



STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION



20170901000321020 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
09/01/2017 03:05:58 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

Southern Roots Hunting Club

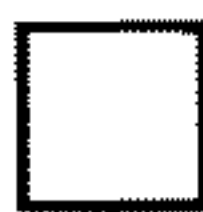
2. THIS FORM WAS PREPARED BY:

Southern Roots Hunting Club

3. THIS NONPROFIT CORPORATION:



HAS MEMBERS



HAS NO MEMBERS

4. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:

**32 Manning Place
Birmingham, AL 35242**

MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):

5. THE NAME OF THE REGISTERED AGENT:

Bice L Mark

6. STREET (NO PO BOXES) ADDRESS OF REGISTERED AGENT:

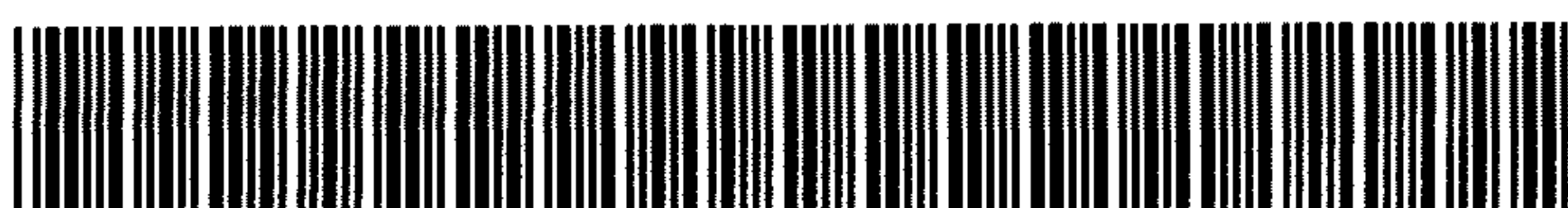
**32 Manning Place
Birmingham, AL 35242
SHELBY**

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

(FOR SOS OFFICE USE ONLY)

7. PURPOSE FOR WHICH CORPORATION IS FORMED (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):

For the formation of a hunting club for recreational purposes of hunting and fishing in Alabama



20170829000026262

8. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

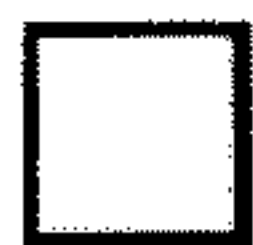
9. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
Bice L Mark	32 Manning Place Birmingham, AL 35242	32 Manning Place Birmingham, AL 35242
Mark L Bice	32 Manning Place Birmingham, AL 35242	32 Manning Place Birmingham, AL 35242

10. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 3.

Director	Office Address	Mailing Address
Cary E Bice	3073 Woodruff Mill RD Adamsville, AL 35005	3073 Woodruff Mill RD Adamsville, AL 35005
Mark L Bice	32 Manning Place Birmingham, AL 35242	32 Manning Place Birmingham, AL 35242
Justin M Bice	1539 Inverness Cove Lane Birmingham, AL 35242	1539 Inverness Cove Lane Birmingham, AL 35242

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.

08/29/2017

DATE

Mark L. Bice Director

ELECTRONIC SIGNATURE & TITLE/CAPACITY

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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:

Southern Roots Hunting Club

This name reservation is for the exclusive use of Southern Roots Hunting Club, 32 Manning Place, Birmingham, AL 35242 for a period of one year beginning August 29, 2017 and expiring August 29, 2018

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RES770130

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 29, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State