



STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION



20171106000402880 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
11/06/2017 03:16:30 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE LIMITED LIABILITY COMPANY

Metacognition Academy, LLC

2. THIS FORM WAS PREPARED BY:

Tina Dorius

3. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):

Tina L Dorius
916 Old Cahaba Dr.
Helena, AL 35080
SHELBY

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

4. THE UNDERSIGNED CERTIFY THAT THERE IS AT LEAST ONE MEMBER OF THE LIMITED LIABILITY COMPANY.

5. CHECK ONLY IF THE TYPE APPLIES TO THE LIMITED LIABILITY COMPANY BEING FORMED:

☐

NON-PROFIT LLC

☐

NON-PROFIT SERIES LLC

☐

PROFESSIONAL SERIES LLC

☐

PROFESSIONAL LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 8

☐

SERIES LLC COMPLYING WITH TITLE 10A, CHAPTER 5A, ARTICLE 11

(FOR SOS OFFICE USE ONLY)



20171029000004264


6. THE UNDERSIGNED SPECIFY 10/29/2017 18:58:08 AS THE EFFECTIVE DATE AND THE TIME OF FILING

☐

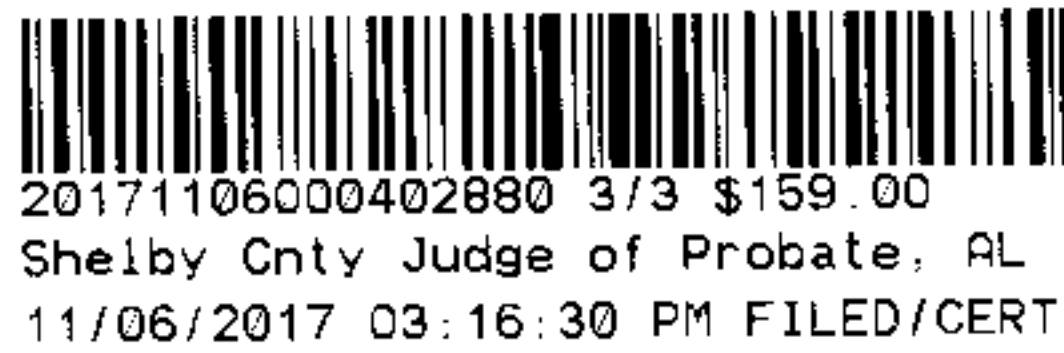
ATTACHED ARE ANY OTHER MATTERS THE MEMBERS DETERMINE TO INCLUDE HEREIN

7. ORGANIZER(S) - OPTIONAL

Organizer	Office Address	Mailing Address
Tina L Dorius	916 Old Cahaba Dr. Helena, AL 35080	916 Old Cahaba Dr. Helena, AL 35080
<u>10/29/2017</u> DATE		<u>Tina Dorius President and CEO</u> ELECTRONIC SIGNATURE & TITLE


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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:

Metacognition Academy, LLC

This name reservation is for the exclusive use of Tina Dorius, 916 Old Cahaba Dr.,
Helena, AL 35080 for a period of one year beginning October 29, 2017 and
expiring October 29, 2018

**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.**

October 29, 2017

Date

A handwritten signature in black ink that reads "J. H. Merrill".

RES776143

John H. Merrill

Secretary of State