



# STATE OF ALABAMA

## DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

20180802000275760 1/3 \$159.00  
Shelby Cnty Judge of Probate: AL  
08/02/2018 01:26:36 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

**Guarded Hearts**

2. THIS FORM WAS PREPARED BY:

**CHRISTINA JAMES**

3. THIS NONPROFIT CORPORATION:



HAS MEMBERS



HAS NO MEMBERS

4. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:

2840 Highway 39  
Chelsea, AL 35043

MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):

5. THE NAME OF THE REGISTERED AGENT:

**Christina James**

6. STREET (NO PO BOXES) ADDRESS OF REGISTERED AGENT:

2840 Highway 39  
Chelsea, AL 35043  
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

(FOR SOS OFFICE USE ONLY)

7. PURPOSE FOR WHICH CORPORATION IS FORMED (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):

To use biblical principles to cultivate and inspire girls to reach their God-given potential.



\*20180731000000034\*

8. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

9. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
Christina James	2840 Highway 39 Chelsea, AL 35043	2840 Highway 39 Chelsea, AL 35043

10. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 3.

Director	Office Address	Mailing Address
Shameika Moment	209 20th Street N Suite 157 Birmingham, AL 35203	209 20th Street N Suite 157 Birmingham, AL 35203
LaKendra Grimes	209 20th Street N Suite 157 Birmingham, AL 35203	209 20th Street N Suite 157 Birmingham, AL 35203
Christina James	2840 Highway 39 Chelsea, AL 35043	2840 Highway 39 Chelsea, AL 35043

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.

07/31/2018

DATE

Christina James Founder

ELECTRONIC SIGNATURE & TITLE/CAPACITY



20180802000275760 2/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
08/02/2018 01:26:36 PM FILED/CERT

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:

**Guarded Hearts**

This name reservation is for the exclusive use of CHRISTINA JAMES, 5309  
Raymond Street, Phoenix, AZ 85043-0000 for a period of one year beginning  
August 02, 2017 and expiring August 02, 2018

  
20180802000275760 3/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
08/02/2018 01:26:36 PM FILED/CERT



RES767253

**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.**

August 02, 2017

Date

*J. H. Merrill*

John H. Merrill

Secretary of State