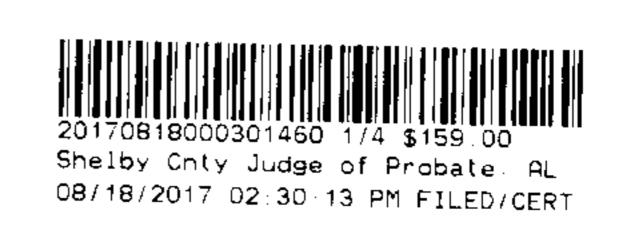
CERTIFICATE OF FORMATION

HOMEOWNERS' ASSOCIATION (HOA) DOMESTIC NONPROFIT CORPORATION

STATE OF ALABAMA

PURPOSE: In order to form a Homeowners' Association (hereinafter HOA) under Title 35, Chapter 20 as a Nonprofit Corporation under Section 10A-1-3.05 and 10A-3-3.02 of the Code of Alabama 1975 this Certificate Of Formation, all required attachments, and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county in which the development, or any part thereof, is located. The information required in this form is required by Title 10A and Title 35.



(For County Probate Office Use Only)

(For SOS Office Use Only)

INSTRUCTIONS: Mail three (3) signed copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county in which the development, or any part thereof, is 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 for standard filing (processed based on date of receipt and filing volume) or \$200.00 for expedited service (processed in less than 24 hours after date of receipt from the County Probate Office) 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 filed. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Business Services tab and the Homeowners' Associations link - you may search by entity name by using the Homeowners' Associations Electronic Database. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by the Probate Office) according to 10A-1-4.04(c) 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. 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.

The information completing this form must be typed (for your convenience the information is fill-able on this computer form on the website above).

- 1. The name of the HOA: Dearing Farms Homeowners' Association, Inc.
- 2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.

3. Unless otherwise stated, this is a nonprofit corporation which has Members.

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

Tommy B. Majors IV The Majors Law Firm, LLC Birmingham, AL 35242

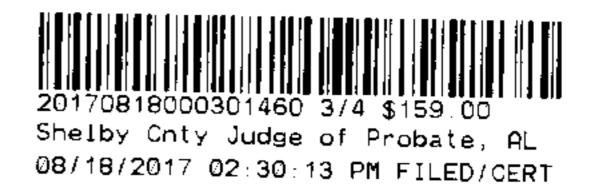
270 Doug Baker Blvd., STE 700-201 HOA Cert of Formation - 1/2016

DOMESTIC HOA CERTIFICATE OF FORMATION

4.	The name of the Registered Agent: The Majors Law Firm, LLC
	The entity ID # of the registered agent if the agent is an entity/organization/business – AL ID # 322 - 077 Satisfies requirement that entity/organization must be a registered business in Alabama per 10A-1-5.31.
5.	Street (No PO Boxes) address in Alabama of Registered Agent (must be where registered agent is located):
	270 Doug Baker Blvd., STE 700-201, Birmingham, AL 35242
	Mailing address of Registered Agent in Alabama (if different from street address):
6.	Purpose for which corporation is formed: Homeowners' Association – Nonprofit Corporation; the purpose includes the transaction of any lawful business for which HOAs may be incorporated in Alabama under Title 35, Chapter 20 of the Code of Alabama.
7.	Period of duration shall be perpetual unless stated otherwise by an attached exhibit.
8.	The name of the Incorporator: Ryan C. Medo
	Address of Incorporator: 9 Office Park Circle, Suite 215, Birmingham, AL 35223
	Attach a listing if more Incorporators need to be added (type "see attached" in the name line).
9.	The number of Directors constituting the initial Board of Directors is 3
	Director's Name: Ryan C. Medo
	Address of Director: 9 Office Park Circle, Suite 215, Birmingham, AL 35223
	Director's Name: Robert F. Ashurst
	Address of Director: 9 Office Park Circle, Suite 215, Birmingham, AL 35223
	Director's Name: Wes Davis
	Address of Director: 120 Bishop Circle, Pelham, AL 35124
	Attach listing if more Directors need to be added (type "see attached" in the name line for the first

Director on this form).

DOMESTIC HOA CERTIFICATE OF FORMATION



The filing of the Certificate of Formation of the HOA is effective immediately on the date filed by the Judge of Probate or at **the delayed filing date** (cannot be prior to the filing date of the Judge of Probate) specified in this filing. [10A-1-4.12] If a delayed effective date is not desired do not complete the information in this item.

The undersigned specify _		/	as the	delayed	effective	date	(must	be o	on or	after	the	date
filed in the office of the	county	Judge of	Probate,	but no	later than	the	90th c	lay	after	the e	date	this
filed in the office of the instrument was signed) an	id the tim	e of filing	to be	<u>:</u>	Al	M or	P	<u>M</u> . ((cann	ot be	noo	n o
midnight - 12:00)												

In addition to this Certificate of Formation, as required by Ala. Code 1975, §35-20-5(2) and the Administrative Rules adopted by the Secretary of State, you are required to file separately with the Secretary State the Supplement to Certificate of Formation and the following documents:

- 1. Articles of Incorporation (Certificate of Formation)
- 2. By-laws, resolutions, or other governing documents of the association
- 3. The original covenants, conditions, or restrictions adopted by the association.
- 4. Other information or documents required by Alabama Code 1975 §35-20-5(c) and the Supplement to Certificate of Formation form.

Additional Signatures May Be Attached

Date (MM/DD/YYYY)

08 1/7/2017

Signature as required by 10A-1-3.04

Ryan C. Medo

Typed Name of Above Signature

Incorporator

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

John H. Merrill Secretary of State



Shelby Cnty Judge of Probate, AL 08/18/2017 02:30:13 PM FILED/CERT

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

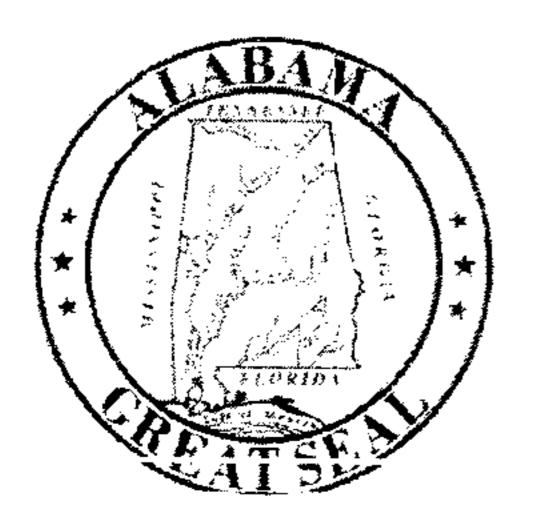
STATE OF ALABAMA

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:

Dearing Farms Homeowners' Association, Inc.

This name reservation is for the exclusive use of The Majors Law Firm, 4320 Eagle Point Pkwy, Birmingham, AL 35242 for a period of one year beginning April 27, 2017 and expiring April 27, 2018



RES757543

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 27, 2017

Date

X W. Memill

John H. Merrill

Secretary of State