

## CERTIFICATE OF FORMATION OF ORGANIZATION OF **Civils Mediation, LLC**

Pursuant to the Provisions of Section 10A-5-1 *et seq.* of the Code of Alabama (1975), the undersigned hereby adopt the following Limited Liability Company Certificate of Formation.

### ARTICLE I

#### *Name and Type*

This is a limited liability company. The name of the limited liability company is **Civils Mediation, LLC**.  
(the "Company").

### ARTICLE II

#### *Duration*

The Company shall have a perpetual duration, unless it is dissolved and its affairs wound up prior to that date in accordance with the Alabama Limited Liability Company Act (the "Act").

### ARTICLE III

#### *Purposes*

The purposes for which the Company is formed are:

- (a) To conduct mediations for the purpose of resolving disputes between parties involved in litigation or other legal matters;
- (b) To render to others, and to engage in the business of, consulting, advisory, administrative, and other services of every nature, kind and character, which it may legally render;
- (c) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;
- (d) To lend money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; and
- (e) To engage in any other lawful act or activity for which limited liabilities companies may be organized pursuant to the Act.

### ARTICLE IV

#### *Registered Office; Registered Agent*

The location and street address of the initial registered office of the Company shall be  
and its registered agent at such address shall be John S. Civils, Jr. 5032 Longleaf Lane, Birmingham, Al 35242.



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## ARTICLE V

### *Initial Members (and Organizer)*

The names and addresses of the initial members are:

John S. Civils, Jr.  
5032 Longleaf Lane  
Birmingham, Al 35242

The name and address of the organizer is:

John S. Civils, Jr.  
5032 Longleaf Lane  
Birmingham, Al 35242

## ARTICLE VI

### *Admission of Additional Members*

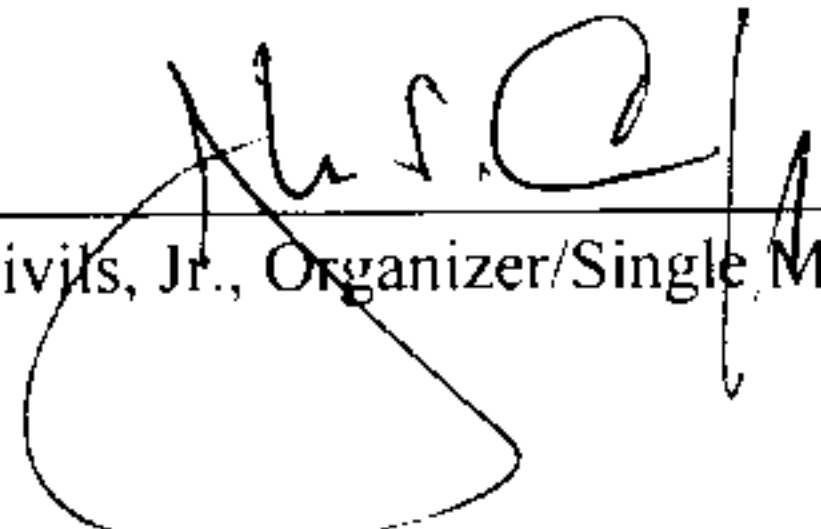
Upon the unanimous written consent of the members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be set forth in the Company's Operating Agreement.

## ARTICLE VII

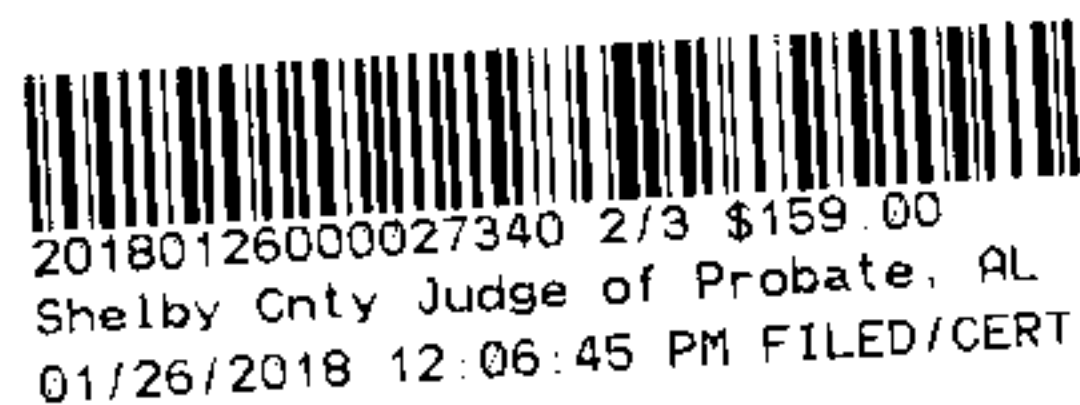
### *Cessation of Membership*

The cessation of membership of one or more members will not result in the dissolution of the Company.

IN WITNESS WHEREOF, this Certificate of Formation has been subscribed as of the 26<sup>th</sup> day of January, 2018 by the undersigned member/organizer, who affirm that the statements made herein are true under the penalties of perjury.

  
John S. Civils, Jr., Organizer/Single Member

These articles prepared by:  
Thomas W. H. Buck  
Longshore, Buck & Longshore, P.C.  
2009 Second Avenue North  
Birmingham, Alabama 35203  
205/252-7661



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:

**Civils Mediation, LLC**

This name reservation is for the exclusive use of Tom Buck, 2009 2nd Ave. North,  
Birmingham, AL 35203 for a period of one year beginning January 26, 2018 and  
expiring January 26, 2019

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**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.**

January 26, 2018

Date

**John H. Merrill**

**Secretary of State**