


LAURA ENGLISH, PH.D., LLC



20180515000167150 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
05/15/2018 11:18:38 AM FILED/CERT

PURSUANT TO THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING DOMESTIC LIMITED LIABILITY COMPANY CERTIFICATE OF FORMATION.

Article I. The name of the Limited Liability Company: **LAURA ENGLISH, PH.D., LLC.**

Article II. The Name Reservation Certificate is attached.

Article III. The street address of the principal office of **LAURA ENGLISH, PH.D., LLC.** is

4000 Eagle Point Corporate Drive, Birmingham, Alabama 35242

Article IV. The name and street address (NO PO BOX) of the Registered Agent:

Darrell Cartwright, 100 Corporate Parkway, One Lake Level,
Birmingham, AL 35242

Article V. The Limited Liability Company has been organized for the following purpose(s): to provide fee-based psychotherapy and psychological assessment services to members of the community as a Clinical Psychologist; to teach, mentor, and supervise counselors-in-training; to speak/teach and serve as a consultant on topics related to the field of psychology; and to conduct research, individually and collaboratively, on issues impacting members of the communities of concern; and to do any other lawful act permitted by law.

Article VI. The period of duration is perpetual.

Article VII. The name and address of the organizer:

Darrell Cartwright, 100 Corporate Parkway, One Lake Level,
Birmingham, AL 35242

Article VIII. If the Limited Liability Company is to be managed by one or more managers, list the names and addresses of the managers who are to serve until the first annual meeting of the members or until their successors are elected and qualified. -NONE-

Article IX. Laura English, Ph.D., LLC has one member, Laura English. Additional members shall be admitted, if at all, pursuant to terms of the Company Agreement of LAURA ENGLISH, PH.D., LLC.

Article X. The LLC shall be dissolved upon the earlier to occur of

(a) the election of the Members to dissolve the Company; or

(b) the death, withdrawal, removal, bankruptcy, insolvency or incompetency of a Member; or the occurrence of any other event which dissolves the Company pursuant to any provisions of the Alabama Limited Liability Company Act, unless all of the remaining members elect, within 120 days after such event, to continue the business of the Company.

Article XI. The filing of this Certificate of Formation shall be effective immediately.


Any provision that is not inconsistent with the law for the regulation of the internal affairs of the Limited Liability Company is permitted to be set forth in the Company Agreement of the LLC.

IN WITNESS THEREOF, the undersigned Organizer executed this Certificate of Formation this the 15th day of May, 2018.

Signature of Organizer:


Darrell Cartwright

THIS DOCUMENT PREPARED BY:
Darrell L. Cartwright
RichardsonClement, PC
100 Corporate Parkway
One Lake Level
Birmingham, AL 35242


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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:

Laura English, Ph.D., LLC

This name reservation is for the exclusive use of Darrell L. Cartwright, 100 Corporate Parkway, One Lake Level, Birmingham, AL 35242 for a period of one year beginning April 30, 2018 and expiring April 30, 2019



RES796232

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 30, 2018

Date

Handwritten signature of John H. Merrill in cursive script.

John H. Merrill

Secretary of State



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