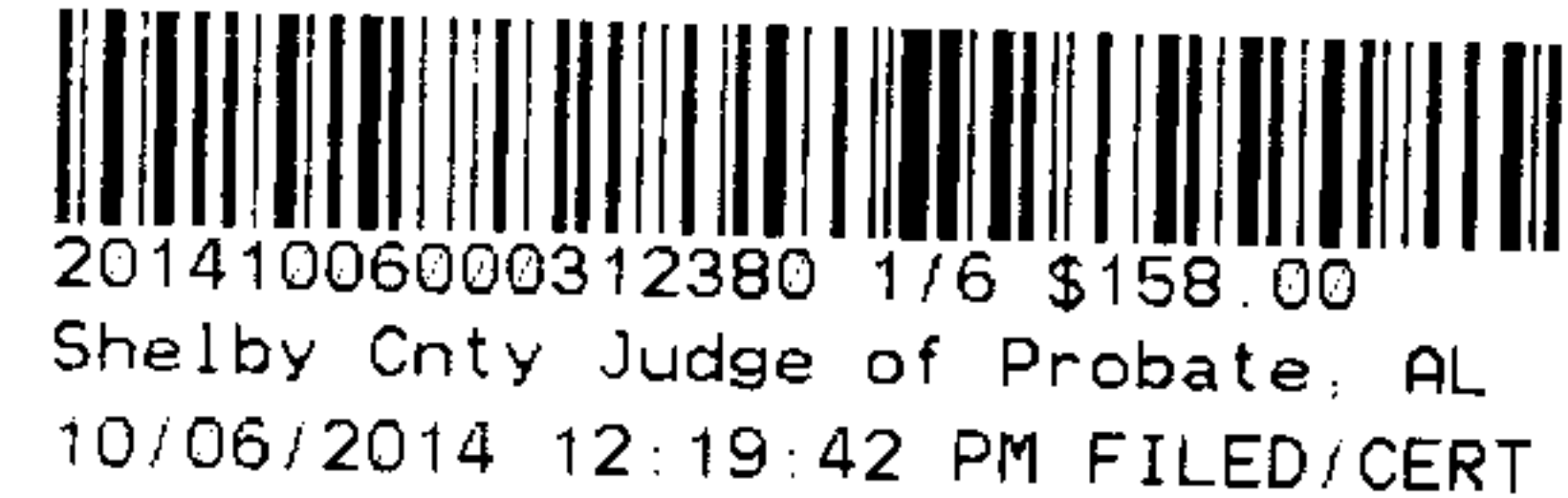


STATE OF ALABAMA

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.**

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.

(For County Probate Office Use Only)

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):

The Baumann Law Firm 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)

Kenneth John Baumann Jr.
2700 Corporate Drive, Suite 200
Birmingham, Alabama 35242

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

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

2700 Corporate Drive, Suite 200 Birmingham, Alabama 35242

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

4. The name of the Registered Agent: Kenneth John Baumann Jr.

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

186 River Birch Rd. Chelsea, Alabama 35043

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

5. Purpose for which the limited liability company formed: The practice of Law.

_____ ; 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): Kenneth John Baumann Jr

Street (**No PO Boxes**) address of Organizer(s): 2700 Corporate Drive, Suite 200 Birmingham, Alabama 35242

_____ 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 One (1) 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: Kenneth John Baumann Jr

Mailing address of Manager: 2700 Corporate Drive, Suite 200 Birmingham, Alabama 35242

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

Manager's Name: Kenneth John Baumann Jr.

Mailing address of Manager: 2700 Corporate Drive, Suite 200 Birmingham, Alabama 35242

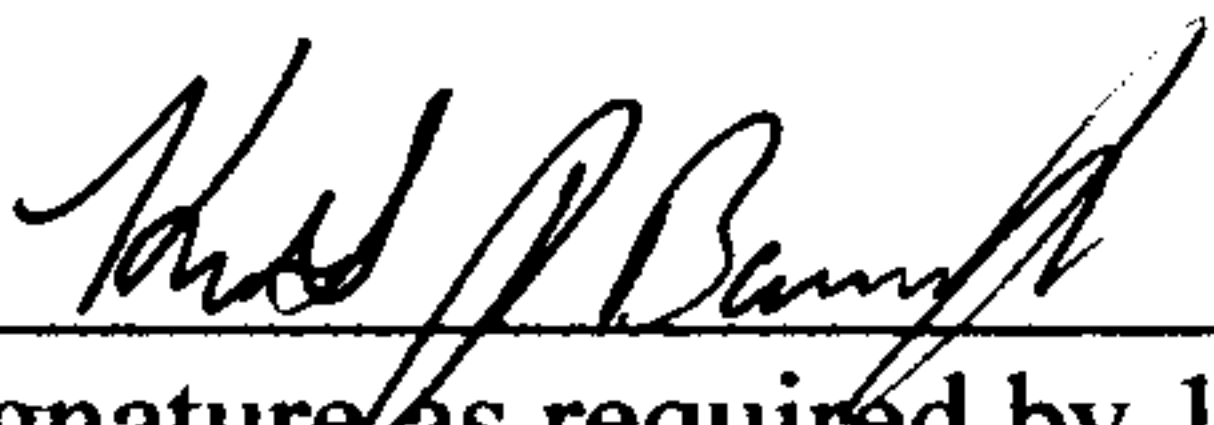
Attach listing if more Managers need to be added.

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 10 / 13 / 2014 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.

10 / 02 / 2014
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

Kenneth John Baumann Jr.
Typed Name of Above Signature

Member
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)

**STATE OF ALABAMA
SECRETARY OF STATE
ARTICLES OF ORGINAZATION**

The undersigned incorporator(s) is an (are) individual(s) 18 years of age or older, and adopt the following articles of incorporation to form a: FOR-PROFIT BUSINESS CORPORATION

ARTICLE I - NAME

The name of the Limited Liability Company is: Baumann Law Firm, LLC

(Business Corporation names must include a corporate designation Limited Liability Company, or an abbreviation.)

ARTICLE II – THE PERIOD OF DURATION OF THE LIMITED LIABILITY COMPANY IS: Perpetual.

ARTICLE III - REGISTERED OFFICE ADDRESS AND AGENT

The registered office address of the corporation is: 2700 Corporate Drive, Suite 200
Birmingham, Alabama 35242

The registered agent at the above address is: Kenneth Baumann

ARTICLE IV – THE LIMITED LIABILITY COMPANY HAS BEEN ORGANIZED FOR THE FOLLOWING PURPOSE(S):

The practice of law

ARTICLE V - INCORPORATORS

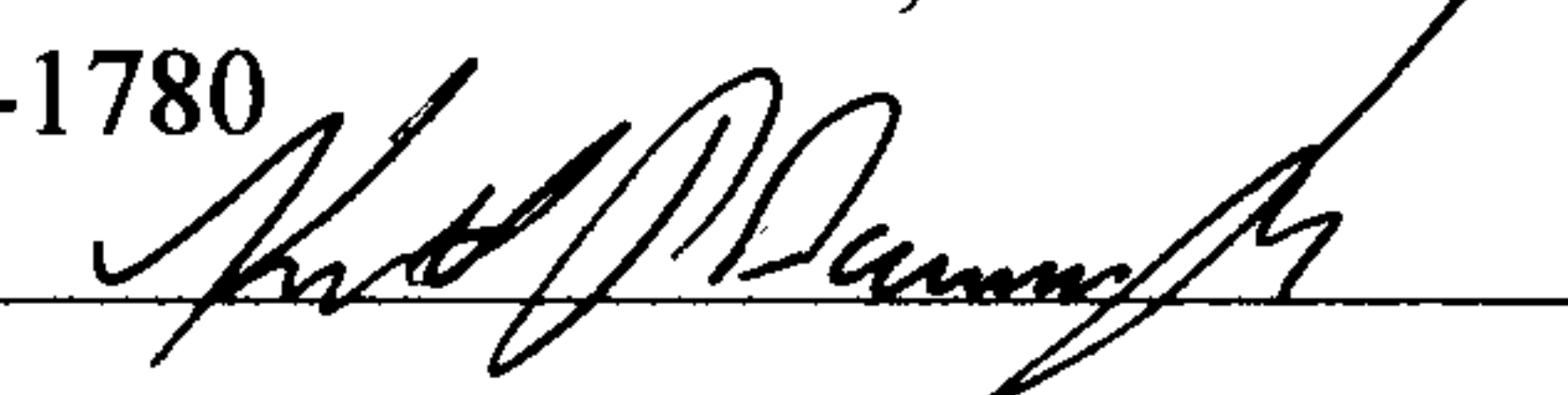
I (We), the undersigned incorporator(s) certify that I am (we are) authorized to sign these articles and that the information in these articles is true and correct. I (We) also understand that if any of this information is intentionally or knowingly misstated that criminal penalties will apply as if I (we) had signed these articles under oath. (Provide the name and address of each incorporator. Each incorporator must sign below. List the incorporators on an additional sheet if you have more than two incorporators.)

Kenneth Baumann

186 River Birch Rd Chelsea, Alabama 35043

(205) 903-1780

Signature



ARTICLE VI – MEMBER QUALIFICATIONS

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.



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Shelby Cnty Judge of Probate, AL
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ARTICLE VII – TERRITORY OF OPERATIONS

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VIII – BOARD MEMBERS

The initial board of directors shall consist of at least one (1) member(s), who need not be residents of the state of ALABAMA.

ARTICLE IX – WHO SHALL SERVE AS DIRECTORS UNTIL FIRST ANNUAL MEETING

The names and addresses of the persons who shall serve as directors until the first annual meeting of members; or until their successors shall have been elected and qualified, are as follows:

Kenneth Baumann 186 River Birch Rd. Chelsea, Alabama 35043 (205) 903-1780

Any provision that is not inconsistent with the laws for the regulation of the internal affairs of the Limited Liability Company is permitted to be set forth in the operating agreement of the LLC.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at 186 River Birch Rd Chelsea, AL 35043 on this 6th day of October, 2014

WITNESS 1 JW Baumann

WITNESS 2 [Signature]

INCORPARATOR [Signature]

STATE OF ALABAMA
COUNTY OF SHELBY

These articles of incorporation were written and prepared by

Kenneth J. Bauman Jr.



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Shelby Cnty Judge of Probate, AL
10/06/2014 12:19:42 PM FILED/CERT

Jim Bennett
Secretary of State

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

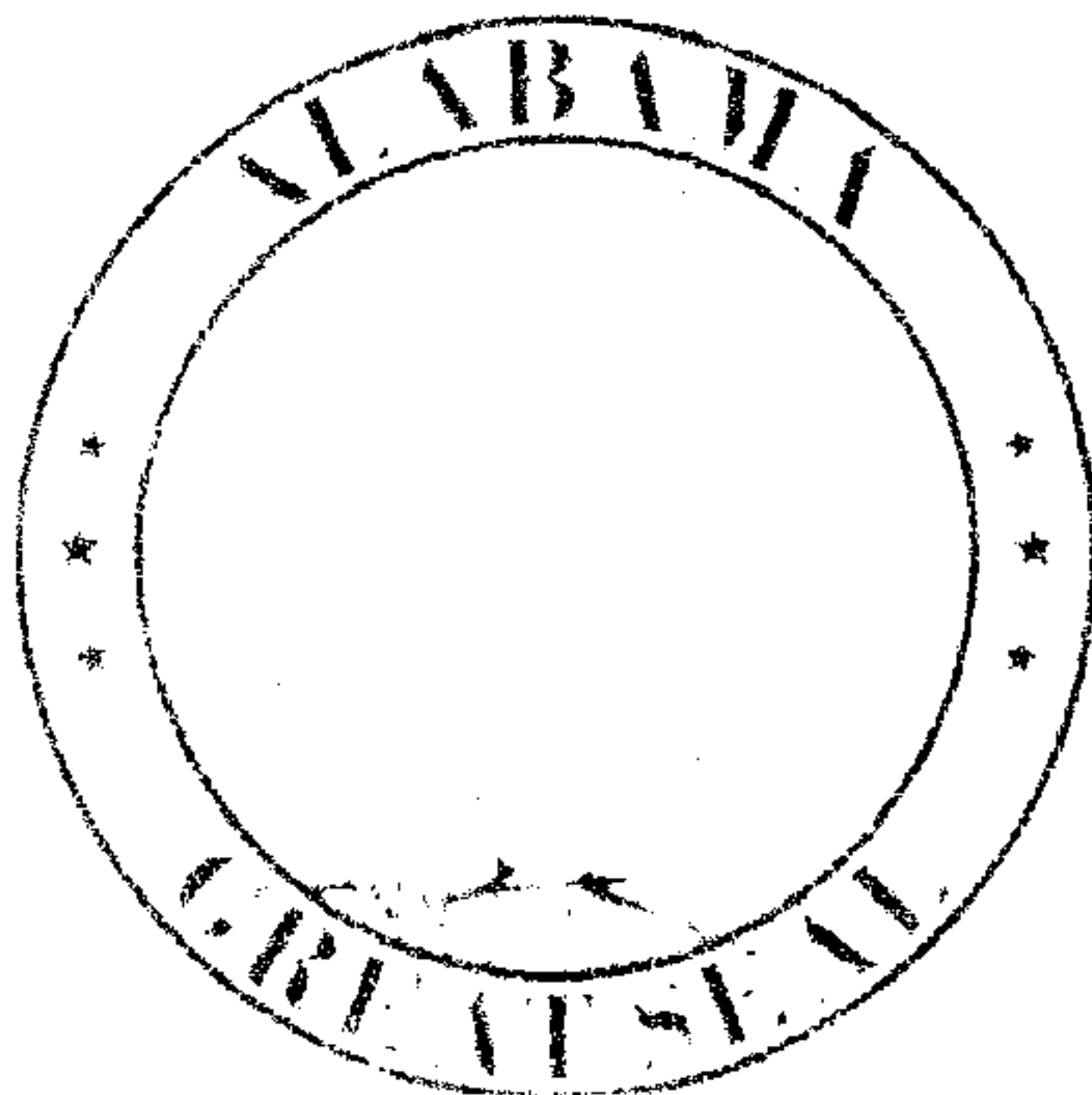
STATE OF ALABAMA

**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:

Baumann Law Firm LLC

This name reservation is for the exclusive use of Kenneth Baumann, 186 River
Birch Rd, Chelsea, AL 35043 for a period of one year beginning September 29,
2014 and expiring September 29, 2015



RES669273

**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, 2014

Date

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

Jim Bennett

Secretary of State

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Shelby Cnty Judge of Probate, AL
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