

STATE OF ALABAMA
SHELBY COUNTY

**ARTICLES OF INCORPORATION
OF
THE JOSIAH FOUNDATION, INC
an Alabama Nonprofit Corporation**

ARTICLE ONE

NAME

The name of the corporation is THE JOSIAH FOUNDATION, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon filing of these Articles of Incorporation.

ARTICLE THREE

PURPOSE

The corporation is organized and will be operated exclusively for charitable, religious, educational, and scientific purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) Specifically, the corporation is organized "to help ease the suffering and advance the well-being of children everywhere."


ARTICLE FOUR

DIRECTORS

There shall be no less than three (3) members of the Board of Directors of the Corporation. The names and addresses of the persons who are serve as the initial directors until the first election thereof are as follows:



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NAME

ADDRESS

Daniel T. Atchison - President

421 Tocoa Road
Helena, AL 35080

Adam Bickford - Vice President

114 Bellingham Drive
Madison, AL 35758

Jerilyn Bickford - Secretary/Treasurer

114 Bellingham Drive
Madison, AL 35758

Maria M. Atchison - Director

421 Tocoa Road
Helena, AL 35080

Scott Perkins - Director

5326 Harvest Ridge Lane
Birmingham, AL 35242

John Garrett - Director

1063 Belvedere Cove
Birmingham, AL 35242

ARTICLE FIVE

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private person except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from the federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE SIX

Upon the dissolution of the Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the Corporation is then located, exclusively for such purposes or to such

organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SEVEN

REGISTERED OFFICE AND AGENT


The address of the initial registered office of the Corporation is 421 Tocoa Road, Helena, AL 35080. The name of the initial registered agent at such address is Daniel T. Atchison.

ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator of the Corporation is:

NAME	ADDRESS
Daniel T. Atchison	421 Tocoa Road Helena, AL 35080
Maria M. Atchison	421 Tocoa Road Helena, AL 35080



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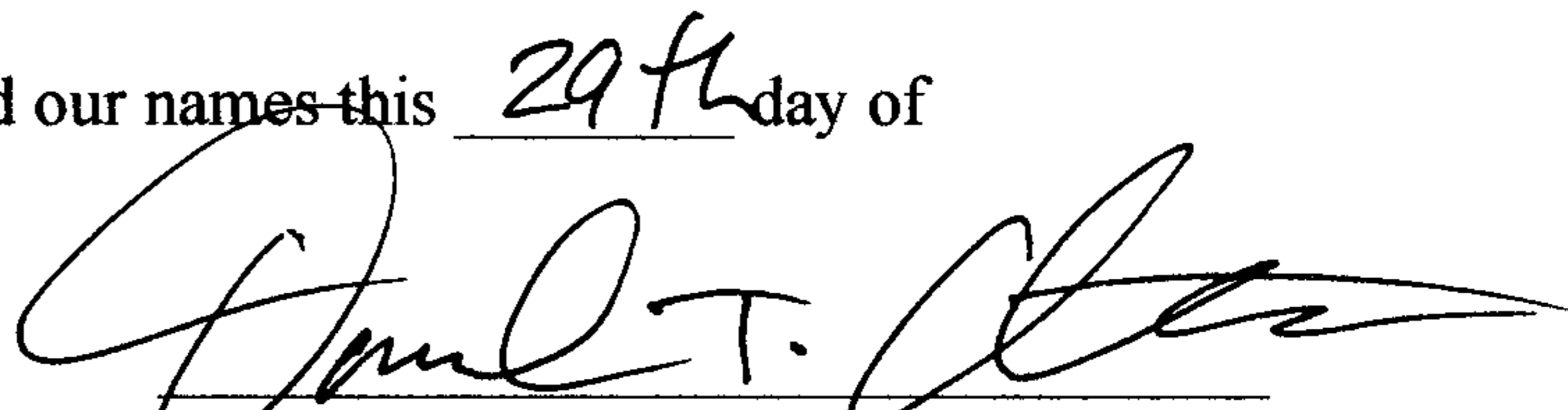
ARTICLE NINE

INTERNAL AFFAIRS

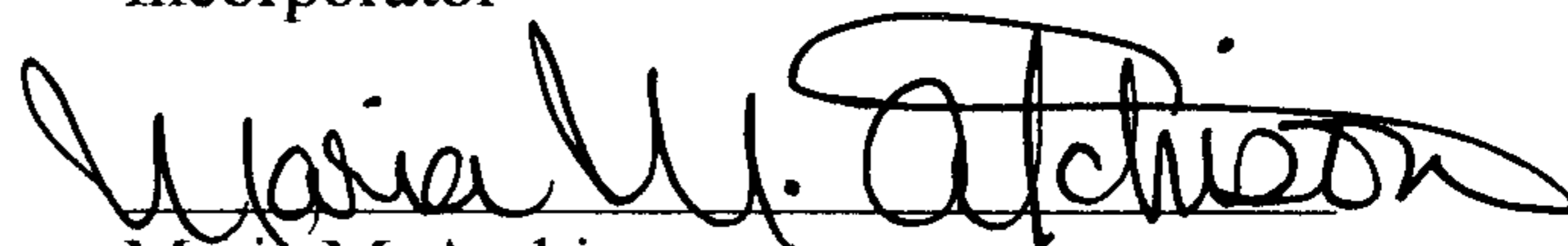
The internal affairs of the Corporation shall be governed in accordance with the Bylaws of the Corporation.

IN WITNESS WHEREOF, we have subscribed our names this 29th day of January, 2010.


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Daniel T. Atchison

Incorporator

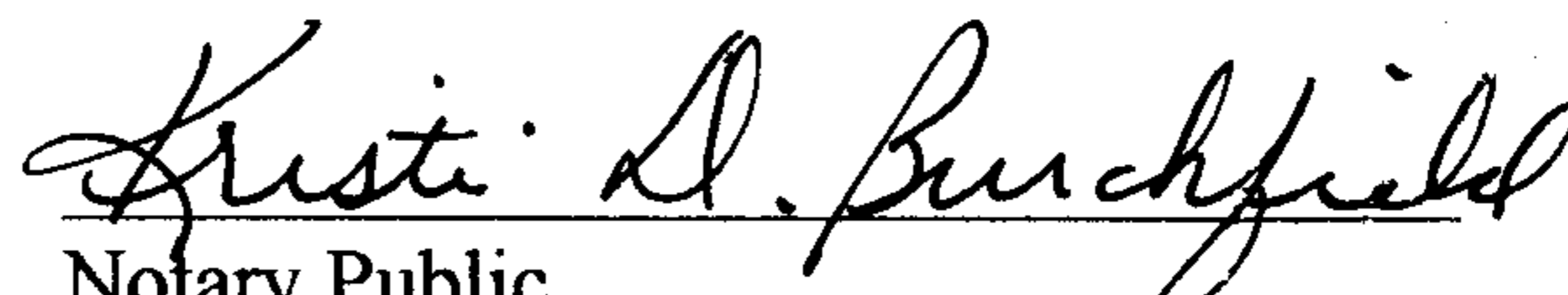

Maria M. Atchison

Incorporator

STATE OF ALABAMA
SHELBY COUNTY

On this the 29th day of JAN, 2010, before me, a Notary Public in the aforesaid State and County, personally appeared the above named incorporators, Daniel T. Atchison and Maria M. Atchison whose names are signed to the foregoing instrument and who are known to me to be the persons named in and who executed the foregoing instrument and acknowledged that they executed the same voluntarily on the day of the same bears date.

Given under my hand and official this 29th day of JAN, 2010.


Notary Public

My Commission
Exp. 8/07/10



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Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

The Josiah Foundation, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Daniel T. Atchison, 421 Tocoa Road, Helena, AL 35080 for a period of one hundred twenty days beginning January 20, 2010 and expiring May 21, 2010.

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 20, 2010

Date

Beth Chapman TM

Beth Chapman

Secretary of State





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State of Alabama Shelby County

Certificate of Corporation

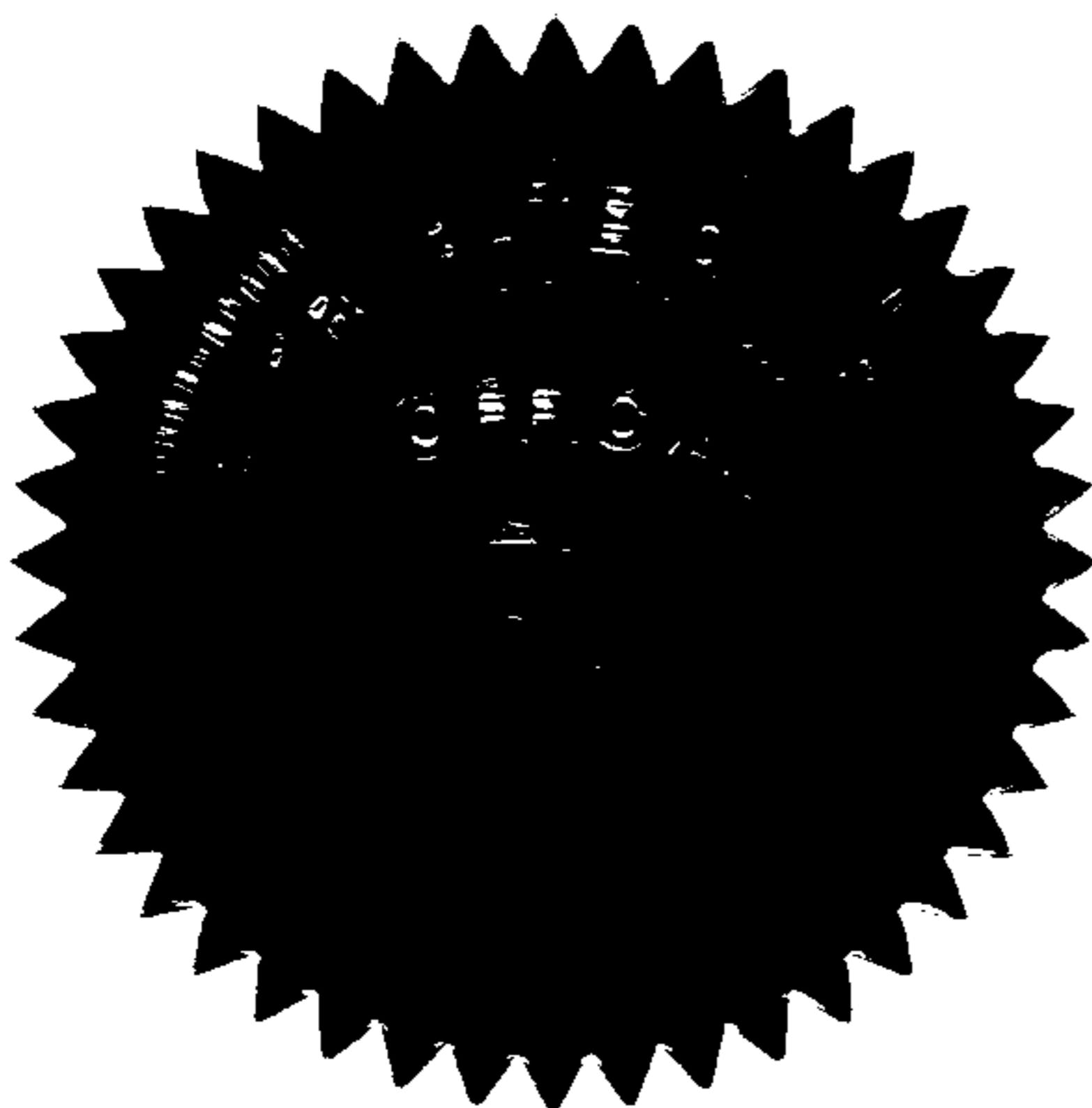
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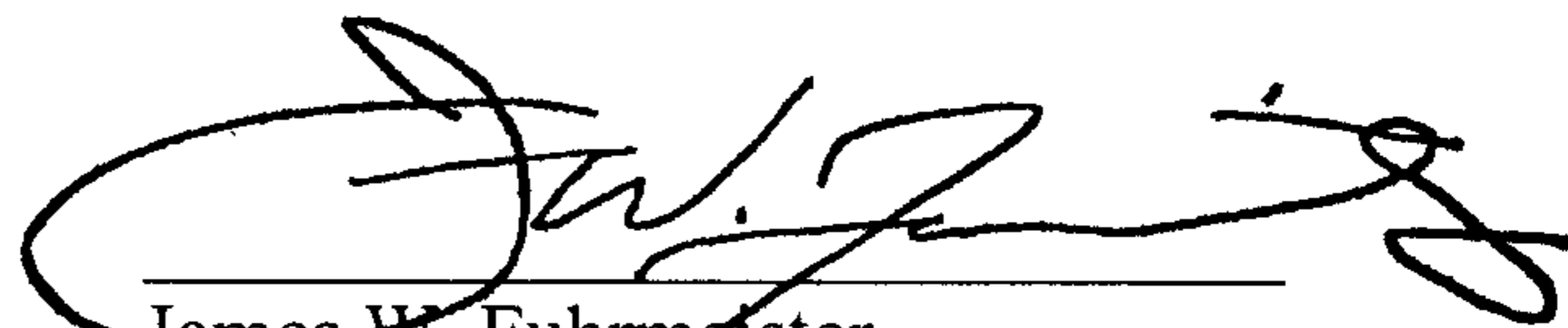
THE JOSIAH FOUNDTION INC

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of THE JOSIAH FOUNDATION INC. duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of THE JOSIAH FOUNDATION INC and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 29th day of January, 2010




James W. Fuhrmeister
Judge of Probate