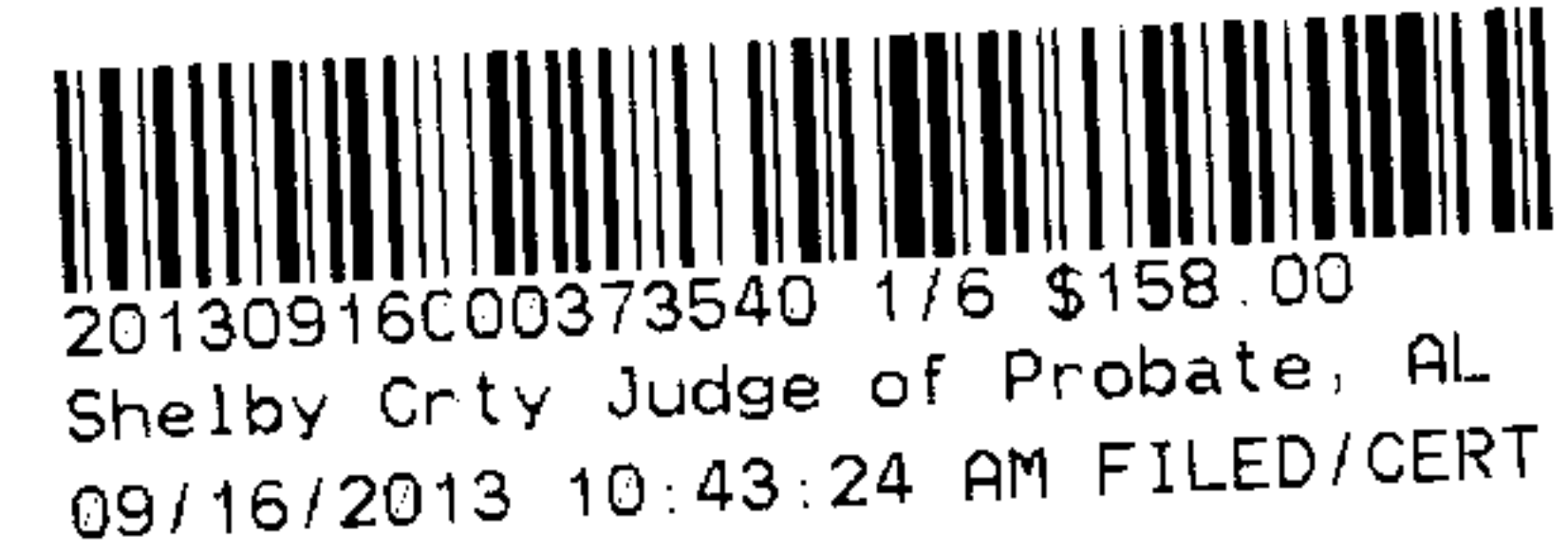


STATE OF ALABAMA

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):

MAK engineering, 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)

MICHAEL A. KINGSMORE
1601 KEENELAND DRIVE
HELENA, AL 35080

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

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

1601 KEENELAND DRIVE, HELENA, AL 35080

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

4. The name of the Registered Agent: MICHAEL A. KINGSMORE

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: STRUCTURAL ENGINEERING

CONSULTING SERVICES; 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): MICHAEL A. KINGSMORE

Street (No PO Boxes) address of Organizer(s): 1601 KEENELAND DRIVE

HELENA, AL 35080 Mailing address of Organizer(s) – (if

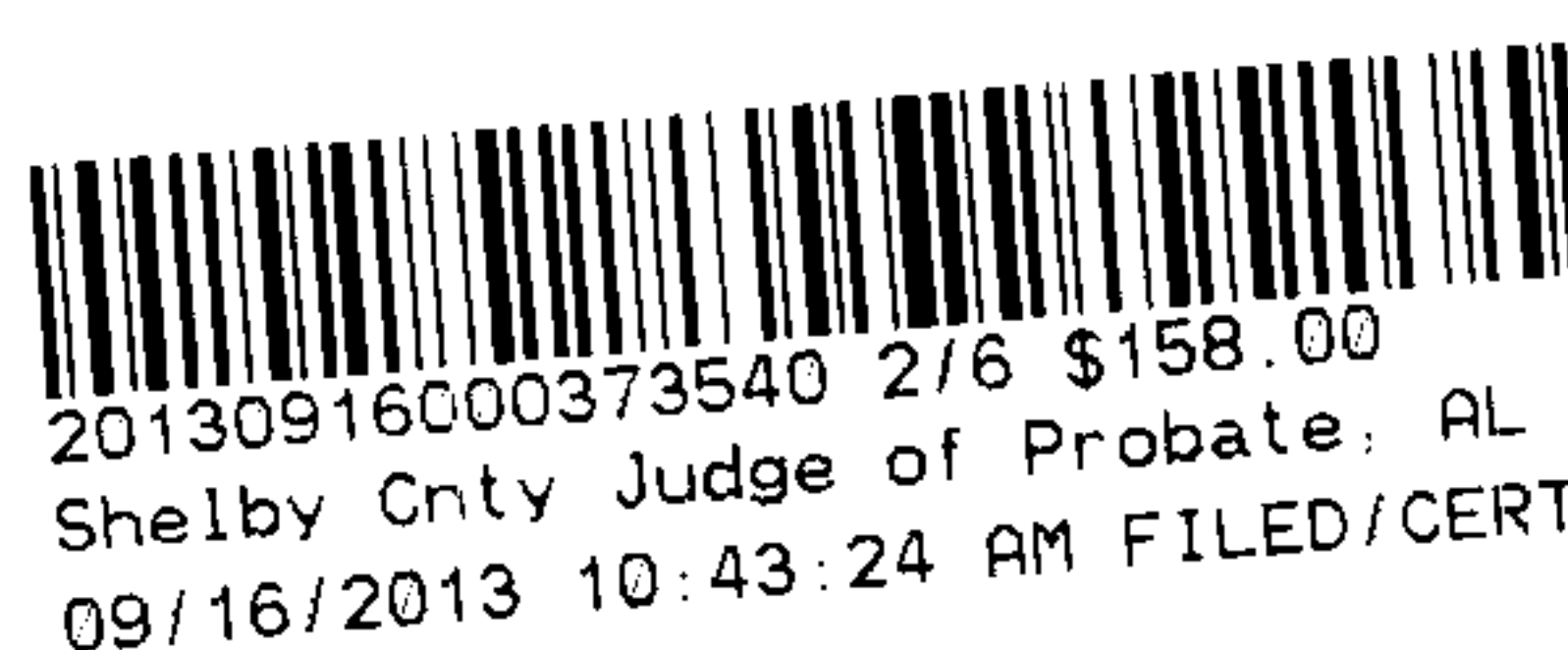
different from street address): _____

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 _____ 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: MICHAEL A. KINGSMORE

Mailing address of Manager: 1601 KEENELAND DRIVE, HELENA, AL 35080



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 ____ / ____ / ____ 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.

09 / 16 / 2013
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

MICHAEL A. KINGSMORE
Typed Name of Above Signature

PRESIDENT
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)

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

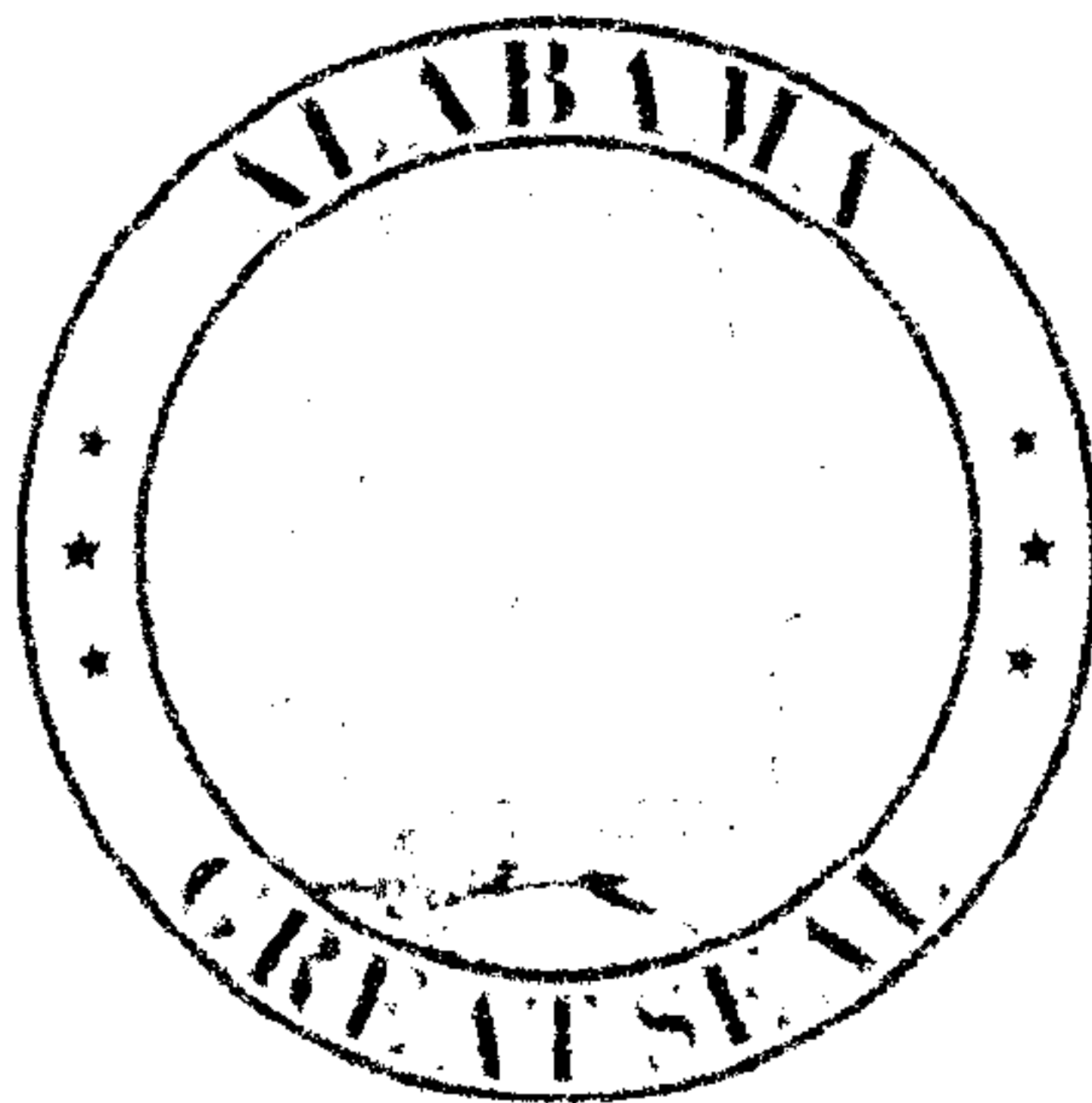
I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

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:

MAK engineering, LLC

This name reservation is for the exclusive use of Michael A. Kingsmore, 1601 Keeneland Drive, Helena, AL 35080 for a period of one year beginning September 14, 2013 and expiring September 14, 2014

20130916000373540 4/6 \$158.00
Shelby Cnty Judge of Probate, AL
09/16/2013 10:43:24 AM FILED/CERT



RES636647

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.

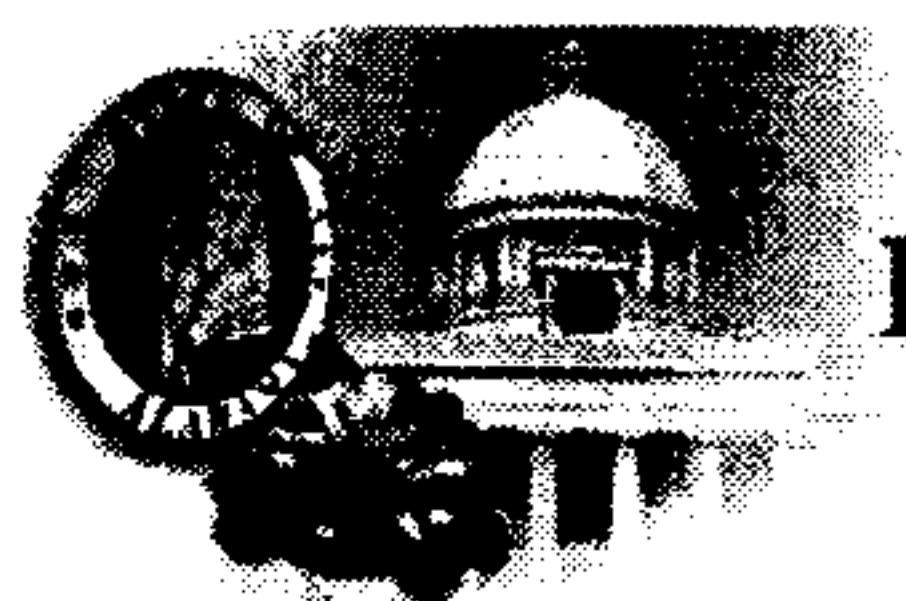
September 14, 2013

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State



Alabama State Board of Licensure for
**Professional Engineers &
Land Surveyors**

Alabama State Board of Licensure for Professional Engineers and Land
Surveyors

Receipt

Return to the Alabama State Board of Licensure
for Professional Engineers and Land Surveyors
Home

**Professional Engineers And Land Surveyors License Renewal
Receipt**

Please **PRINT** your License Pocket Card.

Order Confirmation Number: 20121226000010176

Transaction Date: 12/26/2012

Payment Information:

License Fee	\$45.00
Total Fee	\$45.00

Personal Information:

License Number 26736-PE

Name MICHAEL ANTHONY KINGSMORE
Citizenship Question I am a United States citizen.
Primary Address Home
Home Address
1601 KEENELAND DRIVE
HELENA, AL 35080
Phone 2055140443
Email mkingsmore@tpengineeringinc.com

Business Information:

Business Name TP ENGINEERING
Business PO BOX 814
Address TRUSSVILLE, AL 35173

Professional Development Hours Information:

Professional Development Hours Information	
Date of Activity: 12/11/2012	Hours: 8.00
Sponsoring Organization's Name: Structural Engineer's Association of Alabama	
Title / Description: Wind Design & Structural Steel Design	
Instructor / Speaker Name: Multiple	Type: D
Location of Activity: Birmingham, AL	
Date of Activity: 12/26/2012	Hours: 8.00
Sponsoring Organization's Name: PDHonline.org, Inc.	
Title / Description: Managing Technical Employees	
Instructor / Speaker Name: Emily A. Sterrett, Ph.D.	Type: C
Location of Activity: Birmingham, AL	

Total PDH claimed since last renewal period: 14.00
PDH's carried forward from last renewal period: 4.00
Total PDH available for credit this year: 18.00
Total PDH to be carried forward to next year: 3.00

Personal Indicators:

YES: I certify as of today I have met the continuing professional competency requirement of 15 hours of professional development per year.

Exemptions:

Retired N	Inactive N	New N
NonResident N	Military N	Medical N

Legal Questions:

NOTE: A "Yes" response below requires documentation relative to the action to be sent to the Board, your license renewal will be pending the receipt of the required documentation.

N Have you been convicted of a felony or misdemeanor or entered a nolo contendere plea or entered a plea to any crime under the laws of the United States since your last renewal?

N Have you been subject to disciplinary action by this or any other licensing board since your last renewal?

Return to the Alabama State Board of Licensure
for Professional Engineers and Land Surveyors
Home

20130916000373540 5/6 \$158.00
Shelby Cnty Judge of Probate, AL
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Alabama State Board of Licensure for Professional Engineers & Land Surveyors

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This database was last updated on: Last Update: September 5, 2013 at 10:30 am -- The update will not post until 6:00 am on the 6th

The website will be updated approximately every Wednesday afternoon after 2:00 PM.

Note: Older records of those not having an active status may not be included.

Please Note: A "Yes" indication under Enforcement Action indicates a disciplinary action occurred after 2002. Enforcement actions prior to 2002 may or may not be indicated by "Yes". A list of Enforcement Actions taken by the Board since January 2004 is listed on the website under Enforcement Action. If you have a question concerning a disciplinary action, please contact Rick Huett toll free at 866-461-7640 or directly at 334-242-5049.

Only licensees with an "Active" license status are entitled to engage in the practice of engineering or land surveying.

Information presented on this Web site is collected, maintained, and provided as a convenience to the site visitor. While every effort is made to ensure the information is accurate and up-to-date, any person or entity that relies on this information does so at his or her own risk. Under no circumstances shall the Alabama Board of Licensure for Professional Engineers and Land Surveyors be liable for any decisions, actions taken, omissions or other consequences resulting from reliance on information contained herein.

Search Results:

MICHAEL ANTHONY KINGSMORE
License Number: 26736

Address: 1601 KEENELAND DRIVE, HELENA, AL 35080

Classification: Professional Engineer

Status: ACTIVE

EnforcementAction: No

YearSOPRequired:

RenewDate: 12/26/2012

ExpireDate: 12/31/2013

CarryForwardHours: 3

