

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**

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Articles of Formation filed on behalf of Triangle Club, Inc, as received and filed in the Office of the Secretary of State on 04/02/2015.



20150903000014962

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.

09/03/2015

Date

A handwritten signature in black ink that reads "John H. Merrill".

John H. Merrill

Secretary of State



STATE OF ALA. RUSSELL CO.
 I CERTIFY THIS INSTRUMENT WAS FILED ON
 INC 00056 PG 0190-0193 2015 Mar 31 03:38PM
 Alford M. Harden Jr.
 JUDGE OF PROBATE

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.**

INDEX	
REC FEE	\$5.00
CERT	\$50.00
CHECK TOTAL	\$0.00
69228	\$55.00

Clerk: SANDRA 03:41PM

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your corporation will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation: Triangle Club, Inc.
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)

George Hill
 2210 4th Avenue
 Phenix City, Alabama 36867

(For SOS Office Use Only)

Alabama Sec. Of State	
New Entity	DNE
332-333	
Date	4/10/15
Time	17:00
1:30:32	5 Pg
File	\$100.00
Ackn	\$.00
Exp	\$.00
Total	\$100.00
04/059	

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: 2210 4th Avenue

Phenix City, Alabama 36867

Mailing address of principal office (if different from street address): 2210 4th Avenue

Phenix City, Alabama 36867

5. The name of the Registered Agent: Leigh Garner Hill

6. Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):

1904 Ashley Drive, Phenix City, Alabama 36867

Mailing address of Registered Agent (if different from street address): _____

7. Purpose for which corporation is formed: To provide a location and support system for people recovering

from addiction and substance abuse _____; 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): Leigh Garner Hill

Street (**No PO Boxes**) address of Incorporator(s): 1904 Ashley Drive, Phenix City, Alabama 36867

_____ 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: Leigh Garner Hill

Street (**No PO Boxes**) address of Director: 1904 Ashley Drive, Phenix City, Alabama 36867

_____ Mailing address of Director(s) - (if different

from street address): _____

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

Director's Name: George Hill

Street (**No PO Boxes**) address of Director: 2210 4th Avenue, Phenix City, Alabama 36867

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

Director's Name: Walker David Rogers

Street (**No PO Boxes**) address of Director: 1930 16th Avenue, Columbus, Georgia 31901

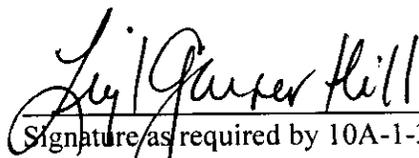
_____ Mailing address of Director(s) - (if different
from street address): _____

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.

2, 11, 2015
Date (MM/DD/YYYY)


Signature/as required by 10A-1-3.04

Leigh Garner Hill
Typed Name of Above Signature

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

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, 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:

Triangle Club, Inc

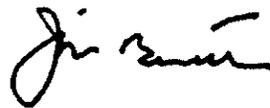
This name reservation is for the exclusive use of The Law Office of James E. Hall, 1619 Broad Street, Phenix City, AL 36867 for a period of one year beginning January 09, 2015 and expiring January 09, 2016

	Alabama	
	Sec. Of State	
	New Entity	DNP
	332-333	
	Date	4/02/2015
	Time	17:00
	150422	5 Pg
File		\$100.00
Achn		\$.00
Exp		\$.00
Total		\$100.00
04/059		

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.

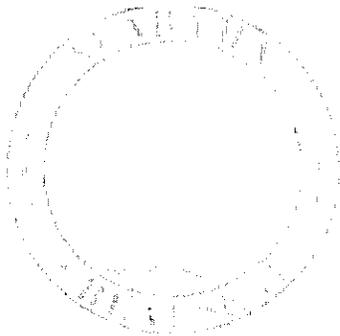
January 09, 2015

Date



Jim Bennett

Secretary of State



RES677579

Judge of Probate – Russell County

STATE OF ALABAMA

RUSSELL COUNTY

I, Alford M. Harden, Jr., Judge and Ex-Officio Clerk of the Probate Court of said County, in said state, hereby certify that the foregoing Book: 00056 pages numbered: 190-193 inclusive, constitute and are examined, true, accurate and Complete copy of Certificate of Formation

for: Triangle Club, Inc.

Date Filed & Recorded: March 31 2015

as the same are and remain of record in my office.

I further certify that I am the Judge and the Presiding Judge of Probate of the Probate Court of said County and am duly commissioned and qualified as such Judge: that being such Judge I am Ex-Officio, under the laws of Alabama, the Clerk of said Court, and that said Court has no Clerk other than myself: that said Court is a Court of Record and has a seal, and that being such Judge and such Clerk, I am the keeper of the records and of the seal of said Court.

And in attestation and authentication of this certificate. I do hereunto set my hand officially, and affix the seal of said Court, and certify that this attestation is in due form and by the proper officer.

Done at office, this the 31st day of March A. D. 2015.

Alford M. Harden Jr
Judge and Ex-officio Clerk of the Probate Court of Russell County, Al.

