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Shelby Cnty Judge of Probate, AL
08/06/2010 11:56:00 AM FILED/CERT

Articles of Incorporation for Legacy for Good Foundation

Charter

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Law of Alabama, do hereby certify:

First: The name of the Corporation shall be the Legacy for Good Foundation.

Second: The Duration of the corporation is perpetual.

Third: Said corporation is organized exclusively for relief of the poor, charitable, educational, scientific, artistic, and environmental purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) in the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The manner of election or appointment and rights of directors shall be set forth in the bylaws.

Fifth: Said Corporation shall be located at 100 Corporate Ridge Suite 200, in the city of Birmingham, Shelby County, Alabama and the name of the registered agent at that office is Gina Cannady.

Sixth: The names and addresses of the persons who are the initial Directors of the corporation are as follows:

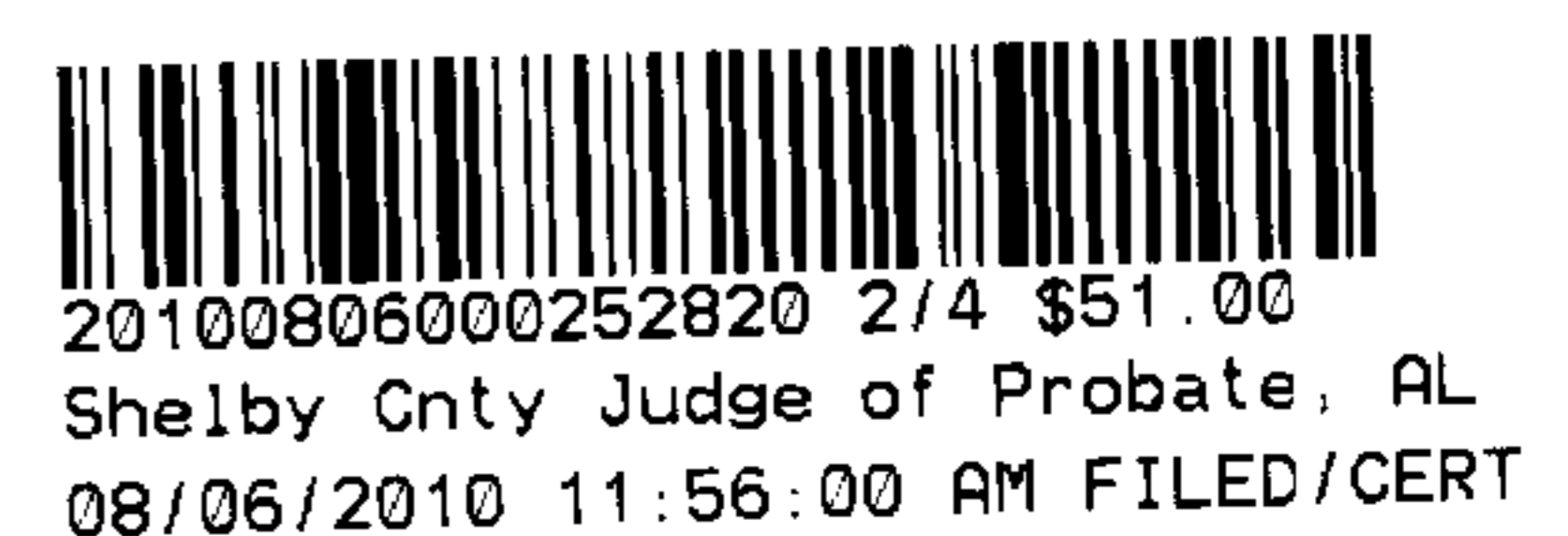
Gina Cannady	224 County Road 1478 Cullman, AL 35058
Michele Willis	2916 MacAlpine Circle Birmingham, AL 35242
Terry Thomas, Sr.	1608 Ridgefield Lane Birmingham, AL 35215
John King IV	8271 Country Circle Pinson, AL 35126
Gene Stewart, Jr.	4312 Corinth Drive Birmingham, AL 35213
Kevin McLendon	635 Northlake Circle Birmingham, AL 35242
James Dunaway, Jr	2229 Hearthwood Circle Birmingham, AL 35242

Seventh: The names and addresses of the persons who are the Incorporators of the corporation are as follows:

Gina Cannady	224 County Road 1478 Cullman, AL 35058
Michele Willis	2916 MacAlpine Circle Birmingham, AL 35242
Terry Thomas, Sr.	1608 Ridgefield Lane Birmingham, AL 35215
John King IV	8271 Country Circle Pinson, AL 35126
Gene Stewart, Jr.	4312 Corinth Drive Birmingham, AL 35213
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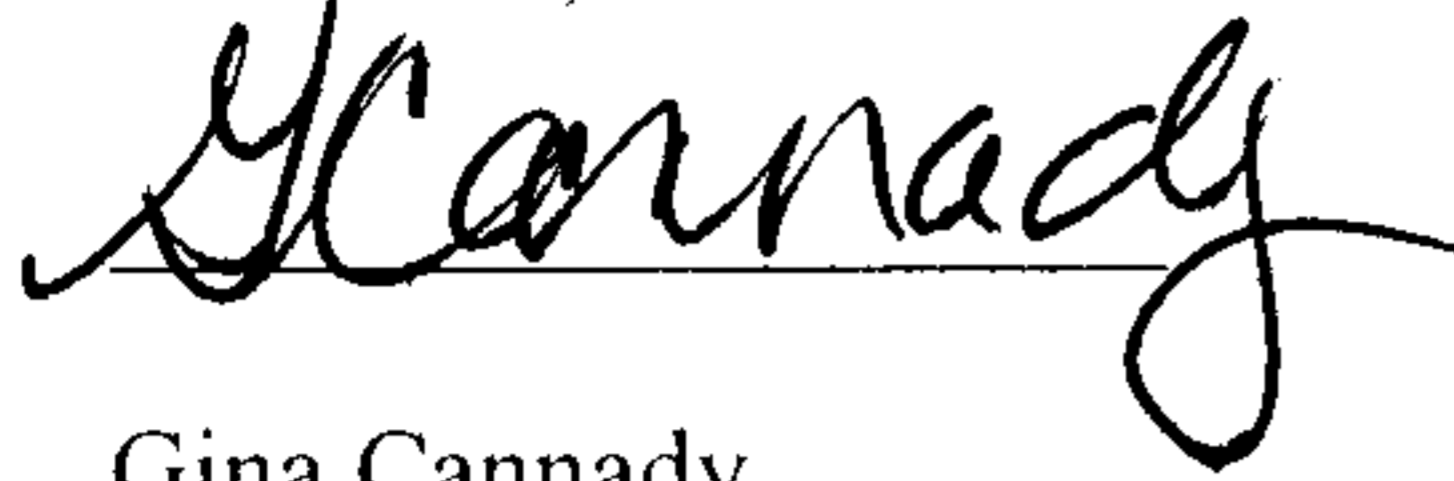
Eighth: No part of the net earnings of the corporation shall inure to the benefit or, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third 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 , on 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 federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions of which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Ninth: Upon dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of sections 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 a state or local government, for a public purposes, Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the

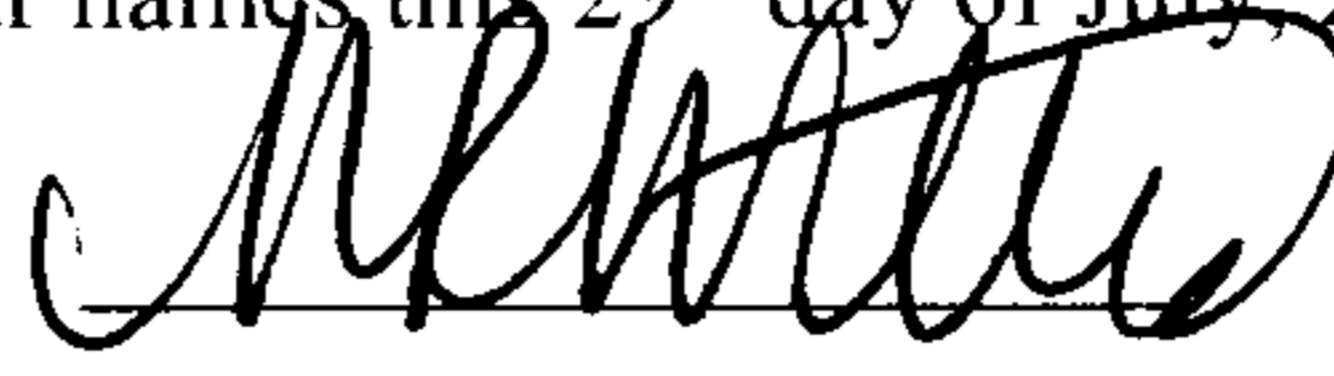


principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes,

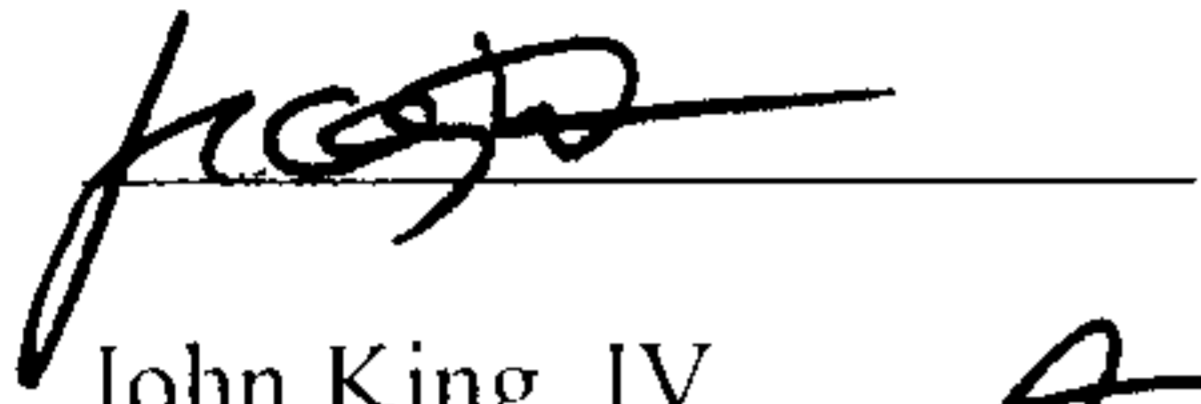
In witness whereof, we have hereunto subscribed our names this 29th day of July, 2010



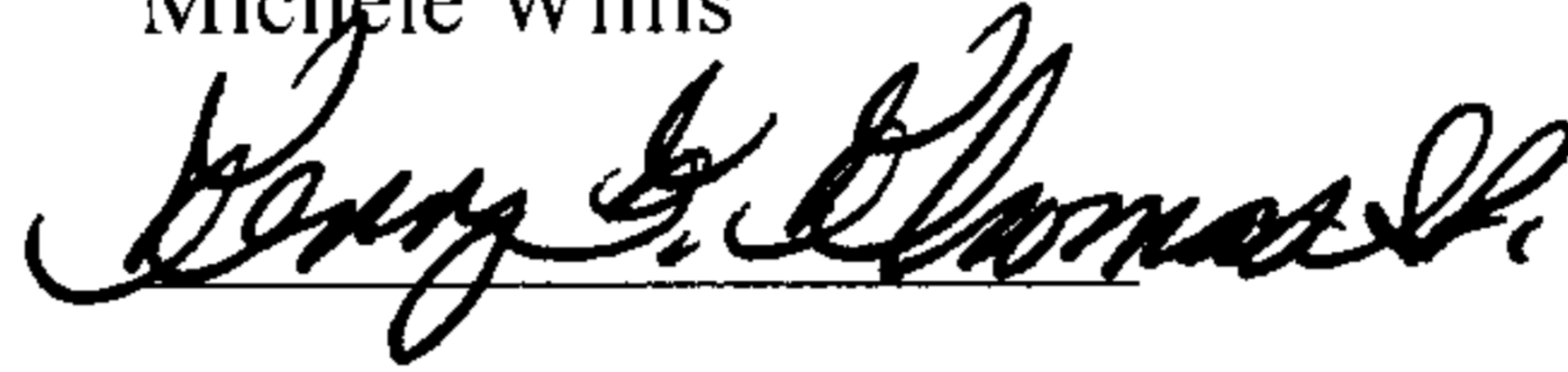
Gina Cannady



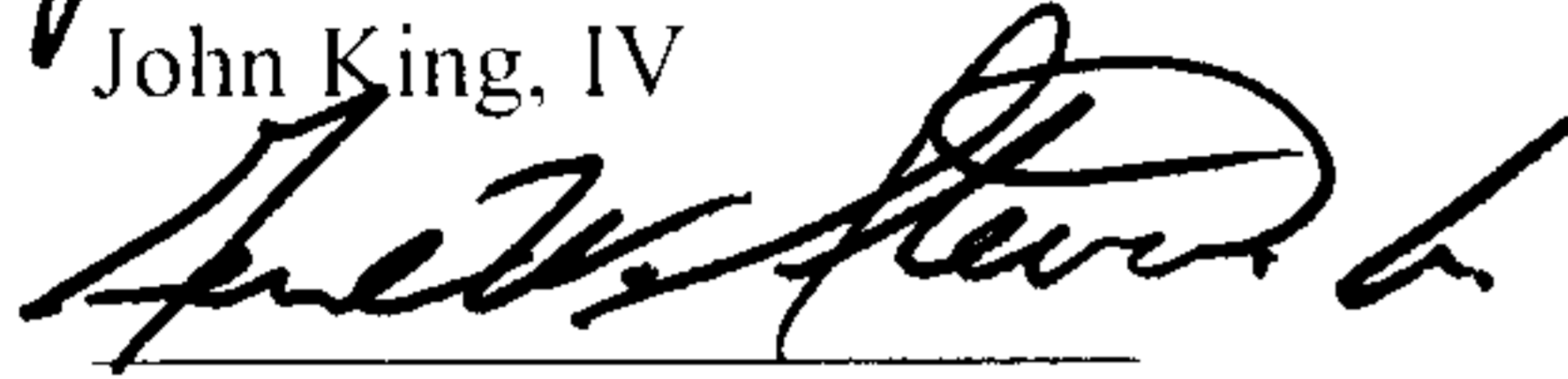
Michele Willis



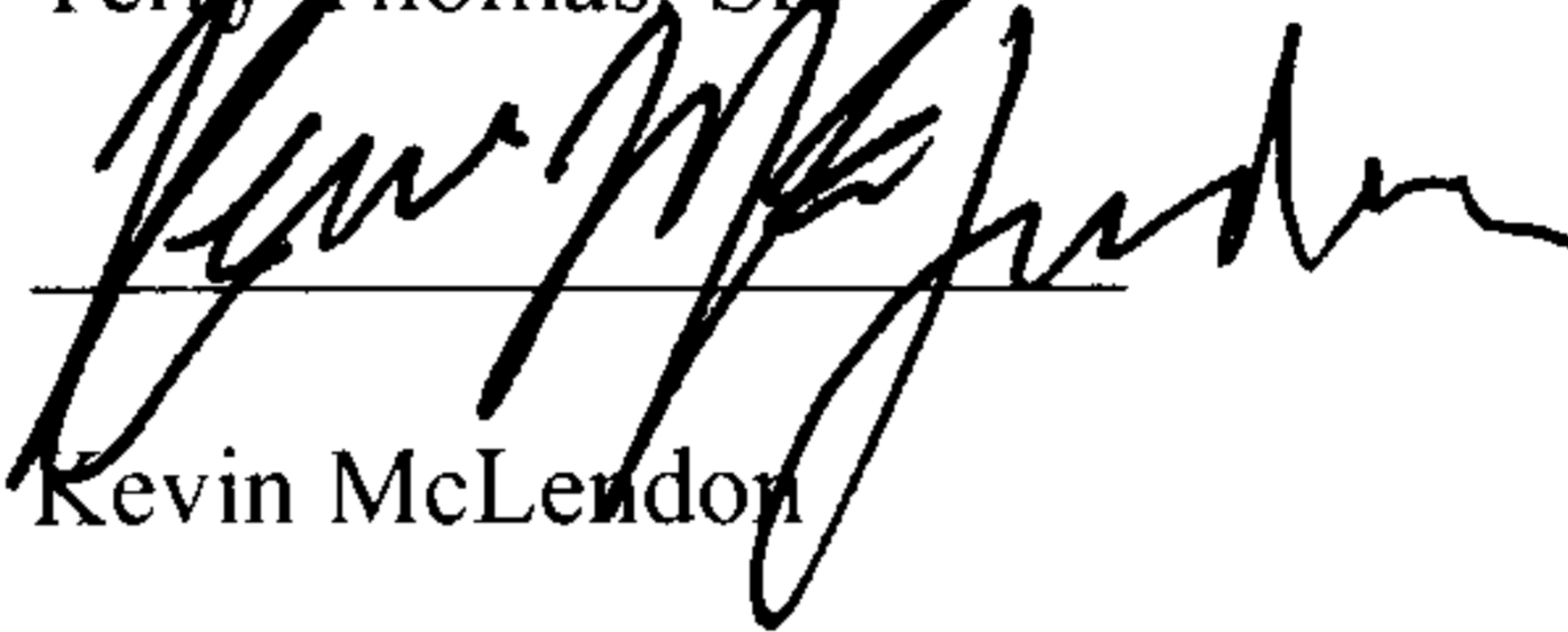
John King, IV



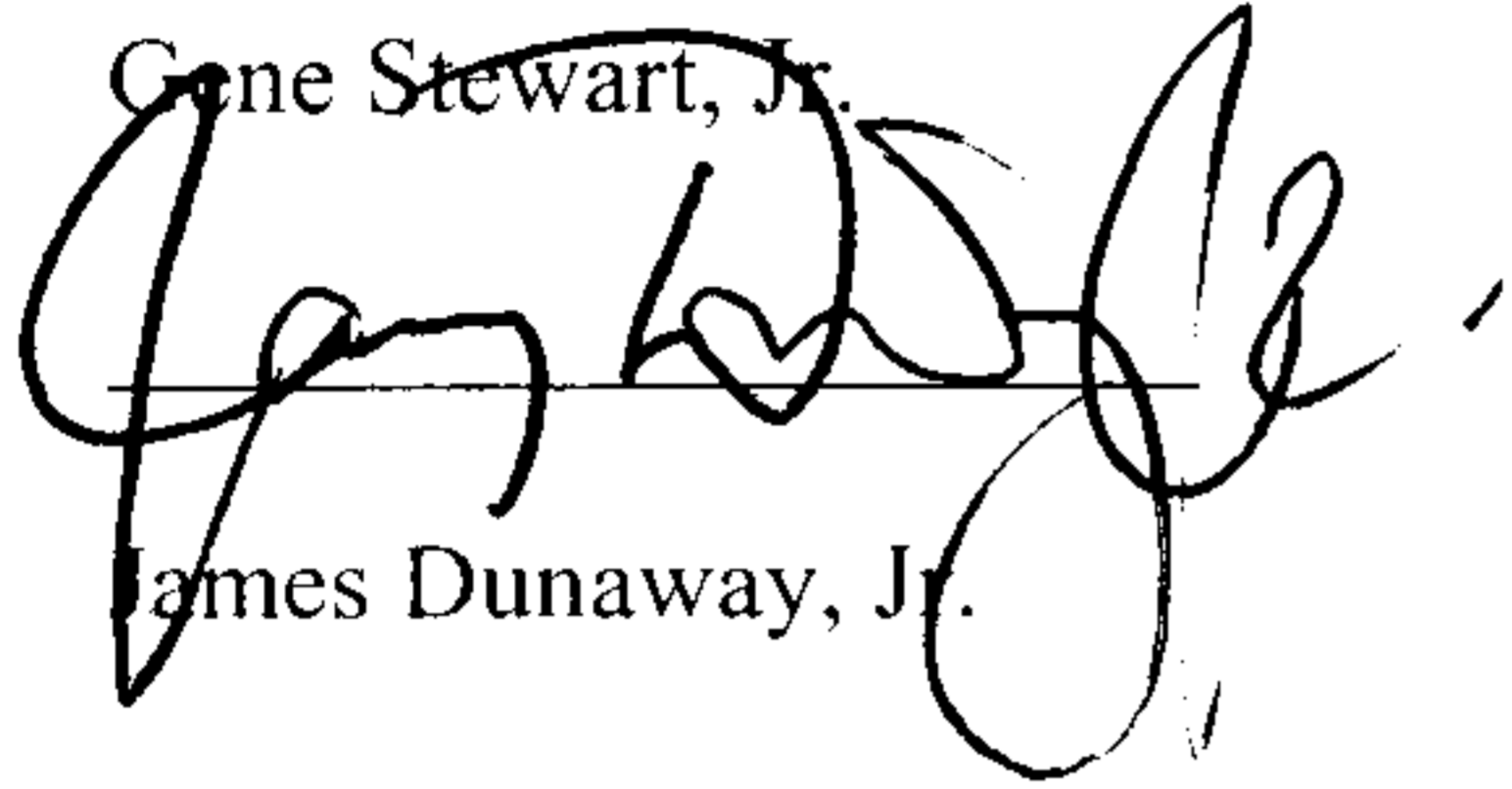
Terry Thomas, Sr.



Gene Stewart, Jr.



Kevin McLendon

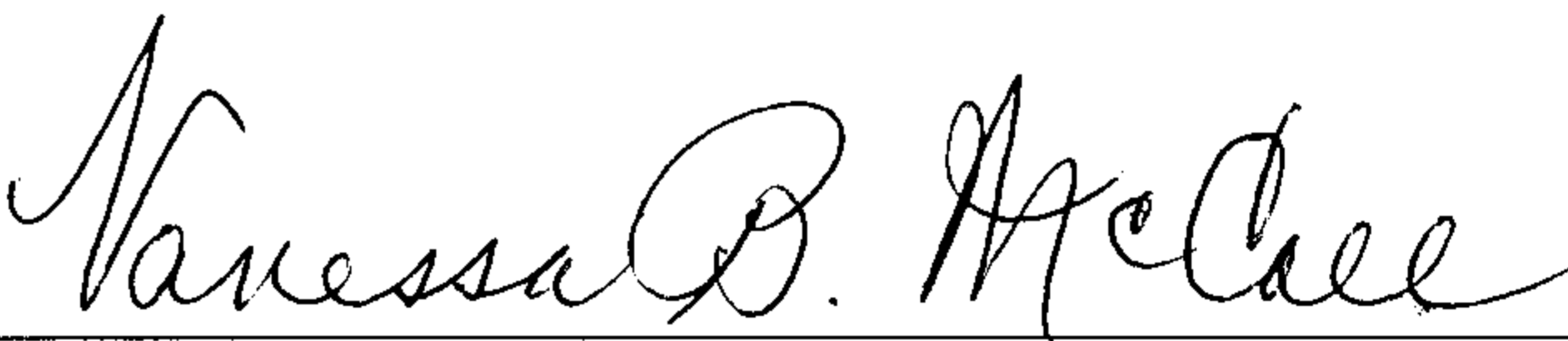


James Dunaway, Jr.

Notary

In the State of Alabama, County of Shelby, subscribed and sworn to me on this 29th day of July, 2010, personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Seal

Signature 

Commission Expires **NOTARY PUBLIC STATE OF ALABAMA AT LARGE**
MY COMMISSION EXPIRES: Sept 6, 2010

Legacy for Good Foundation

100 Corporate Ridge, Suite 200

Birmingham, AL 35242



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State of Alabama
Shelby County

Certificate of Incorporation

Of
LEGACY FOR GOOD FOUNDATION

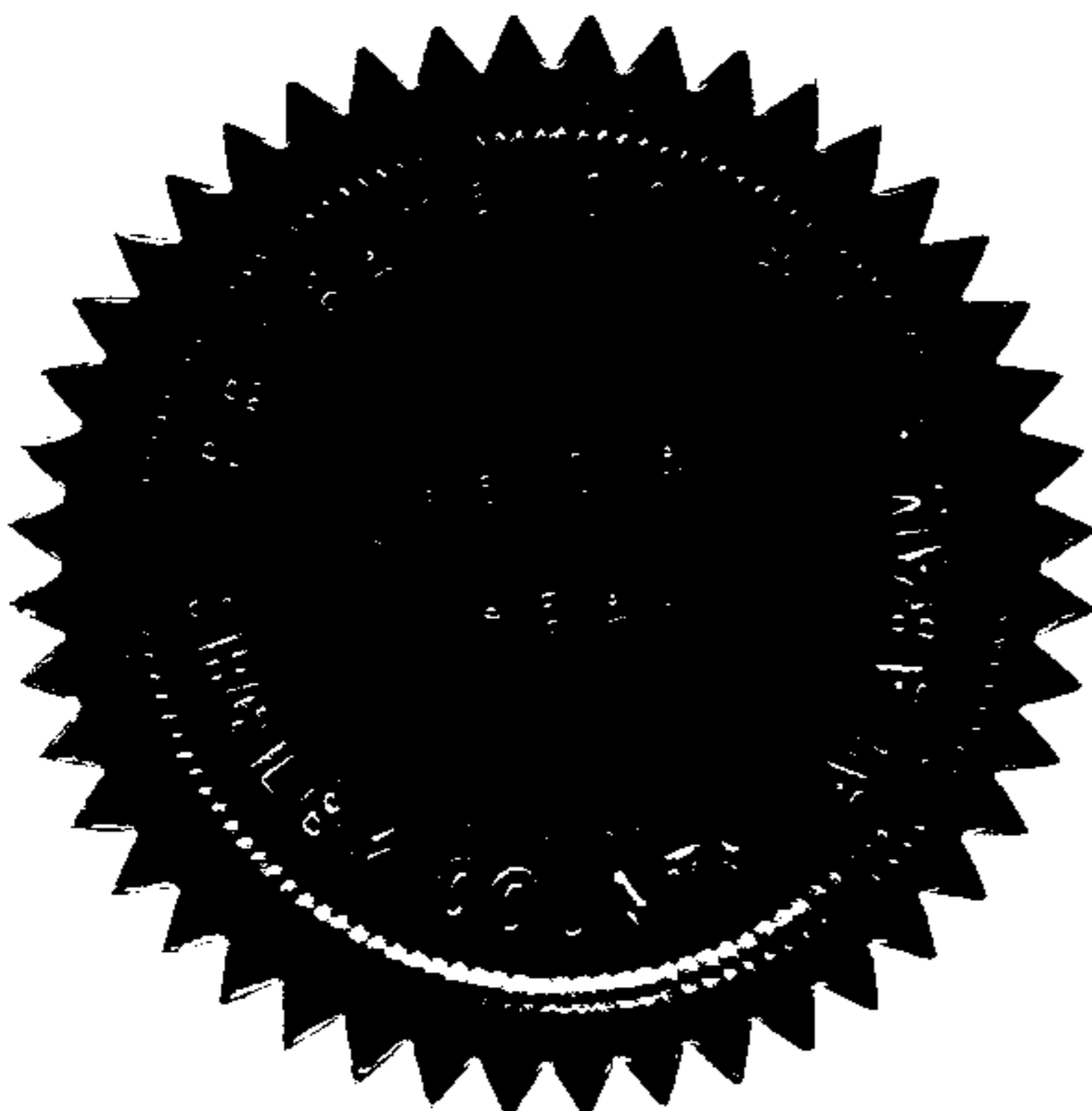
The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of LEGACY FOR GOOD FOUNDATION, provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform 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 LEGACY FOR GOOD FOUNDATION, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 6TH day of AUGUST, 2010



James W. Fuhrmeister
Judge of Probate



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