

CERTIFICATE OF FORMATION OF NOTTINGHAM BUILDING GROUP, INC.

IN THE OFFICES OF THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

Pursuant to the Alabama Business Corporation Law as set forth in Chapter 1 and 2 of the Alabama business and Nonprofit Entity Code, the undersigned, acting as organizer of a corporation, hereby adopts the following Certificate of Formation:

FIRST: The name of the corporation is NOTTINGHAM BUILDING GROUP,

Inc.

SECOND: the entity being formed is a domestic business corporation.

THIRD: The period of its duration is perpetual.

FOURTH: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of the State of Alabama, and to participate in all types of business which are allowed by the Laws of the State of Alabama.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue are one thousand (1000) shares of common stock of par values of one dollar (\$1.00) per share. All of said stock shall be common and none shall be preferred stock or stock of a different class.

SIXTH: There are no provisions for the regulation of the internal affairs of the corporation.

SEVENTH: The address for the initial registered office of the corporation is: 100

Cheshire Lane, Pelham, AL 35124 and the name of its initial registered agent at such address is: Kevin Michael Weber

EIGHTH: the name and address of the organizer is: Kevin Michael Weber 100

Cheshire Lane, Pelham, AL 35214

NINTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director and officer until the first annual meeting of shareholders and

until their successors are elected and shall qualify is as follows:

NAME

Kevin Michael Weber 100 Cheshire Lane, Pelham, AL 35214

TENTH: A director of the corporation shall have no liability to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director except liability for (A) the amount of financial benefit received by the director to which he or she is not entitled; (B) an intentional infliction of harm on the Corporation or shareholders; (C) a violation of Section 10A-2-8.33 of the Alabama Business

Corporation Law; (D) an intentional violation of criminal law; or (E) a breach of the director's duty of loyalty to the Corporation or its

DATED: SERMSON, 2013.

shareholders.

NOTTINGHAM BUILDING GROUP, Inc.

By:____

ORGANIZER

20131001000393150 2/4 \$158.00 20131001000393150 2/4 \$158.00 Shelby Cnty Judge of Probate, AL 10/01/2013 11:43:43 AM FILED/CERT THE INSTRUMENT WAS PREPARED BY:
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20131001000393150 3/4 \$158.00 20131001000393150 3/4 \$158.00 Shelby Cnty Judge of Probate, AL 10/01/2013 11:43:43 AM FILED/CERT Jim Bennett Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

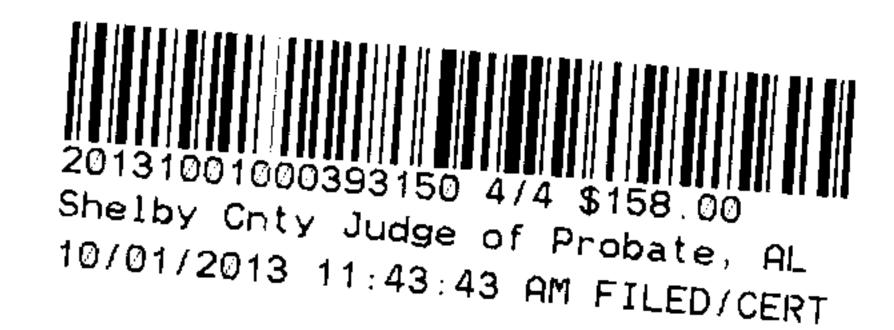
STATE OF ALABAMA

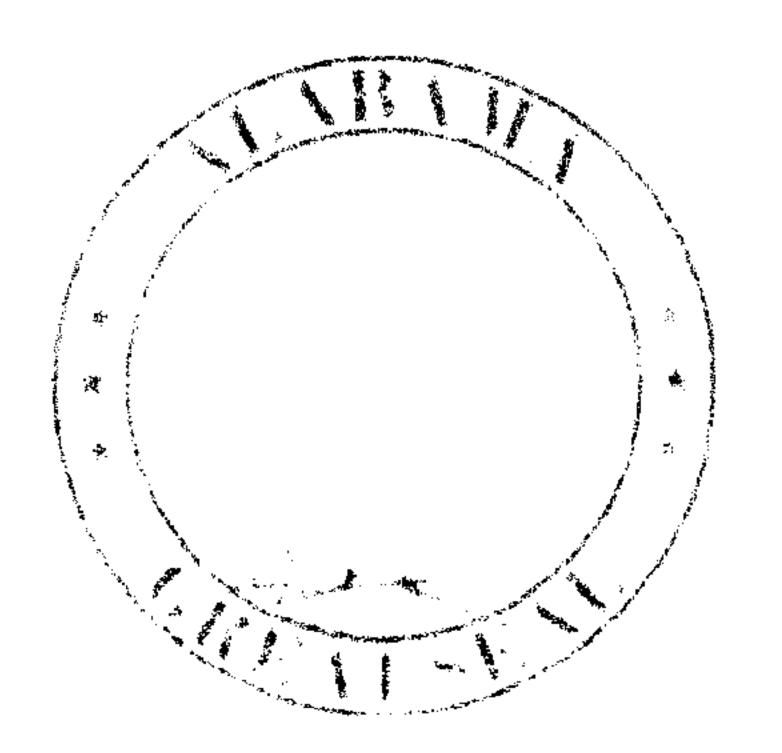
I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

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:

Nottingham Building Group, Inc

This name reservation is for the exclusive use of Kevin Michael Weber, 100 Cheshire Lane, Pelham, AL 35214 for a period of one year beginning September 29, 2013 and expiring September 29, 2014





RES637925

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 29, 2013

Date

A. 2.....

Jim Bennett

Secretary of State