

(FOR COUNTY PROBATE OFFICE USE ONI
1. THE NAME OF THE CORPORATION
Theresa McMichen, Inc.
2. THIS FORM WAS PREPARED BY:
Wallace Jordan Ratliff Brandt
3. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:
5227 Broken Bow Lane Birmingham, AL 35242
MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):
4. THE NAME AND STREET (NO PO BOXES) ADDRESS OF THE REGISTERED AGENT LOCATED AT THE REGISTERED OFFICE (MUST BE LOCATED IN ALABAMA):
Theresa L McMichen
5227 Broken Bow Lane
Birmingham, AL 35242
SHELBY
MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

(FOR SOS OFFICE USE ONLY)

5. PURPOSE FOR WHICH CORPORATION IS FORMED (THE PURPOSE INCLUDES THE TRANSACTION OF ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED IN ALABAMA UNDER TITLE 10A, CHAPTER 2 OF THE CODE OF ALABAMA.):

To own and operate a real estate agency



20180604000027862

6. NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE: 100

PAR VALUE (OPTIONAL):

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

OWNERSHIP, GOVERNANCE, BUSINESS, OR AFFAIRS OF THE CORPORATION.

8.	INCORPORATOR(S	;)
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Incorporator	Office Address	Mailing Address	
Wallace Jordan Ratliff Brandt	800 Shades Creek Pkwy Ste 400 Birmingham, AL 35253	P.O. Box 530910 Birmingham, AL 35253	
9. DIRECTOR(S)			
Director	Office Address	Mailing Address	
Theresa L McMichen	5227 Broken Bow Lane Birmingham, AL 35242	5227 Broken Bow Lane Birmingham, AL 35242	

10. A DIRECTOR HAS NO LIABILITY TO THE CORPORATION OR ITS SHAREHOLDERS FOR MONEY DAMAGES FOR ANY ACTION TAKEN, OR ANY FAILURE TO TAKE ANY ACTION, AS A DIRECTOR, EXCEPT LIABILITY FOR (A) THE AMOUNT OF FINANCIAL BENEFIT RECEIVED BY A DIRECTOR TO WHICH HE OR SHE IS NOT ENTITILED; (B) AN INTENTIONAL INFLICTION OF HARM ON THE CORPORATION OR THE SHAREHOLDERS; (C) A VIOLATION OF SECTION 10A-2-8.33; (D) AN INTENTIONAL VIOLATION OF CRIMINAL LAW; OR (E) A BREACH OF THE DIRECTOR'S DUTY OF LOYALTY TO THE CORPORATION OR ITS SHAREHOLDERS.

06/04/2018	Michael J. Brandt Organizer
DATE	ELECTRONIC SIGNATURE & TITLE/CAPACITY

ATTACHED ARE ANY OTHER PROVISIONS THAT ARE NOT INCONSISTENT WITH LAW RELATING TO ORGANIZATION,

20180605000197960 2/3 \$159.00 Shelby Cnty Judge of Probate, AL

Shelby Cnty Judge of Probate, AL 06/05/2018 03:37:09 PM FILED/CERT

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

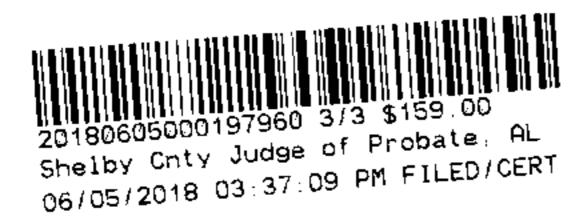
STATE OF ALABAMA

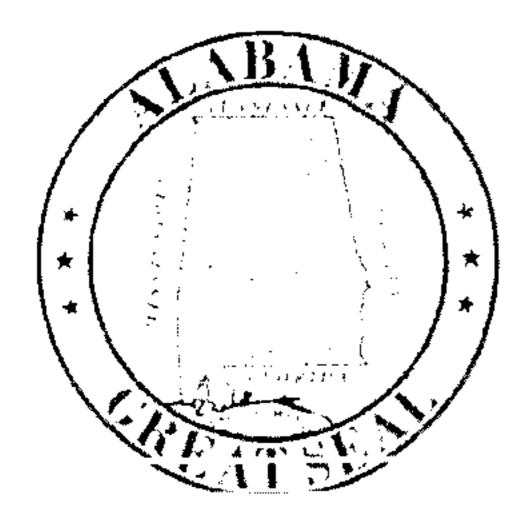
I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

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:

Theresa McMichen, Inc.

This name reservation is for the exclusive use of Wallace Jordan Ratliff Brandt, P.O. Box 530910, Birmingham, AL 35253 for a period of one year beginning June 04, 2018 and expiring June 04, 2019





RES800231

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.

June 04, 2018

Date

X W. Memill

John H. Merrill

Secretary of State