


STATE OF ALABAMA)
JEFFERSON COUNTY)


20140113000012620 1/3 \$158.00
Shelby Cnty Judge of Probate, AL
01/13/2014 03:12:30 PM FILED/CERT

**CERTIFICATE OF FORMATION OF
Absolutely Affordable Healthcare, LLC.**

I, the undersigned, desiring to form a limited liability company pursuant to the laws of the State of Alabama, certify as follows:

1. The name of the limited liability company is Absolutely Affordable Healthcare, LLC.

2. The existence of the limited liability company shall commence on the date of the filing of this Certificate of Formation in the Office of the Judge of Probate of Jefferson County, Alabama, and its duration shall be perpetual; provided, however, that the limited liability company shall be dissolved (a) upon the written consent of all of the members; (b) as provided in the Operating Agreement; or (c) as may be required by the Alabama Limited Liability Company Act.

3. The purpose for which this limited liability company is organized is to provide affordable home health care to citizens within Shelby County, Al as well as surrounding counties.

4. The location and mailing address of the initial registered office shall be 648 Crosscreek Trail Pelham, AL 35124, and the name of the initial registered agent at said address shall be _Sheila Ray Montgomery.

5. The name and mailing address of the initial members of the limited liability company is as follows:

NAME

MAILING ADDRESS

Sheila Ray Montgomery

**648 Crosscreek Trail
Pelham 35124**

Joseph Meadow

**3317 Cherry Tree Lane Vestavia, Al 35243
3156 Crossings Drive**

Shaun Jourdan

Hoover, Al 35242


6. The members of the limited liability company shall have the right to admit additional members to the limited liability company, as provided in the Operating Agreement.


7. The limited liability company shall be managed by its Members.

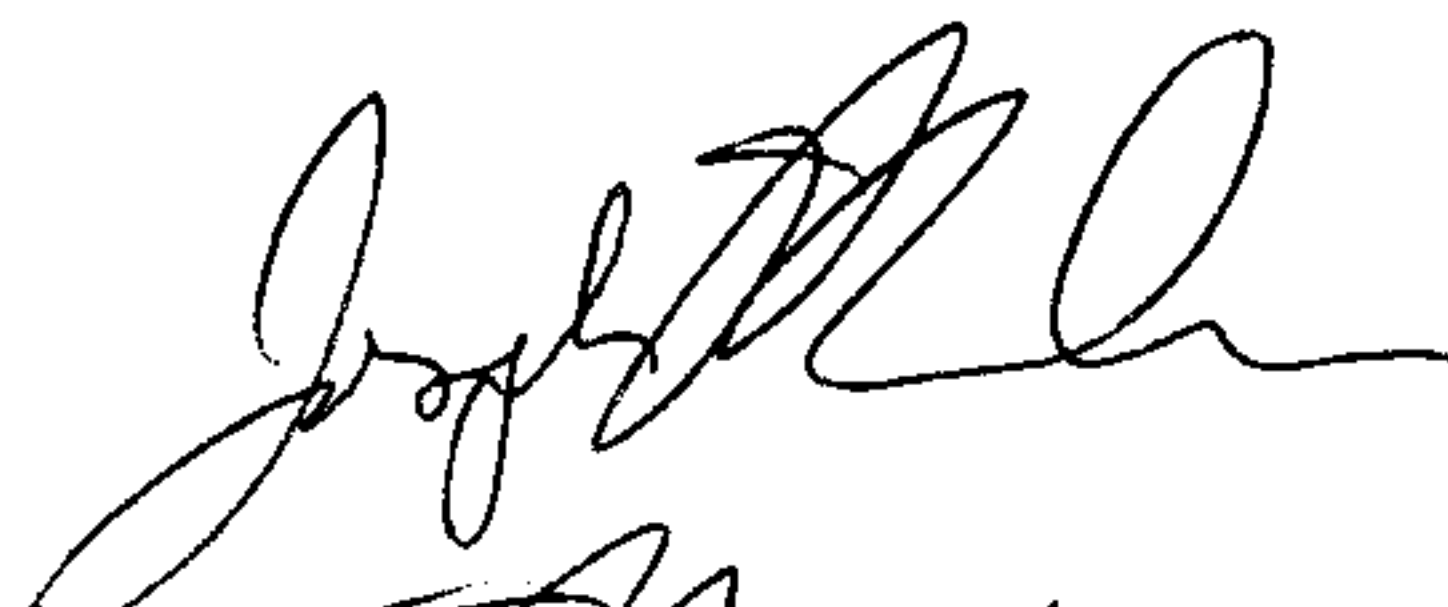
IN WITNESS WHEREOF, the undersigned has affixed his hand and seal on this
12th day of January, 2014.

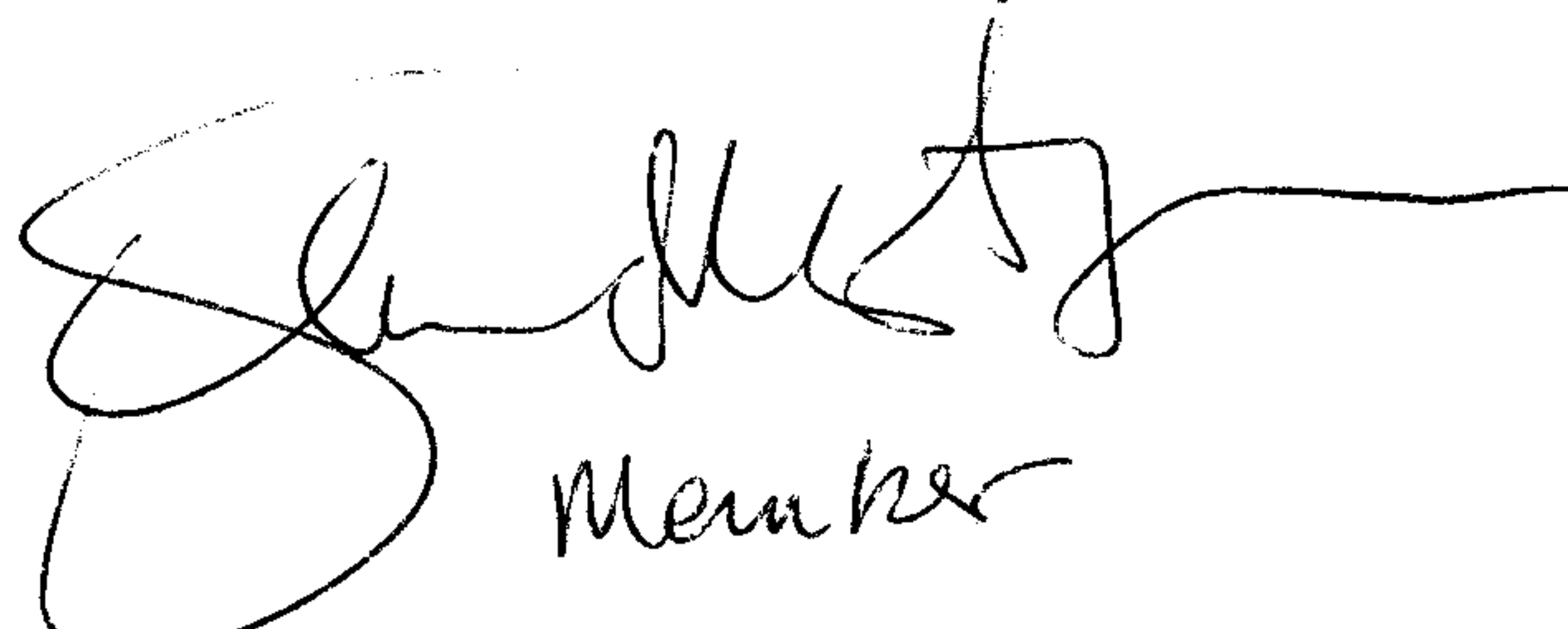

_____, Member

Prepared by:
____ Joseph Meadow ____

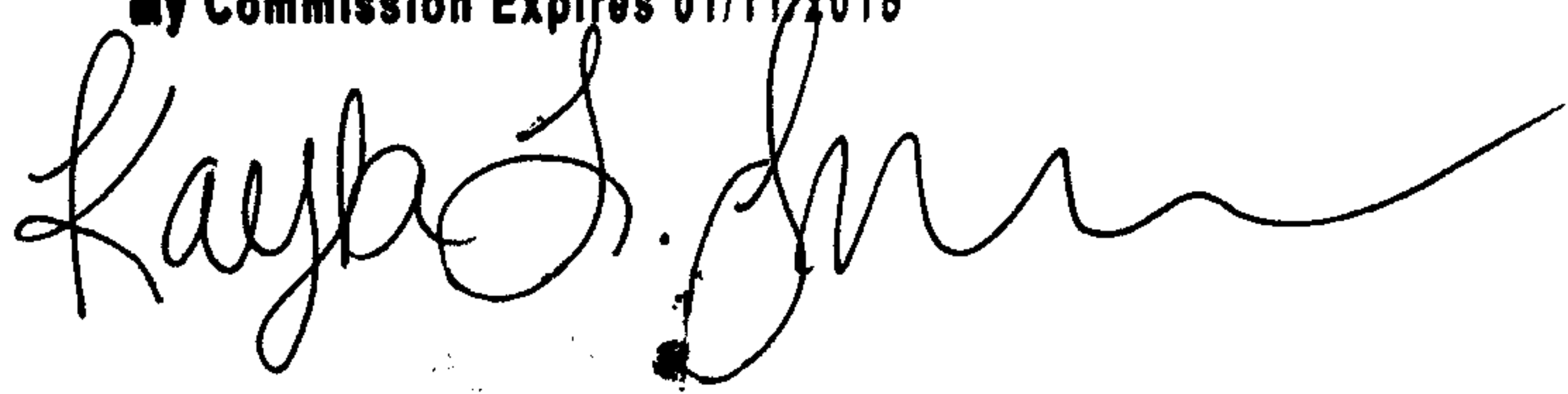

Member


20140113000012620 2/3 \$158.00
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Member


Member

Kayla L. Sellers
Notary Public
Alabama State At Large
My Commission Expires 01/11/2015



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:

Absolutely Affordable Healthcare LLC

This name reservation is for the exclusive use of Joseph Meadow, 3317 Cherry Tree Lane, Vestavia, AL 35216 for a period of one year beginning January 03, 2014 and expiring January 03, 2015

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RES645392

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.

January 03, 2014

Date

Jim Bennett

Secretary of State