

STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
ARTICLES OF INCORPORATION GUIDELINES

20101221000428760 1/2 \$51.00
Shelby Cnty Judge of Probate, AL
12/21/2010 11:05:28 AM FILED/CERT

INSTRUCTIONS:

STEP 1: THIS FORM IS A GUIDELINE FOR COMPLETING YOUR ARTICLES OF INCORPORATION. TO INCORPORATE, FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF INCORPORATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$20. PLEASE CONTACT JUDGE OF PROBATE TO VERIFY FILING FEES.
STEP 2: NON-PROFIT CORPORATIONS MUST HAVE AT LEAST THREE DIRECTORS.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation:
ALABAMA WAR DOGS MEMORIAL FOUNDATION
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
RAISE FUNDS TO BUILD A MEMORIAL HONORING ALABAMA
WAR DOG HANDLERS & THEIR DOGS, EDUCATE OTHERS ABOUT
WAR DOGS AND RECORD VETERAN STORIES
- Article IV 10-3A-26. A corporation may have one or more classes of members or may have no members. If the corporation has one or more members, the designation of such class or classes, the manner of election or appointment and the qualification and rights of the members of each class shall be set forth in the articles of incorporation or the bylaws. If the corporation has no members, that fact shall be set forth in the articles of incorporation.
- Article V The street address (NO PO BOX) of the registered office
337 TURNBERRY ROAD, BIRMINGHAM, AL 35244 and the name of
registered agent at that office JOHN O'MALLEY
- Article VI The names and addresses of the Directors:
JOHN O'MALLEY - 337 TURNBERRY RD. BIRMINGHAM, AL 35244
BILL WIGGINTON - 112 SPRING STREET, CALEBA, AL 35040
CAROLE FREEZE - 4972 PARADISE LAKE CIRCLE, HOOVER, AL 35244
- Article VII The name(s) and address(es) of the Incorporator(s):
JOHN O'MALLEY - 337 TURNBERRY RD, BIRMINGHAM, AL 35244

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation, including any provision for distribution of assets on dissolution or final liquidation, may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 3rd day of February, 2006.

THIS DOCUMENT PREPARED BY:

JOHN O'MALLEY
Type or Print Name of Incorporator

John O'Malley
Signature of Incorporator

State of Alabama Shelby County

Certificate of Corporation

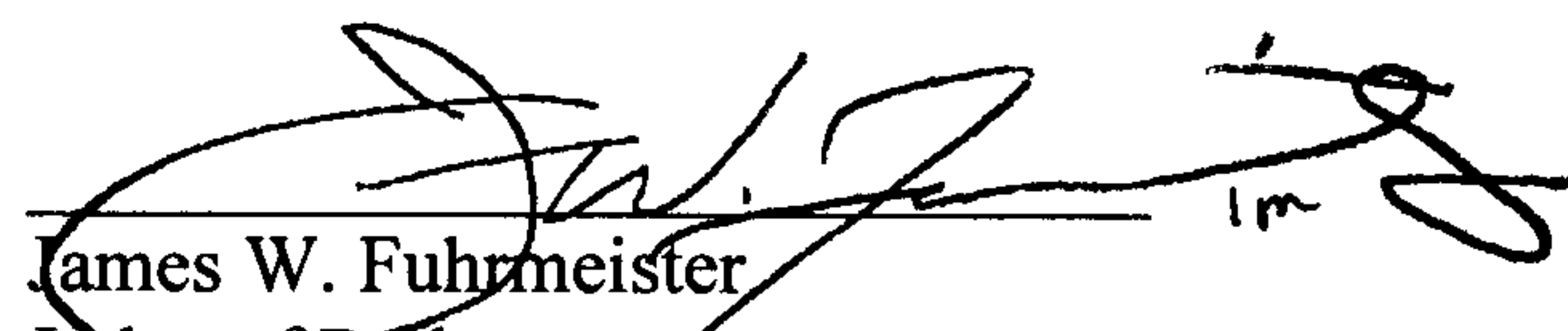
Of

ALABAMA WAR DOGS MEMORIAL FOUNDATION

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of ALABAMA WAR DOGS MEMORIAL FOUNDATION, 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 ALABAMA WAR DOGS MEMORIAL FOUNDATION, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 21st day of December, 2010


James W. Fuhrmeister
Judge of Probate

