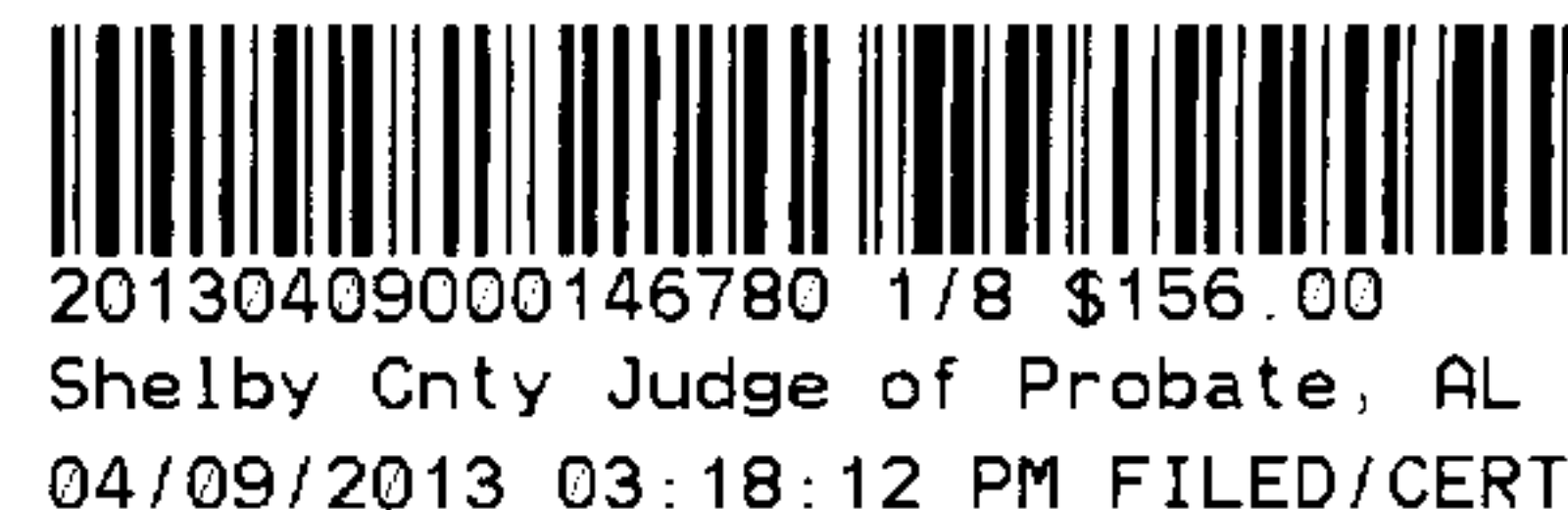


STATE OF ALABAMA

**DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION**

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-1-3.05 and 10A-5-2.02 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 entity'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 limited liability company's (LLC) 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 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 entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

The information completing this form must be typed or laser printed.

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06):

Community Response Systems, LLC

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached [proves name reservation under 10A-1-4.02(f)].

(For SOS Office Use Only)

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

Jeffrey Neil Windham
311 Redfern Street
Birmingham, AL 35209

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. Street (**No PO Boxes**) address of principal office of the limited liability company (LLC):

See Exhibit B - 124 Pebble Lane, Alabaster, AL 35007

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

4. The name of the Registered Agent: John Lewis Kessler

Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):

Mailing address of Registered Agent (if different from street address): _____

5. Purpose for which the limited liability company formed: See Exhibit B

_____ ; the purpose includes the transaction of any lawful business for which limited liability companies may be organized in Alabama under Title 10A, Chapter 5 of the Code of Alabama.

6. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

7. The name(s) of the Organizer(s): John Lewis Kessler; Jeffrey Neil Windham

Street (**No PO Boxes**) address of Organizer(s): See Exhibit B

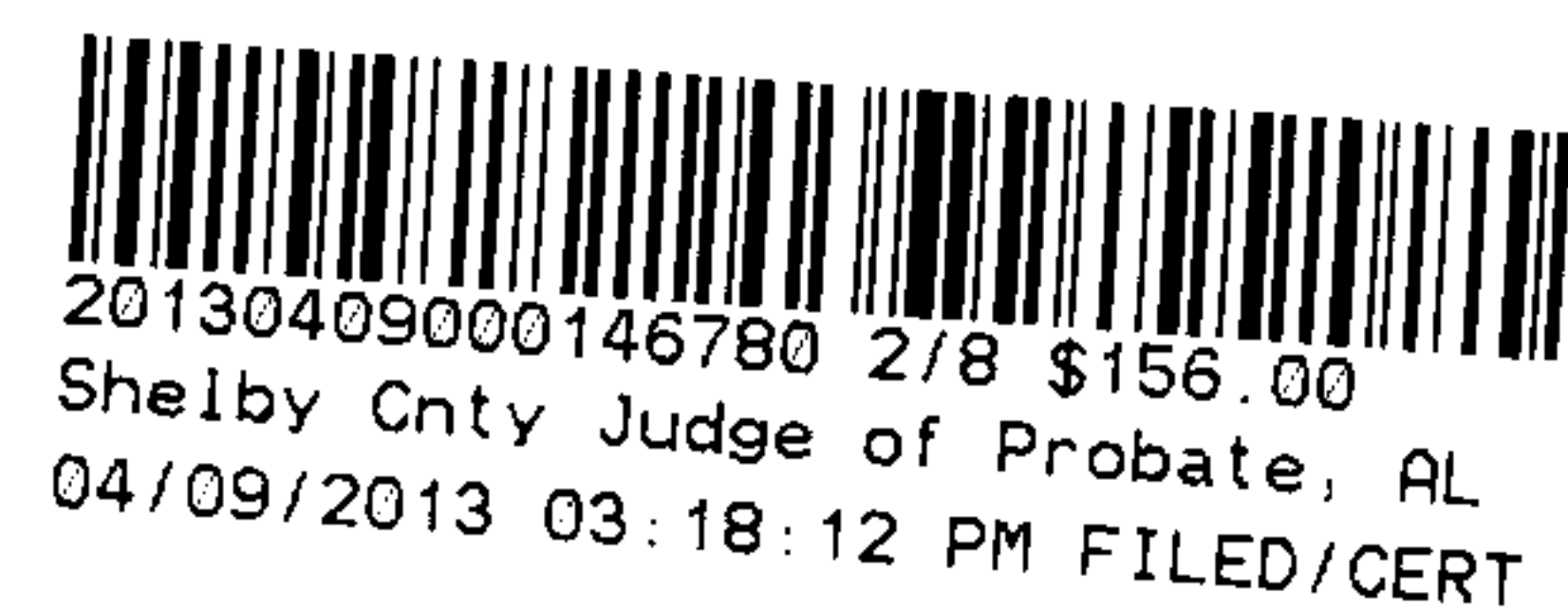
_____ Mailing address of Organizer(s) – (if different from street address): _____

Attach a listing if more Organizers need to be added.

8. If the limited liability company is to be managed by one or more managers, give the number of managers one and the names and mailing addresses of the manager or managers who are to serve as managers until their successors are elected and begin serving:

Manager's Name: John Lewis Kessler

Mailing address of Manager: 124 Pebble Lane, Alabaster, AL 35007



DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

Manager's Name: _____

Mailing address of Manager: _____

Attach listing if more Managers need to be added.

9. The right, if given, of the member or members to admit additional members, and the terms and conditions of the admission are attached.
10. The circumstances, if any, under which the cessation of membership of one or more members will result in dissolution of the limited liability company are attached.
11. The filing of the limited liability company is effective immediately on the date filed by the judge of probate or at the later date specified in this filing (no more than 90 days after date of signing). 10A-1-4.12

The undersigned specify 04 / 15 / 2013 as the effective date (must be later than the date filed in the office of the county judge of probate, but not more than 90 days after the date of signing).

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

04 / 03 / 2013
Date (MM/DD/YYYY)

Jeffrey Neil Windham
Signature as required by 10A-5-2.04

Jeffrey Neil Windham
Typed Name of Above Signature

Member and Organizer
Typed Title (Member, Organizer or Attorney-in-fact)

Additional members may sign (attach listing if necessary).

/ /
Date (MM/DD/YYYY)

Signature as required by 10A-5-2.04

Typed Name of Above Signature

Typed Title (Member)

Exhibit A

20130409000146780 4/8 \$156.00
Shelby Cnty Judge of Probate, AL
04/09/2013 03:18:12 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:

Community Response Systems, LLC

This domestic limited liability company is proposed to be formed in Alabama and
is for the exclusive use of Jeff Windham, 311 Redfern Street, Birmingham, AL
35209 for a period of one hundred twenty days beginning March 6, 2013 and
expiring July 5, 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 6, 2013

Date

Beth Chapman

622-324

Beth Chapman

Secretary of State

20130409000146780 5/8 \$156.00
Shelby Cnty Judge of Probate, AL
04/09/2013 03:18:12 PM FILED/CERT

Exhibit B


20130409000146780 6/8 \$156.00
Shelby Cnty Judge of Probate, AL
04/09/2013 03:18:12 PM FILED/CERT

CERTIFICATE OF FORMATION
OF
COMMUNITY RESPONSE SYSTEMS, LLC

The undersigned, acting as the organizer of a limited liability company under the Alabama Business and Nonprofit Entity Code (the "Code") and the Alabama Limited Liability Company Law (the "Law"), hereby adopts the following Certificate of Formation for COMMUNITY RESPONSE SYSTEMS, LLC (the "Company").

ARTICLE ONE

The name of the company is "COMMUNITY RESPONSE SYSTEMS, LLC."

ARTICLE TWO

The type of entity being formed is a limited liability company.

ARTICLE THREE

The Company is organized for:

Section 1. Engaging in the primary business of emergency response systems.

Section 2. The Company is also formed for the purpose of conducting all business authorized by the Code and the Law.

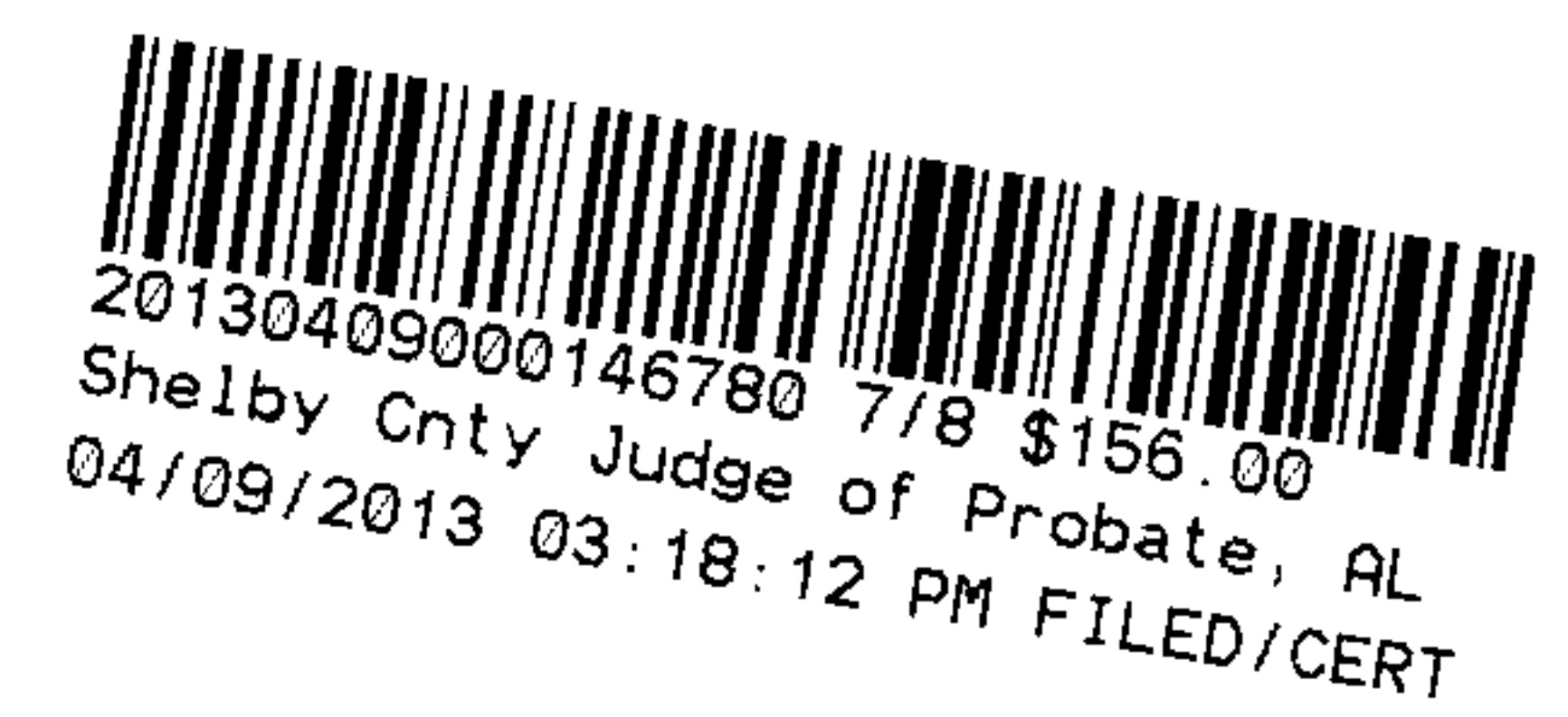
ARTICLE FOUR

The duration of the Company shall be perpetual unless dissolved in accordance with the provisions of the Operating Agreement for the Company (if an Operating Agreement is adopted), or the existence of the Company is otherwise terminated pursuant to applicable provisions of the Code or the Law.

ARTICLE FIVE

Section 1. Initial Registered Office and Agent. The location and the mailing address of the initial registered agent and initial registered officer is:

John Lewis Kessler
124 Pebble Lane
Alabaster, AL 35007



Section 2. Name and Address of Initial Members. The names and addresses of the initial members of the Company are:

John Lewis Kessler
124 Pebble Lane
Alabaster, AL 35007

Jeffrey Neil Windham
311 Redfern Street
Birmingham, AL 35209

Section 3. Name and Address of Organizer. The name and mailing address of the Organizer of the Company is:

Jeffrey Neil Windham
311 Redfern Street
Birmingham, AL 35209

ARTICLE SIX

The members of the Company shall have the right to admit additional members in the manner provided in the operating agreement, as amended from time to time.

ARTICLE SEVEN

The Company is authorized to issue 1,000 shares.

ARTICLE EIGHT

The Company is to be managed by one or more of the Members. The initial Manager is John Lewis Kessler.

IN WITNESS WHEREOF, this Certificate of Formation has been executed on this 3rd day of April, 2013.



JEFFREY NEIL WINDHAM
Organizer

THIS DOCUMENT PREPARED BY:

Jeffrey N. Windham, Esq.
311 Redfern Street
Birmingham, AL 35209
Telephone: (205) 718-6800