

**ARTICLES OF INCORPORATION  
OF  
THE LIVING LIFE FOUNDATION**

The undersigned, acting as Incorporator of a not-for-profit corporation under § 10A-3-1, et seq., *Code of Alabama*, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME OF CORPORATION AND DURATION**

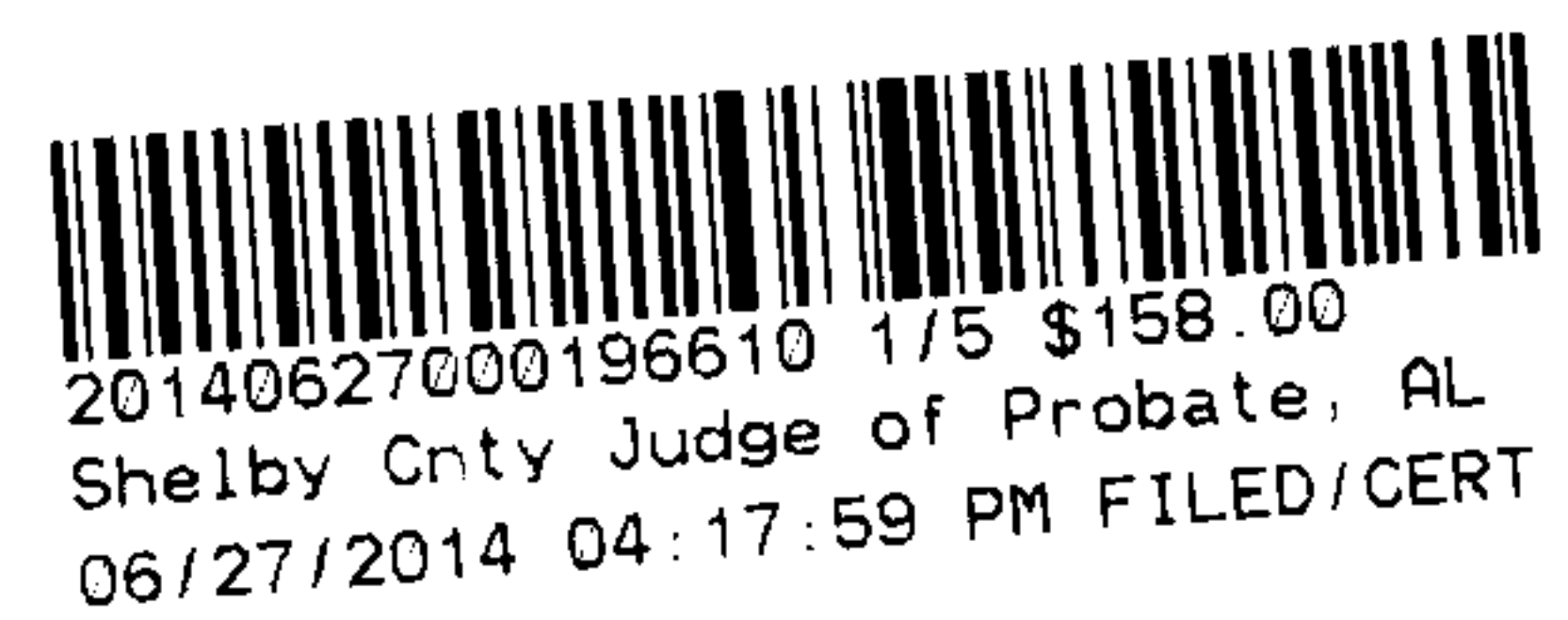
The name of the corporation shall be The Living Life Foundation and the period of its duration shall be perpetual.

**ARTICLE II - PURPOSE**

The purpose of this non-profit corporation is to raise awareness for kidney disease and advocate for the individuals and families affected by kidney disease. This non-profit corporation is organized and shall be operated exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. 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*.

**ARTICLE III- MEMBERS**

The non-profit corporation shall have no members.



#### ARTICLE IV- INUREMENT OF BENEFITS AND DISTRIBUTION EARNINGS


No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

#### ARTICLE V - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of the corporation, all of its assets and property of every nature and description remaining after the payment of all liabilities and obligations of the corporation (but not including assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution) shall be paid over and transferred to The Children's Hospital of Alabama, or to and among such one or more organizations as are then exempt from federal income taxes under Section 501(c)(3) or the corresponding provision of any subsequent federal tax law.

#### ARTICLE VI- LIMITATIONS

Notwithstanding any other provision of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, or corresponding provision of any subsequent federal tax laws.

  
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Shelby Cnty Judge of Probate, AL  
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## ARTICLE VII- INITIAL REGISTERED OFFICE

The address of the initial registered office of the corporation is 181 Narrows Peak Circle, Birmingham, Alabama, 35242, and the name of its registered agent at such address is Jason D. Politz. The principal office is also 181 Narrows Peak Circle, Birmingham, Alabama, 35242.

## ARTICLE VII - BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who are to serve as Directors until their successors are elected and qualified are:

NAME	ADDRESS
Jason D. Politz	181 Narrows Peak Cir. Birmingham, AL 35242
Elizabeth M. Politz	181 Narrows Peak Cir. Birmingham, AL 35242

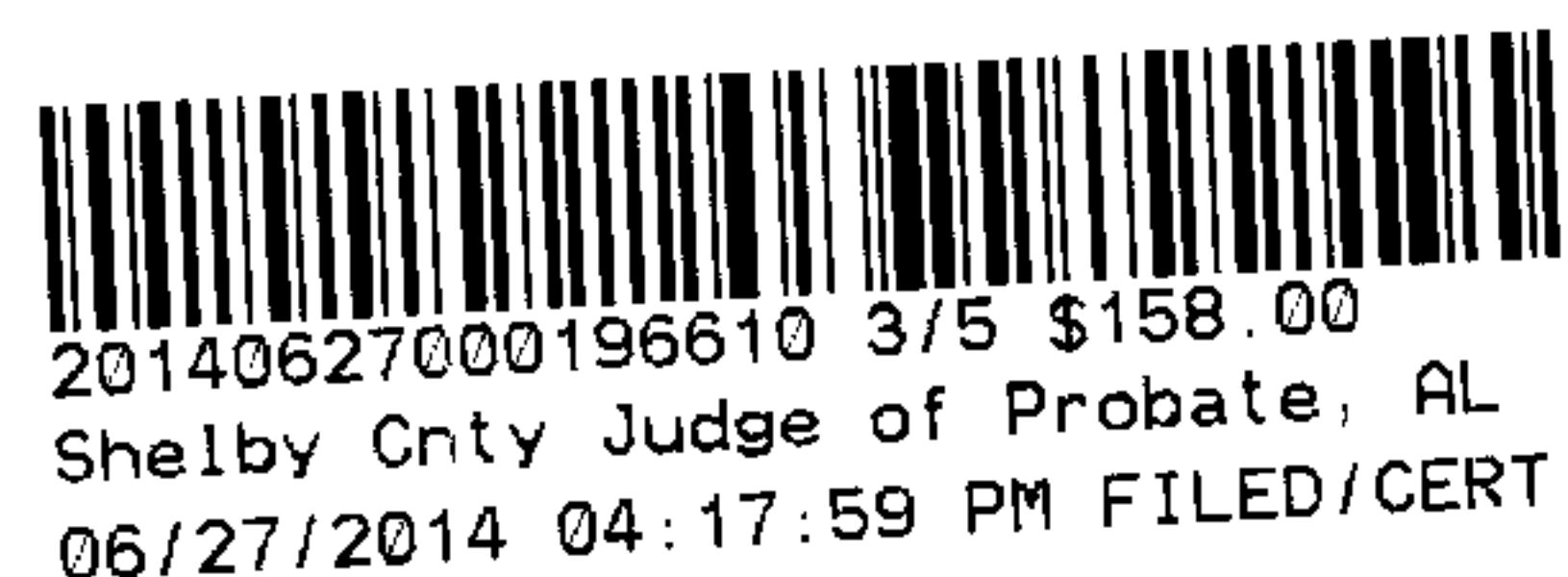
## ARTICLE VIII - INCORPORATOR

The name and post office address of the Incorporator is as follows:

NAME	ADDRESS
Jason D. Politz	181 Narrows Peak Cir. Birmingham, AL 35242

## ARTICLE IX - BYLAWS

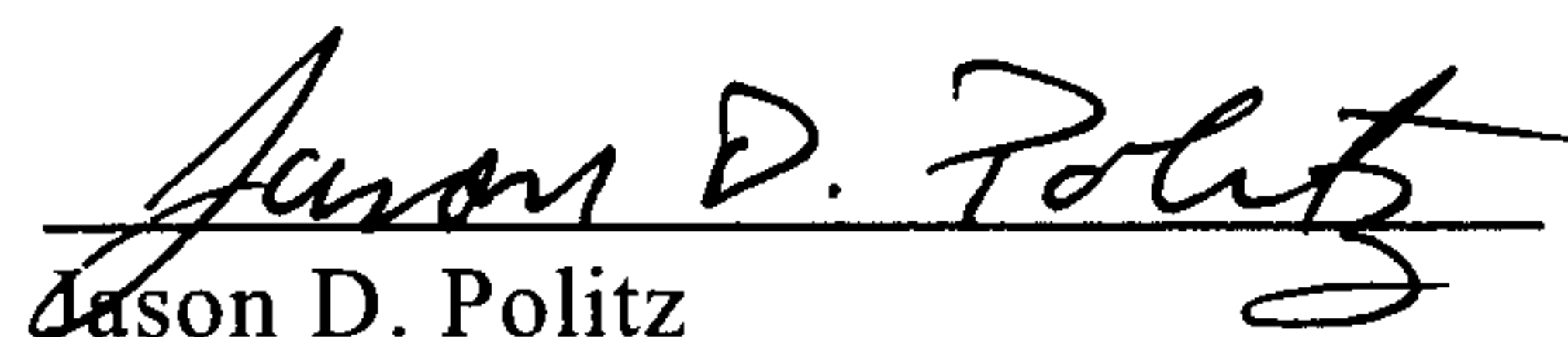
The directors shall have the authority to adopt Bylaws of the Corporation, and the power to alter, amend, or repeal the Bylaws and to adopt new Bylaws. The Bylaws shall





contain provisions for the regulation and management of the affairs of the Corporation not inconsistent with law pertaining to tax exempt organizations or these Articles of Incorporation.

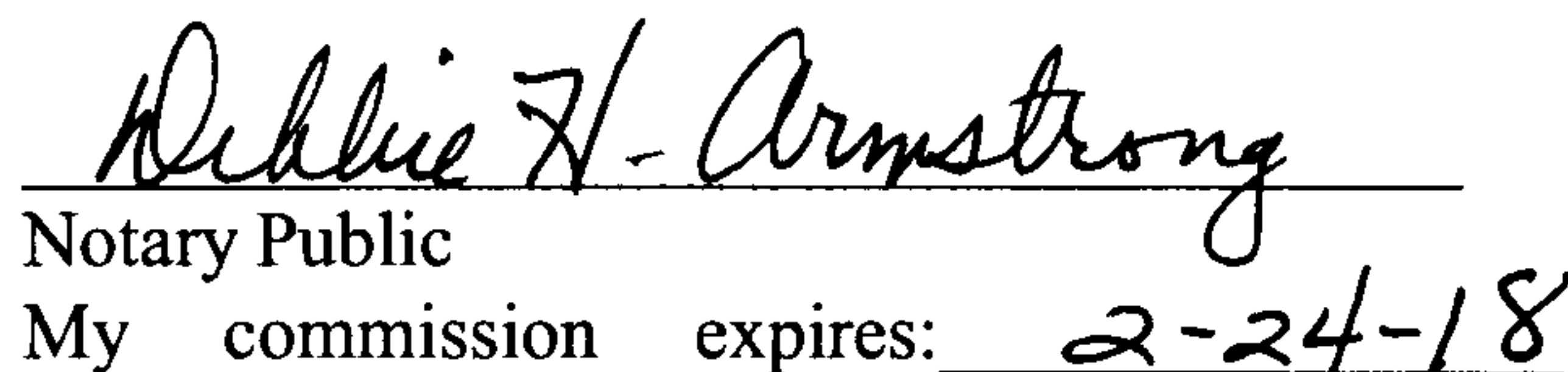
IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his signature on this the 27 day of June, 2014

  
Jason D. Politz

Organzier/Incorporator/Natural Person  
Title/Capacity to Sign under §10A-1-3.04


STATE OF ALABAMA     )  
SHELBY COUNTY        )

Before me, a Notary Public, in and for said County and State, appeared Jason Politz, who is known to me, and having been duly sworn, states that the above is his signature, that it is attached to these Articles of Incorporation and that it is subscribed for the purposes stated herein, this the 27 day of June, 2014.

  
Notary Public  
My commission expires: 2-24-18

This instrument was  
prepared by:

Mark S. Boardman  
Grant H. Howard  
**BOARDMAN, CARR, BENNETT,  
WATKINS, HILL & GAMBLE, P.C.**  
400 Boardman Drive  
Chelsea, Alabama 35043  
(205) 678-8000

  
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Jim Bennett  
Secretary of State

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


# STATE OF ALABAMA

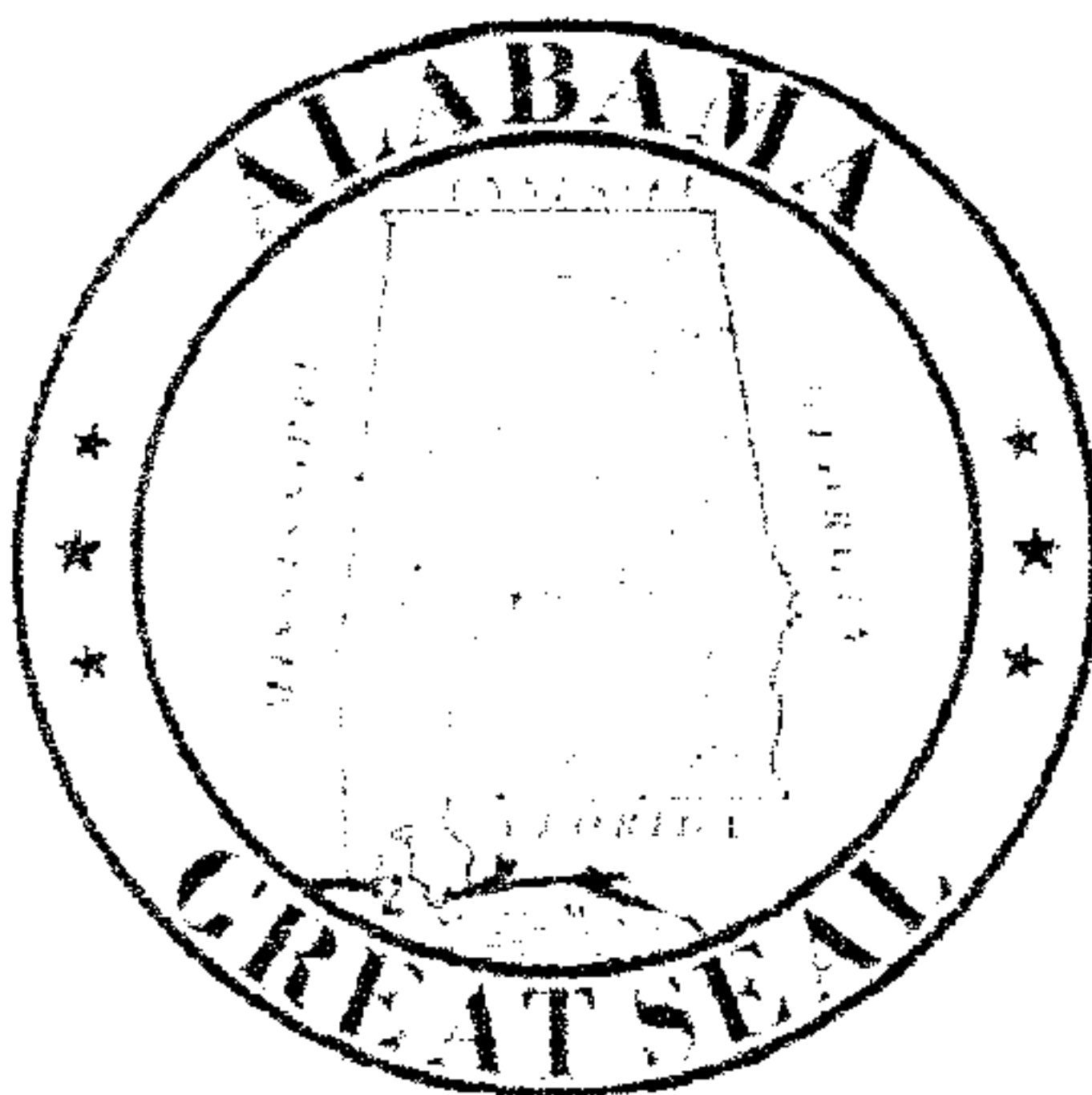
**I, Jim Bennett, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

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:

**The Living Life Foundation**

This name reservation is for the exclusive use of Mark Boardman, 400 Boardman  
Drive, Chelsea, AL 35043 for a period of one year beginning April 29, 2014 and  
expiring April 29, 2015

  
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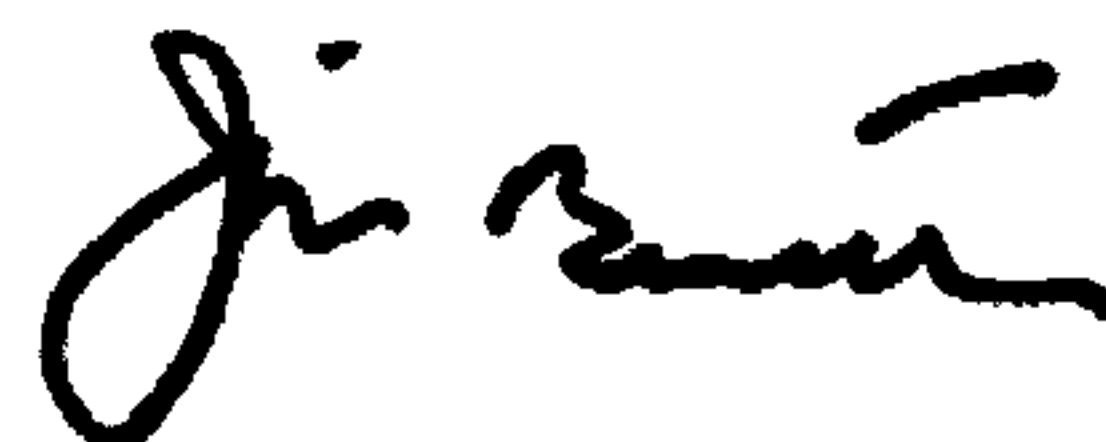


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**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

April 29, 2014

**Date**



**Jim Bennett**

**Secretary of State**