

**ARTICLES OF INCORPORATION OF
DEANA'S HOPE
A NONPROFIT CORPORATION**

Pursuant to the provisions of the Code of Alabama, Nonprofit Corporation Law,
the undersigned Incorporators hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is *DEANA'S HOPE*.

ARTICLE TWO

The period of duration of this corporation is perpetual.

ARTICLE THREE

This corporation has been organized for the following purposes:

- A. To establish a public charity for the benevolence of victims of acute or chronic neurological conditions and their families in the Birmingham, Alabama area through hospital visitation, financial aid, grief counseling, support groups, prayer, and all other appropriate means.
- B. Exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.
- C. To engage in any lawful act or activity for which public charities may be organized under the Alabama Code, Nonprofit Corporation Law, Title 10, Chapter 3A.

ARTICLE FOUR

This corporation shall have no membership or assess dues to anyone wishing to participate in the charitable work of the organization. Charitable contributions will be accepted as long as their acceptance does not compromise the mission or exempt status of this corporation. All donations will be reviewed by the Board to verify their consistency with the organization's purpose.

ARTICLE FIVE

The name and street address of the registered agent office of this corporation is:
Eric Garrard, 102 Stone Road, Pelham, Alabama 35124

ARTICLE SIX

The number of Directors of this corporation shall be five:

CHAIRMAN
Eric Garrard, PT
Administrative Resident
HEALTHSOUTH Corp.
102 Stone Road
Pelham, Alabama 35124

VICE CHAIRMAN
Deana Garrard, RPh
Supervising Pharmacist
Payless Drugs
102 Stone Road
Pelham, Alabama 35124

TECHNICAL COORDINATOR
Mark Brock
Director of Technical Serv.
CSC Nichols-Huntsville
333 Givake Drive
Arab, Alabama 35016

TREASURER
Emily Miller, CPA
Accountant
Enterprise Rent-A-Car
221 Chadwick Lane
Helena, Alabama 35080

CHAPLAIN
Garth Lindsay
Church Recreation Intern
North Richland Hills Baptist Church
4212 William Fleming Court
Fort Worth, Texas 76115

ARTICLE SEVEN

The name and address of the Incorporators is:
Eric and Deana Garrard, 102 Stone Road, Pelham, Alabama 35124

ARTICLE EIGHT

Additional provisions for operating the corporation include:

- A. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to the federal government, or to a state or local government, for a public purpose.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Section 501(h) of the Internal Revenue Code], and this 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.
- C. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, officers, volunteers, or other private persons, except that this 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 these Articles.
- D. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by ⁽¹⁾ a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or ⁽²⁾ by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

IN WITNESS THEREOF,

the undersigned Incorporators hereby execute these Articles of Incorporation and declare under penalty of perjury that the statements made in the above Articles are true on this, the 24th day of February, 2000.



Eric Garrard, Incorporator



Deana Garrard, Incorporator

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

DEANA'S HOPE

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of DEANA'S HOPE, 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 DEANA'S HOPE, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 1ST day of

MARCH, 2000



Patricia Gayle Schumaker

Judge of Probate

Inst # 2000-06363

03/01/2000-06363
08:14 AM CERTIFIEDSHELBY COUNTY JUDGE OF PROBATE
003 HHS 50.00