

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.**

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 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.



20130701000266030 1/5 \$156.00
Shelby Cnty Judge of Probate, AL
07/01/2013 09:58:39 AM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation: The Alumni and Volunteer Corporation Alabama Beta Chapter of Sigma Phi Epsilon Fraternity 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

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

STEVE MACE
452 HEATHERWOOD DRIVE
BIRMINGHAM AL 35244

(For SOS Office Use Only)

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: Alabama Beta AVC Sigma Phi Epsilon,
452 Heatherwood Drive, Birmingham, Alabama 35244

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

5. The name of the Registered Agent: Steve Mace

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

Same as above

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

Same as above

7. Purpose for which corporation is formed: to engage in any lawful act or activity, other than credit union business

for which a corporation may be organized under such law; 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): Steve Mace

Street (**No PO Boxes**) address of Incorporator(s): 452 Heatherwood Drive, Birmingham, Alabama 35244

_____ Mailing address of Incorporator(s) – (if
different from street address): Same as above

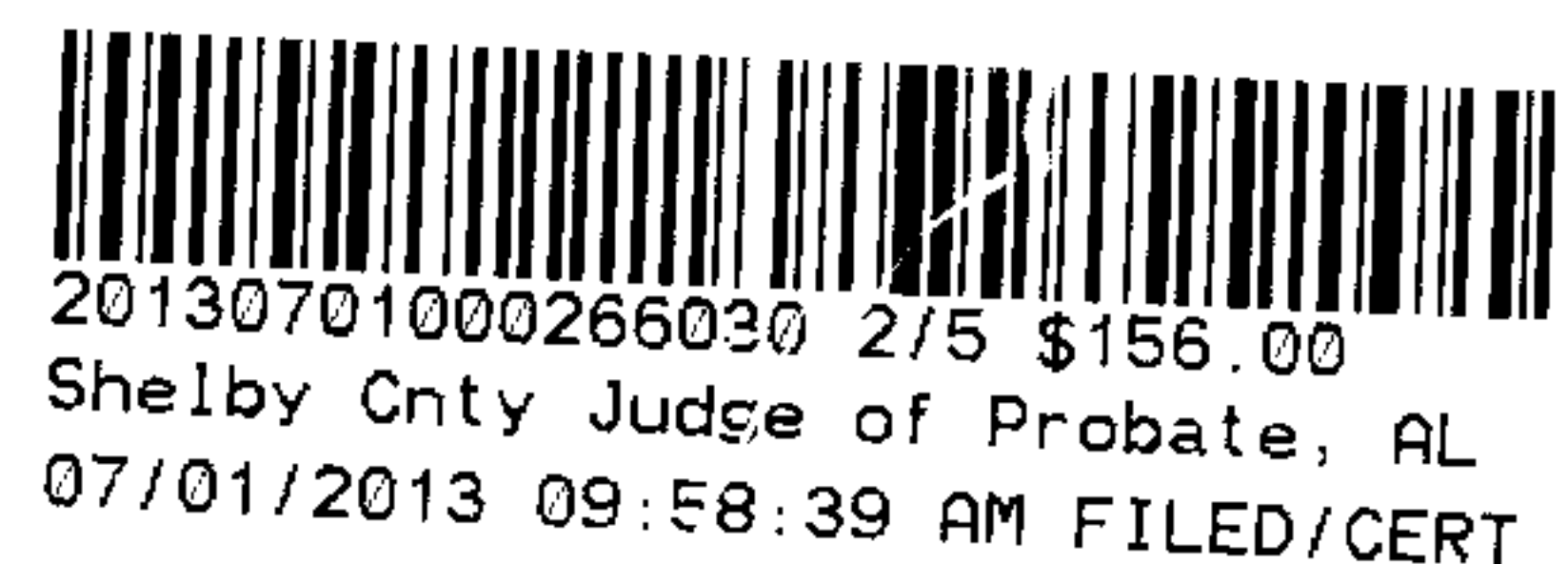
Attach a listing if more Incorporators need to be added (type "see attached" in the name line).

10. The number of Directors constituting the initial Board of Directors is 4. The initial Directors names
and addresses must be listed in this Certificate of Formation.

Director's Name: "see attached" (See Attachment A)

Street (**No PO Boxes**) address of Director: _____

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



DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

Director's Name: "see attached" (See Attachment A)

Street (**No PO Boxes**) address of Director: _____

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

Director's Name: "see attached" (See Attachment A)

Street (**No PO Boxes**) address of Director: _____

_____ 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.

06 / 28 / 2013

Date (MM/DD/YYYY)

Steve Mace

Signature as required by 10A-1-3.04

Steve Mace

Typed Name of Above Signature

Secretary- Alabama Beta AVC

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



ATTACHMENT A

List of Initial (4) Board of Directors Names for the Alumni and Volunteer Corporation Alabama Beta Chapter of Sigma Phi Epsilon Fraternity, Inc.

DIRECTORS NAME AND STREET ADDRESS:

Edwin M. Salmon
2596 Crosswood Way
Vestavia Hills, AL 35216

Robert L. Holman
1921 Cahaba Cove
Hoover, AL 35244

Samuel R. Sparks
1045 Shades Avenue
Birmingham, AL 35226

Steve Mace
452 Heatherwood Drive
Birmingham, AL 35244



20130701000266030 4/5 \$156.00
Shelby Cnty Judge of Probate, AL
07/01/2013 09:58:39 AM 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 Alumni and Volunteer Corporation Alabama Beta Chapter of Sigma Phi
Epsilon Fraternity, Inc.**

This domestic nonprofit corporation is proposed to be formed in Alabama and is
for the exclusive use of Alabama Beta AVC Sigma Phi Epsilon, 452 Heatherwood
Drive, Birmingham, AL 35244 for a period of one hundred twenty days beginning
June 15, 2013 and expiring October 14, 2013.



629-493

**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.**

June 15, 2013

Date

Beth Chapman

Beth Chapman

Secretary of State

20130701000266030 5/5 \$156.00
Shelby Cnty Judge of Probate, AL
07/01/2013 09:58:39 AM FILED/CERT