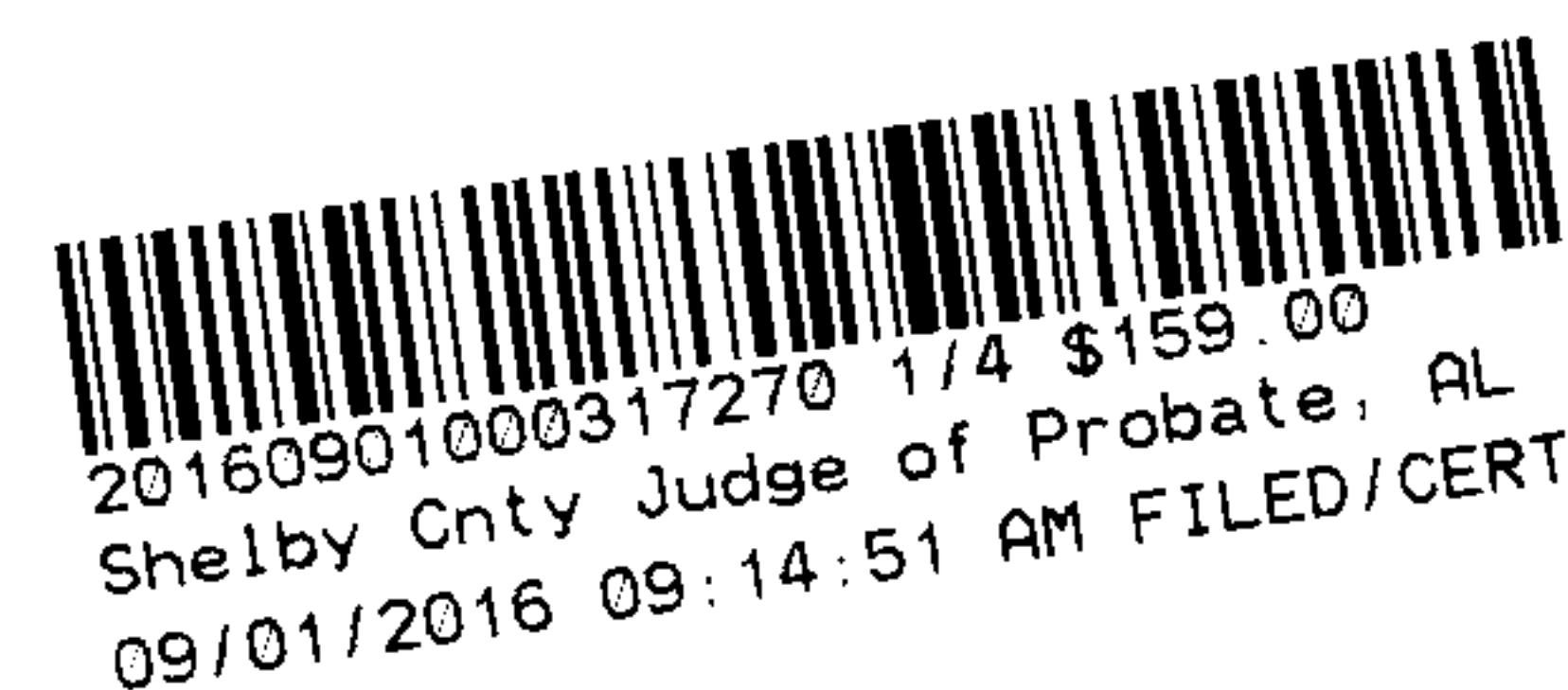


STATE OF ALABAMA

**DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF FORMATION**

PURPOSE: In order to form a Nonprofit Corporation under Section 10A-1-3.05 and 10A-3-3.02 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 corporation'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 corporation's 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 corporation will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

1. The name of the corporation: LCpl. Ryan Winslow Pound 301
2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.**
3. This nonprofit corporation (MUST check one):
☒ has Members or ☐ has no Members

This form was prepared by: (type name and full address)

Paul H. Kellogg, Jr., 1506 Citation Terrace, Alabama 35080

(For SOS Office Use Only)

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: 1506 Citation Terrace, Helena, Alabama
35080

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

5. The name of the Registered Agent: Paul H. Kellogg, Jr.

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

1506 Citation Terrace, Helena, Alabama 35080

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

7. Purpose for which corporation is formed: Raising funds for various Marine Corps and community based charities

and especially for Childrens Hospitals throughout the US; the
purpose includes the transaction of any lawful business for which nonprofit corporations may be
incorporated in Alabama under Title 10A, Chapter 3 of the Code of Alabama.

8. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

9. The name(s) of the Incorporator(s): Paul H. Kellogg, Jr.

Street (**No PO Boxes**) address of Incorporator(s): 1506 Citation Terrace, Helena, Alabama

_____ Mailing address of Incorporator(s) – (if
different from street address): _____

Attach a listing if more Incorporators need to be added (type “see attached” in the name line).

10. The number of Directors constituting the initial Board of Directors is 03. (Minimum of 3 under section
10A-3-2.09) The initial Directors names and addresses must be listed in this Certificate of Formation.

Director's Name: Dan Rooks

Street (**No PO Boxes**) address of Director: 1515 Bent River Circle, Birmingham, Alabama 35216

_____ Mailing address of Director(s) - (if different
from street address): _____

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

Director's Name: Mike Ryan

Street (**No PO Boxes**) address of Director: 8581 Dover Driver, Leeds, Alabama 36094

_____ Mailing address of Director(s) - (if different
from street address): _____

Director's Name: Joseph Findley

Street (**No PO Boxes**) address of Director: 6329 Claystone Lane, Pinson, Alabama 35126

_____ Mailing address of Director(s) - (if different
from street address): _____

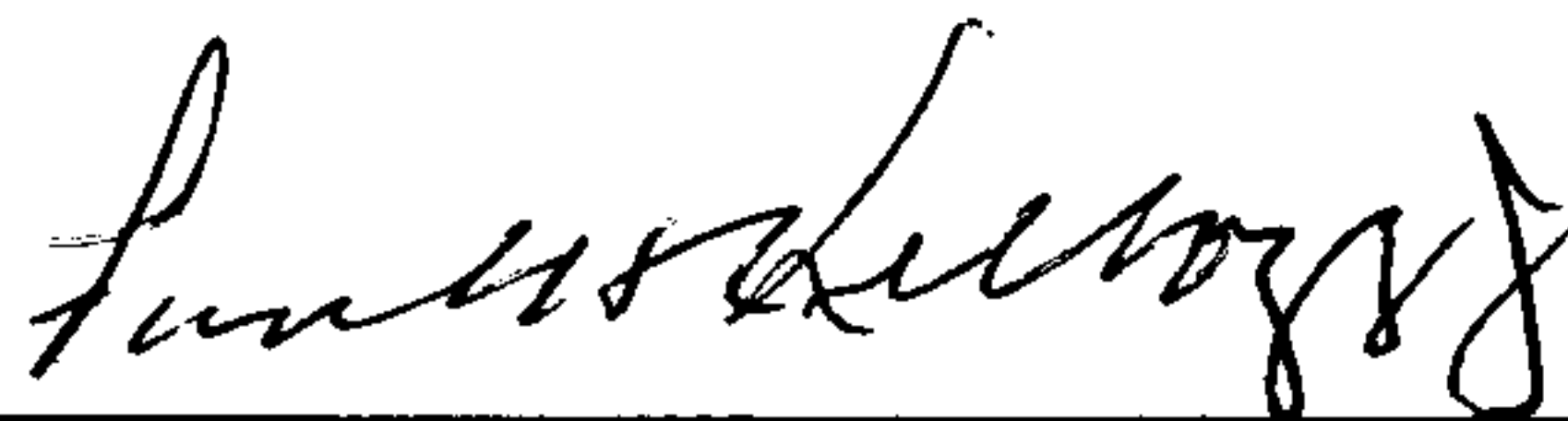
Attach listing if more Directors need to be added (type "see attached" in the name line for the first Director on this form).

11. Unless an attachment to this Certificate of Formation provides that a change in the number of directors shall be made only by amendment to the Certificate of Formation, a change in the number of directors made by amendment to the bylaws shall be controlling. In all other cases, whenever a provision of the Certificate of Formation is inconsistent with a bylaw, the provision of the Certificate of Formation shall be controlling.

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or regulation of the internal affairs of the nonprofit corporation, including any provisions for distribution of assets on dissolution or final liquidation.

08 / 29 / 2016

Date (MM/DD/YYYY)



Signature as required by 10A-1-3.04

Paul H. Kellogg, Jr.

Typed Name of Above Signature

Registrant Agent

Typed Title/Capacity to Sign under 10A-1-3.04

JOHN H. MERRILL
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of the 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:

LCpl. Ryan Winslow Pound 301

This name reservation is for the exclusive use of PAUL H. KELLOGG, JR., 1506 CITATION TERRACE, HELENA, AL 35080 for a period of one year beginning August 24, 2016 and expiring August 24, 2017.

20160901000317270 4/4 \$159.00
Shelby Cnty Judge of Probate, AL
09/01/2016 09:14:51 AM FILED/CERT



RES151766

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.

August 24, 2016

Date

John H. Merrill

A handwritten signature in black ink, reading "J. H. Merrill".

Secretary of State