

CERTIFICATE OF FORMATION

OF

58 INC.,



20170621000221020 1/6 \$159.00
Shelby Cnty Judge of Probate, AL
06/21/2017 01:21:11 PM FILED/CERT

AN ALABAMA NONPROFIT CORPORATION

The undersigned, for the purpose of forming a nonprofit corporation under the Alabama Nonprofit Corporation Law, § 10A-3-1.01 et seq., Code of Ala. 1975, as amended, hereby adopt the following:

ARTICLE ONE

NAME

The name of this nonprofit corporation (hereinafter "the Corporation") is 58 Inc. A copy of the name reservation certificate is attached.

ARTICLE TWO

PURPOSES

The purposes and mission for which the Corporation are organized are exclusively civic, educational, and as a professional, commercial, industrial or trade association: to advance economic prosperity and business health through a collaborative partnership among stakeholders focused on targeted initiatives and business recruitment to assure a robust economy in Shelby County, Alabama. The primary focus is on balanced job growth in the commercial, retail, and industrial sectors. Activities of the Corporation will include pro-actively working with private enterprises and public bodies within Shelby County to facilitate development and job growth in commercial, retail and industrial areas; developing and maintaining relationships with industry experts, developers, potential tenants/clients, and all stakeholders on a county-wide basis; facilitating workforce readiness initiatives between employers and partners; and identifying the appropriate public entities that may contribute to project development and coordinating communications and actions of such entities and the private parties to facilitate project completion. Solely for the above purposes, the Corporation is empowered to engage in any lawful activities related to the stated purposes and in performing or engaging in those activities to exercise all rights and powers conferred upon nonprofit corporations under the Alabama Nonprofit Corporation Law.

ARTICLE THREE

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the Corporation is:

1123 County Services Drive
Pelham, AL 35213

The initial registered agent at that address is:

Chad Scroggins

The mailing address of the initial principal office of the Corporation is:

1123 County Services Drive
Pelham, AL 35213



20170621000221020 2/6 \$159.00
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ARTICLE FOUR

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Four. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until their successors are elected and qualify as provided in the bylaws are as follows:

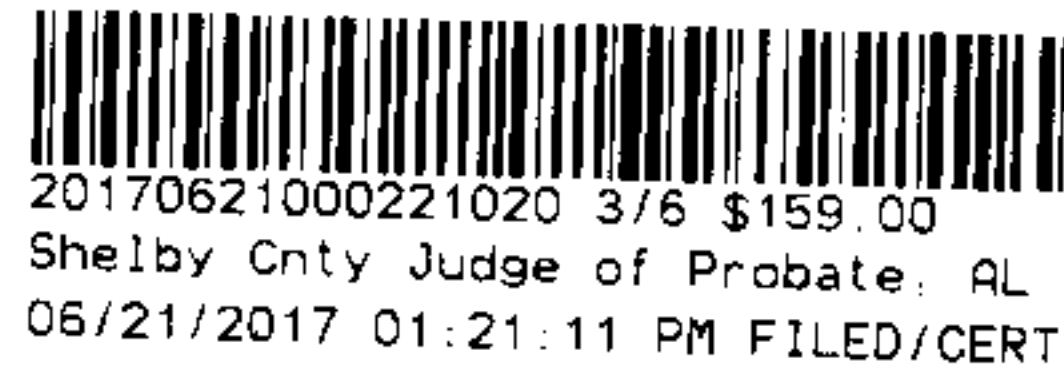
Bill Keller
700 Paradise Point Drive
Columbiana, AL 35051

Paul Rogers
133 Summer Circle
Birmingham, AL 35242

Chad Scroggins
57 Burnham Street
Birmingham, AL 35242

Charles Stevens
2020 Wilmington Place
Birmingham, AL 35242

Terri Williams
625 Foothills Trace
Chelsea, AL 35043



ARTICLE FIVE
INCORPORATORS

The names and addresses of the incorporators of the Corporation are:


Bill Keller
700 Paradise Point Drive
Columbiana, AL 35051

Paul Rogers
133 Summer Circle
Birmingham, AL 35242

Chad Scroggins
57 Burnham Street
Birmingham, AL 35242

Charles Stevens
2020 Wilmington Place
Birmingham, AL 35242

Terri Williams
625 Foothills Trace
Chelsea, AL 35043

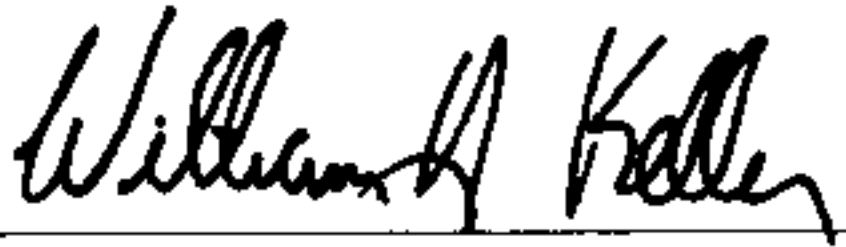

20170621000221020 4/6 \$159.00
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ARTICLE SIX

NO MEMBERS

The Corporation is to have no members.

Executed by the undersigned incorporators this 20th day of June, 2017.



Bill Keller



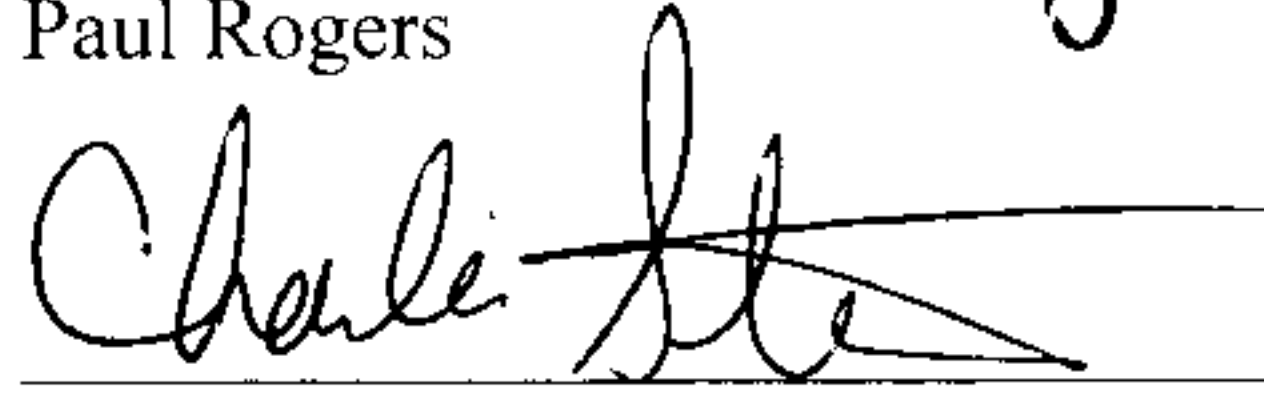
Chad Scroggins



Terri Williams



Paul Rogers



Charlie Stevens



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John H. Merrill
Secretary of State

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:

58 Inc.

This name reservation is for the exclusive use of William R Justice, PO Box 587,
Columbiana, AL 35051 for a period of one year beginning June 19, 2017 and
expiring June 19, 2018

20170621000221020 6/6 \$159.00
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RES762868

**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.**

June 19, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State