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.

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

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

(For County Probate Office Use Only)

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.

This form must be typed or laser printed.

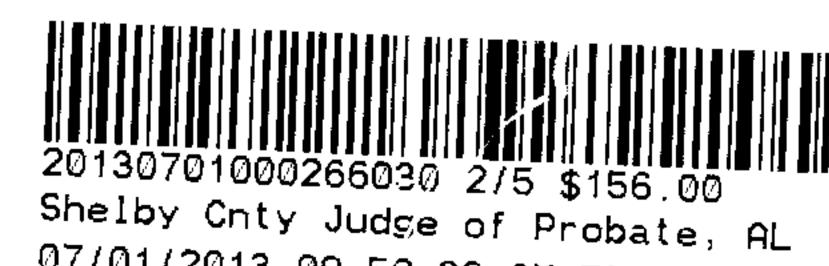
1.	1. The name of the corporation: The Alumni and Volunteer	Corporation Alabama Beta	
2.	Chapter of Sigma Phi Epsi 2. A copy of the Name Reservation certificate from the Office attached.	ilon Fraternity Inc of the Secretary of State must be	
3.	3. This nonprofit corporation (MUST check one):	(For SOS Office Use Only)	
	X has Members or has no Members		
This form was prepared by: (type name and full address)			
	STEVE MACE 452 HEATHERWOOD DRIVE BIRMINGHAM AL 35244		
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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 Desistant 1 A		
J.	The name of the Registered Agent: Steve Mace		
	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		
	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 <u>Code of Alabama</u> .		
8.	Period of duration shall be perpetual unless stated otherwise by an attached exhibit.		
	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).		
	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):		

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Director's Name: <u>"see attached" (See At</u>	tachment A)
Street (No PO Boxes) address of Direct	or:
	Mailing address of Director(s) - (if different
from street address):	
Director's Name: <u>"see attached" (See At</u>	tachment A)
Street (No PO Boxes) address of Direct	or:
	Mailing address of Director(s) - (if different
from street address):	
Attach listing if more Directors need Director on this form).	to be added (type "see attached" in the name line for the first
be made only by amendment to the Ceramendment to the bylaws shall be continued as the continued are the continued as the continued as the continued are the continued are the continued as the continued are the cont	of Formation provides that a change in the number of directors shall rtificate of Formation, a change in the number of directors made by rolling. In all other cases, whenever a provision of the Certificate of the provision of the Certificate of Formation shall be controlling.
	hat are not inconsistent with law relating to organization, ownership, of the internal affairs of the nonprofit corporation, including any on dissolution or final liquidation.
06 / 28 / 2013	Stem Mace
Date (MM/DD/YYYY)	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 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

