**Entec Solutions, Inc.**

This domestic business corporation is proposed to be formed in Alabama and is for the exclusive use of John T. Sutton, 30 Monroe Drive, Pelham, AL 35124 for a period of one hundred twenty days beginning March 18, 2013 and expiring July 17, 2013.

**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.**

March 18, 2013

**Date**

**Beth Chapman**

**Beth Chapman**

**Secretary of State**



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