

STATE OF ALABAMA

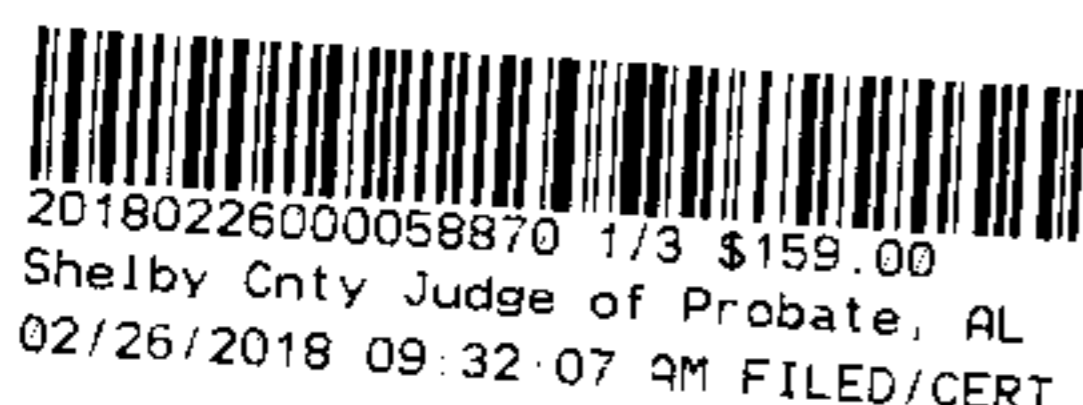
DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

PURPOSE: In order to form a Nonprofit Corporation under Section 10A-1-3.05 and 10A-3-3.02 of the Code of Alabama 1975 this Certificate of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's initial registered office is located. The information required in this form is required by Title 10A.

1. **The name of the corporation:** Chunkey Monkey Learning Academy
2. This nonprofit corporation has **no members**.
3. **The street address of the principal office of the corporation:**
1040 14th Street, Calera AL 35040
4. **The mailing address of the principal office of the corporation:**
1040 14th Street, Calera, AL 35040
5. **The name of the Registered Agent:** Gala Beaty
6. **The Street address of the Registered Agent:**
1040 14th Street, Calera, AL 35040
7. **The purpose for which corporation is formed:**
The corporation is being formed as a nonprofit entity to provide educational child care services in the state of Alabama and to perform all other acts that can be lawfully performed by a nonprofit corporation in the state of Alabama.
8. The duration shall be **perpetual**.
9. **The name of the Incorporator:** Gala Beaty
10. **The number of Directors** constituting the initial Board of Directors is **3** pursuant to section 10A-3-2.09.

Director 1

- Director's name: Gala Beaty
- Street address of Director: 311 Oranewood Circle, Calera AL 35040
- Mailing address of Director: 311 Oranewood Circle, Calera AL 35040



Director 2

- Director's name: Jeff Beaty
- Street address of Director: 311 Oranewood Circle, Calera AL 35040
- Mailing address of Director: 311 Oranewood Circle, Calera AL 35040

Director 3

- Director's name: Megan Beaty
- Street address of Director: 355 Oranewood Circle, Calera AL 35040
- Mailing address of Director: 355 Oranewood Circle, Calera AL 35040

11. A change in the number of directors made by amendment to the bylaws shall be controlling. If any provision of the Certificate of Formation is inconsistent with a bylaw, the *provision of the Certificate of Formation shall be controlling*.

2 / 23 / 18

Date (MM/DD/YYYY)

Gala Beaty

Signature as required by 10A-1-3.04

Gala Beaty

Typed Name of Above Signature

Director

Typed Title / Capacity to Sign under 01A-1-3.04

This form was prepared by:

Darrin R. Marlow (attorney)
Marlow & Salyer, LLC
1111 17th Avenue, Calera AL 35040
(205)690-5805



20180226000058870 2/3 \$159.00
Shelby Cnty Judge of Probate, AL
02/26/2018 09:32:07 AM FILED/CERT

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:

Chunkey Monkey Learning Academy

This name reservation is for the exclusive use of Gala Beaty, 311 Orangewood
Circle, Calera, AL 35040 for a period of one year beginning February 22, 2018
and expiring February 22, 2019

20180226000058870 3/3 \$159.00
Shelby Cnty Judge of Probate, AL
02/26/2018 09:32:07 AM FILED/CERT



**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.**

February 22, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State