

ARTICLES OF INCORPORATION OF
CHRISTIAN DIAPER BANK, INC.
A NON-PROFIT CORPORATION

These Articles of Incorporation are signed and acknowledged by the incorporators for the purpose of forming a non-profit corporation under the provisions of the Alabama Non-Profit Corporation Act, as follows:

ARTICLE I

The name of the corporation is: **Christian Diaper Bank, Inc.**

ARTICLE II

The term of the corporation is unlimited and perpetual. In the event of dissolution, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation to any organization or organizations organized and operated exclusively for charitable, educational, or religious purposes as shall at the time qualify as an exempt organization or organizations under and within the meaning of §501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue law) as the Board of Directors shall determine. Among other methods and reasons for dissolution, the Board of Directors may, by two-thirds vote, cease corporate activities and dissolve the corporation in accordance herewith.

ARTICLE III

1. The corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of § 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) and its specific purpose or purposes are as

follows:

(a) To present the good news of Jesus Christ to people throughout the world.
(b) To collect and purchase diapers and other personal hygiene items for distribution to other non-profit organizations.

(c) To engage in any other activity that would further advance the kingdom of God in this world, under the guidelines set forth in scripture.

2. Additionally, the purposes of the corporation are to receive and administer funds for the aforesaid purpose or purposes and for no other purpose, and to that end, to take and hold by contract, agreement, devise, bequest, gift, purchase, lease, either absolutely or in trust, for such objects and without limitations as to the amount or value, except such limitations, if any, as may be imposed by law; to sell, convey and dispose of any such property, and to deal with such property for any of the aforementioned purposes, without limitation, except such limitation, if any, as may be contained in the instrument under which such property is received, and to exercise any, all and every power for which a non-profit corporation organized under the provisions of the Alabama Non-Profit Corporation Act, all for the public welfare which can be authorized to exercise, but not any other power.

3. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, 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 payments and distributions in furtherance of the purposes set forth in this Article III. 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

against any candidate for public office.

4. Notwithstanding any of the provisions of these Articles of Incorporation, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue law, or, (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or any other corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

The location of the initial registered office of the corporation is the City of **Birmingham**, in the County of **Shelby**, State of Alabama. The address of the registered office in Alabama is **4518 Valleydale Rd., #200** Birmingham, Alabama **35242** The name of its registered agent at said address is: **Donna Langston**.

ARTICLE V

The corporation is organized on a non-stock basis. Said corporation is to be financed by contributions to it of funds and property absolutely or in trust.

ARTICLE VI

The corporation shall have no members.

ARTICLE VII

The initial Board of Directors shall consist of **three** persons. In that there are no members in the corporation, the election of successor directors shall be by the initial Board of Directors. The directors shall serve for one year until the first annual meeting of the directors of the corporation. At that time election of directors shall be by the official Board of Directors requiring a majority vote of the directors for the election of any person as a director of the corporation. The

number of directors shall be not less than three (3), with a maximum number as may be determined from time to time by the By-laws of the corporation, and any amendment thereto, and in the absence of the By-laws fixing the maximum number of directors, the number shall be twenty (20). From year to year, each director shall serve for one (1) year, unless a longer period of time may be determined by the Board. By action of the Board of Directors during any given year, the majority vote of the then directors shall elect those persons to serve as director and the number of persons to so serve. The number and designation of any committee or committees shall be provided for by the directors.

ARTICLE VIII

The names and addresses of the incorporators are as follows:

NAME

ADDRESS

Donna Langston

4518 Valleydale Rd #200
Birmingham, AL 35242

ARTICLE IX

The names and addresses of the initial Board of Directors of the corporation chosen for the first year and until their respective successors are elected and qualified are as follows:

Elan Feagin
4518 Valleydale Rd #200
Birmingham, AL 35242

Julie Floyd
4518 Valleydale Rd #200
Birmingham, AL 35242


Jennifer Ebbert
4518 Valleydale Rd #200
Birmingham, AL 35242

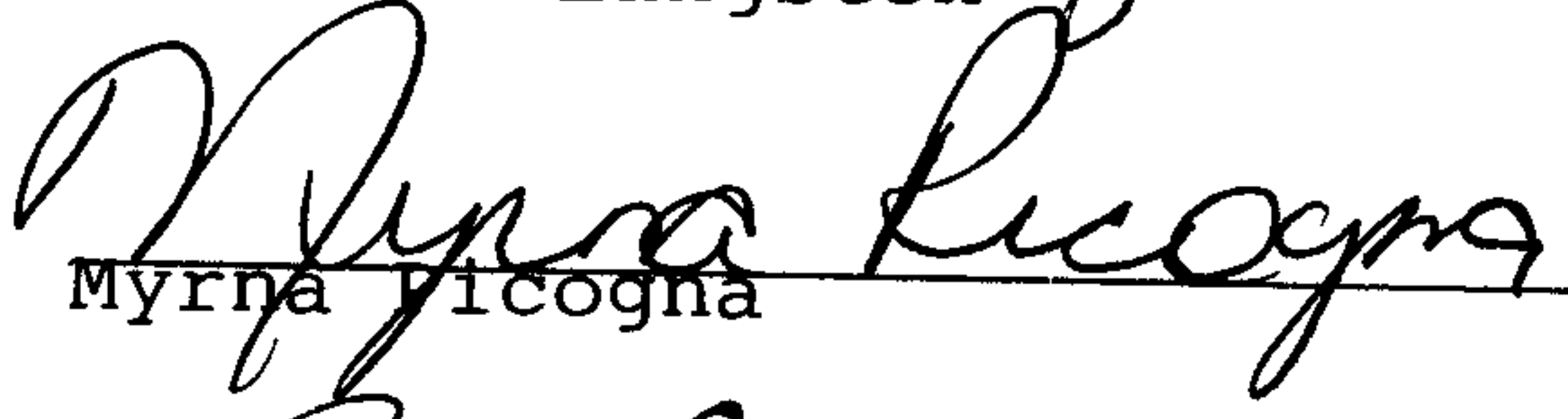
ARTICLE X


The names of the officers of the corporation chosen for the first year and until their respective successors are elected and qualified are as follows:

<u>NAME</u>	<u>OFFICE</u>
Donna Langston	President
Myrna Picogna	Secretary
Robert Langston	Treasurer

IN WITNESS WHEREOF, the incorporators have hereunto signed these Articles of Incorporation, on this the 4th day of September, 2009.


Donna Langston


Myrna Picogna


Robert Langston



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Shelby Cnty Judge of Probate, AL
09/14/2009 03:47:33 PM FILED/CERT

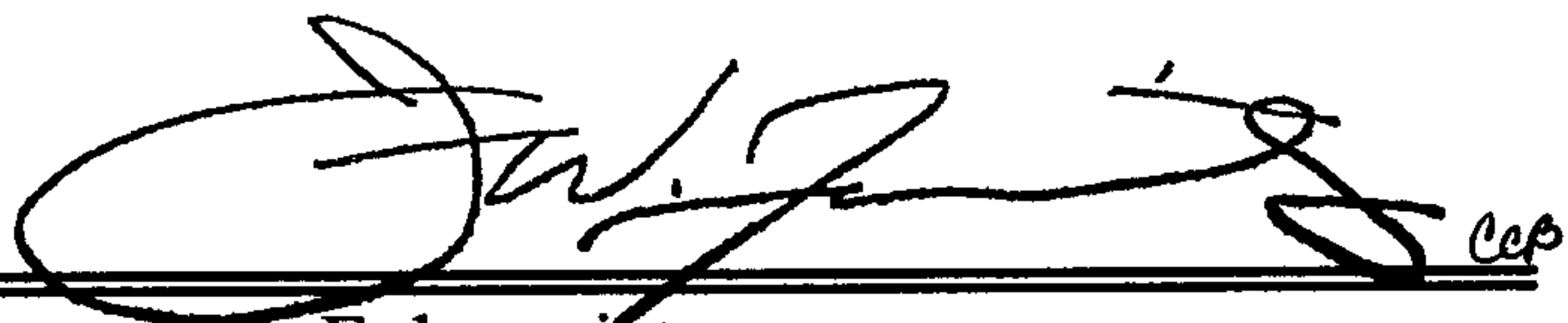
State of Alabama Shelby County

Certificate of Incorporation Of CHRISTIAN DIAPER BANK, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of CHRISTIAN DIAPER BANK, INC., 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 CHRISTIAN DIAPER BANK, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 14TH day of SEPTEMBER, 2009.



James W. Fuhrmeister
Judge of Probate

