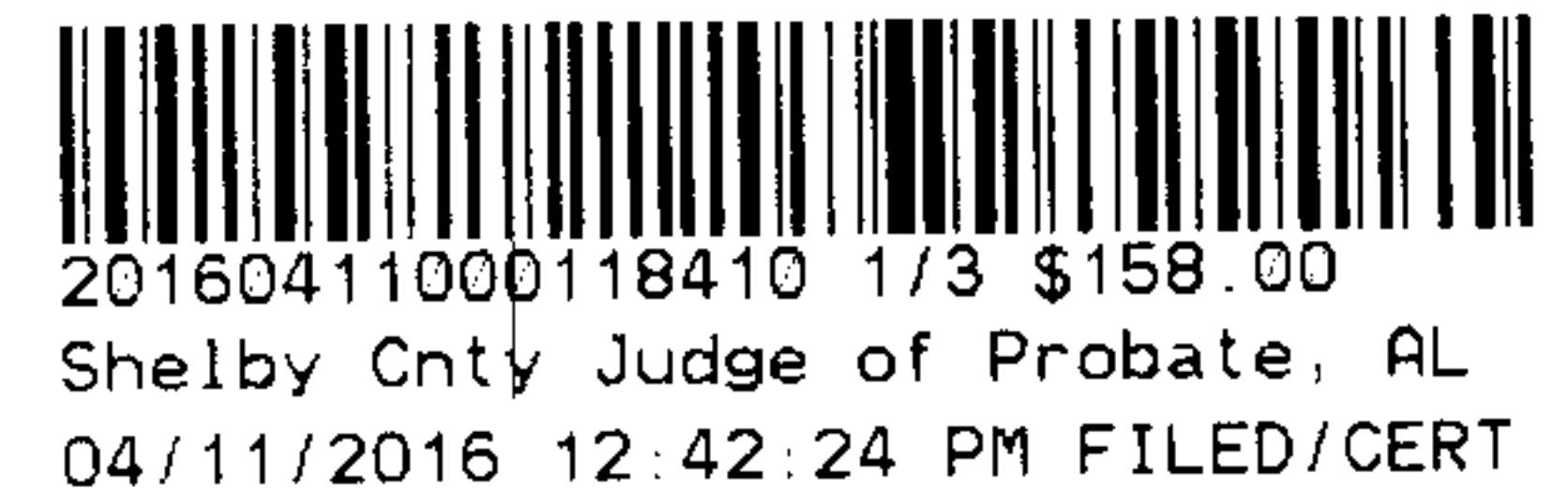


STATE OF ALABAMA

COUNTY OF SHELBY

**CERTIFICATE OF FORMATION**  
**OF GULF PROTECTION GROUP, INC.**



The undersigned, whether one or more, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Constitution and Laws of the State of Alabama, hereby file the following Certificate of Formation pursuant to the Alabama Business and Nonprofit Entities Code:

**ARTICLE I**

**NAME:** The name of the corporation is **Gulf Protection Group, Inc.**

**ARTICLE II**

**DURATION:** The duration of the corporation shall be perpetual.

**ARTICLE III**

**PURPOSE:** The purpose of the Corporation shall be to do any and all things as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Constitution and Laws of the State of Alabama.

**ARTICLE IV**

**AUTHORIZED SHARES:** The Corporation shall have 100 total authorized shares of common stock.

**ARTICLE V**

**REGISTERED OFFICE AND AGENT:** The registered office of the corporation shall be located at 312 Dunrobin Circle, Pelham, Alabama 35124, and the registered agent at that location shall be Melissa Nicole Reid.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS:** The initial Board of Directors shall consist of one (1) person, namely, Melissa Nicole Reid, 312 Dunrobin Circle, Pelham, Alabama 35124, who shall serve as director until the first annual meeting or until her successor(s) is elected and qualified.

## ARTICLE VII



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Shelby Cnty Judge of Probate, AL  
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INCORPORATOR: The incorporator is: Jason D. Smith whose address is: 3800 Airport Blvd., Suite 203, Mobile, Alabama 36608.

The undersigned, as incorporator, shall have no role in the organization of the Corporation other than to sign and deliver this Certificate of Formation to the Probate Judge for filing and shall have no further responsibilities or duties with the Corporation prior to the transaction of business by the Corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 8<sup>th</sup> day of April, 2016.



(SEAL)

JASON D. SMITH  
Incorporator

Prepared by:

Jason D. Smith  
ANDERS, BOYETT, AND BRADY, P.C.  
One Maison, Suite 203  
3800 Airport Blvd.  
Mobile, Alabama 36608  
(251) 344-0880  
[jsmith@abblawfirm.com](mailto:jsmith@abblawfirm.com)  
81055

John H. Merrill  
Secretary of State

  
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Shelby Cnty Judge of Probate, AL  
04/11/2016 12:42:24 PM FILED/CERT

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

# STATE OF ALABAMA

**I, John H. Merrill, 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:

**Gulf Protection Group, Inc.**

This name reservation is for the exclusive use of Jason D. Smith, 3800 Airport Blvd., Ste. 203, Mobile, AL 36608 for a period of one year beginning April 07, 2016 and expiring April 07, 2017



RES720358

**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.**

April 07, 2016

**Date**



**John H. Merrill**

**Secretary of State**