

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.**



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Shelby Cnty Judge of Probate, AL
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1. The name of the corporation: Magic City Theatre on Ice
2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.
3. This nonprofit corporation (MUST check one):
☐ has Members or ☒ has no Members

This form was prepared by: (type name and full address)

SAS Tax & Accounting, LLC
3363 Pelham Parkway, Ste. A
Pelham, AL 35124

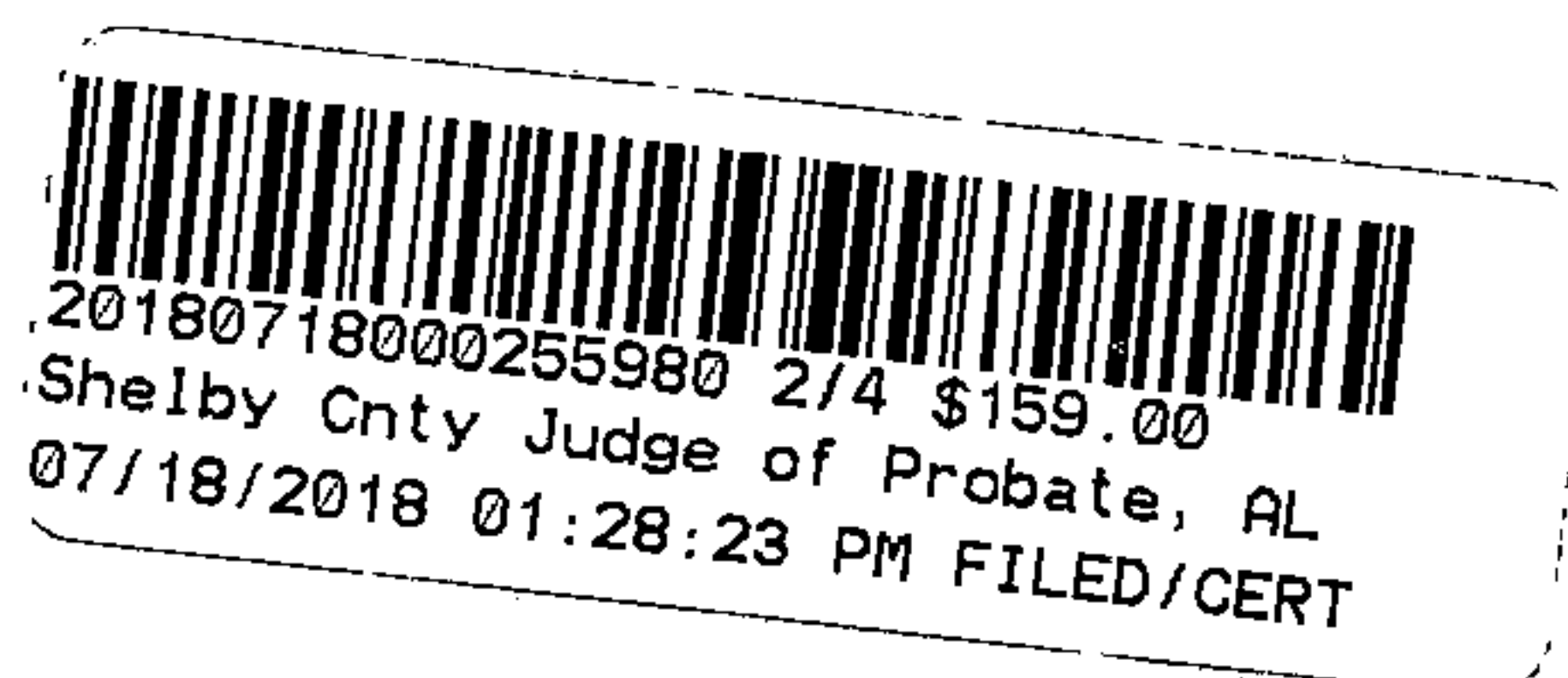
(For SOS Office Use Only)

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: Pelham Civic Complex
500 Amphitheater Road, Pelham AL 35124
Mailing address of principal office (if different from street address): _____

5. The name of the Registered Agent: Anita Saxena
6. Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):
455 Holland Lakes Drive North, Pelham, AL 35124
Mailing address of Registered Agent (if different from street address): _____

7. Purpose for which corporation is formed: For charitable & educational purposes to function as an amateur
athletic association to foster competition & participation in figure skating, specifically theatre on ice.; the
purpose includes the transaction of any lawful business for which nonprofit corporations may be
incorporated in Alabama under Title 10A, Chapter 3 of the Code of Alabama.
8. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.
9. The name(s) of the Incorporator(s): Anita Saxena
Street (**No PO Boxes**) address of Incorporator(s): 455 Holland Lakes Drive North, Pelham, AL 35124
_____ Mailing address of Incorporator(s) – (if
different from street address): _____
Attach a listing if more Incorporators need to be added (type “see attached” in the name line).
10. The number of Directors constituting the initial Board of Directors is 3. The initial Directors names
and addresses must be listed in this Certificate of Formation.
Director's Name: Danny Tate
Street (**No PO Boxes**) address of Director: 217 Oak Forest Drive, Pelham, AL 35124
_____ Mailing address of Director(s) - (if different
from street address): _____



DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

Director's Name: Anita Saxena

Street (**No PO Boxes**) address of Director: 455 Holland Lakes Drive North, Pelham, AL 35124

_____ Mailing address of Director(s) - (if different
from street address): _____

Director's Name: Emily Sanders

Street (**No PO Boxes**) address of Director: 504 Hwy 13, Helena, AL 35080

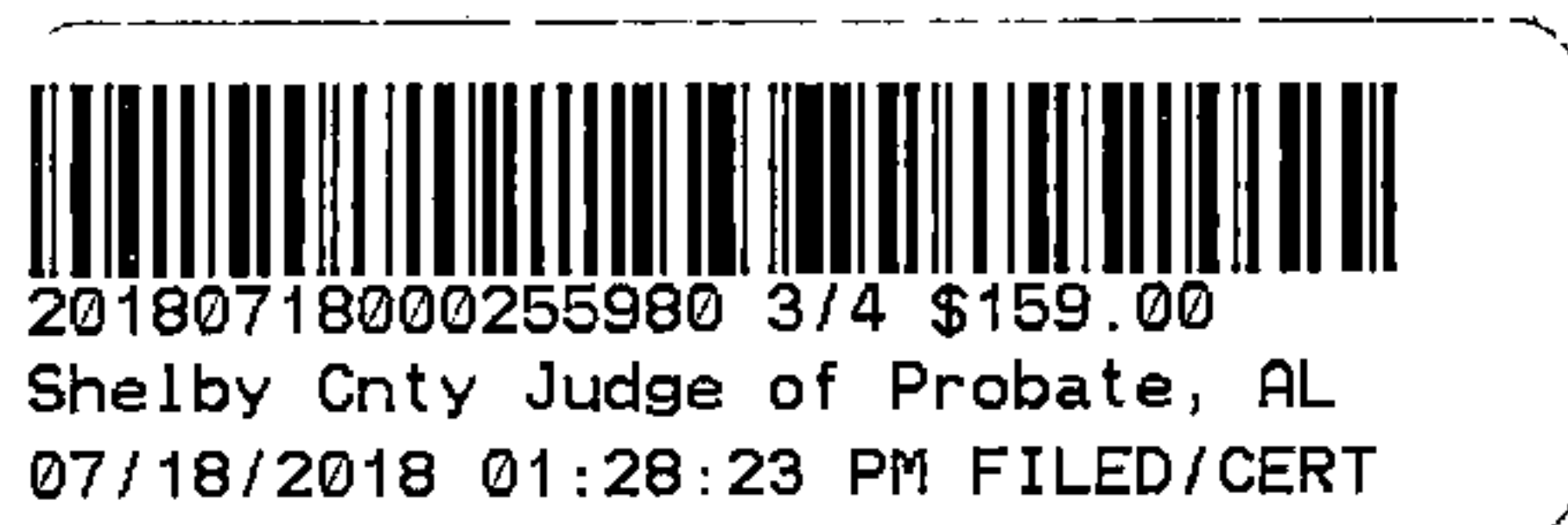
_____ Mailing address of Director(s) - (if different
from street address): _____

Attach listing if more Directors need to be added (type "see attached" in the name line for the first Director on this form).

11. Unless an attachment to this Certificate of Formation provides that a change in the number of directors shall be made only by amendment to the Certificate of Formation, a change in the number of directors made by amendment to the bylaws shall be controlling. In all other cases, whenever a provision of the Certificate of Formation is inconsistent with a bylaw, the provision of the Certificate of Formation shall be controlling.

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or regulation of the internal affairs of the nonprofit corporation, including any provisions for distribution of assets on dissolution or final liquidation.

07 / 13 / 2018
Date (MM/DD/YYYY)



Anita Saxena
Signature as required by 10A-1-3.04

Anita Saxena
Typed Name of Above Signature

Incorporator
Typed Title/Capacity to Sign under 10A-1-3.04

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:

Magic City Theatre on Ice

This name reservation is for the exclusive use of Magic City Theatre on Ice, Pelham Civic Complex and Ice Arena, 500 Amphitheater Road, Pelham, AL 35124 for a period of one year beginning June 18, 2018 and expiring June 18, 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.

June 18, 2018

Date

John H. Merrill

Secretary of State