Articles of Incorporation Hidden Creek Ranch of Hope

Pursuant to the provisions of the Alabama Non-Profit Corporation Act, the undersigned hereby adopts the following Articles of Incorporation.

The name of the Corporation is Hidden Creek Ranch of Hope.

Article 2

The duration of the corporation is perpetual.

Article 3

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to facilitate growth, learning and intervention of local youth.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the 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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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Article 4

The corporation shall not have members.

Article 5

The street address of the registered office is 5075 Greystone Way, Birmingham, Al 35242 and the name of the registered agent at that office is Rodney F. Burrow.

Article 6

The names and addresses of the Directors are:

- 1. Jeffory K. Vinsant, 701 Moss Rock Trail, Sterrett, AL 35147
- 2. Rodney F. Burrow, 5075 Greystone Way, Birmingham, AL 35242
- 3. Jim Gregory, 1561 Tara Drive, Columbiana, AL 35051

Article 7

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3) of the Internal Revenue Code. Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

Article 8

The Directors of the Corporation shall be immune from liability to the fullest extent permitted by law. Without limiting the generality of the foregoing, no Director shall be personally liable to the Corporation for monetary damages for breach of duty or care or other duty as a Director; provided, however, this provision shall not eliminate or limit the liability of a Director for (a) any appropriation, in violation of his duties, of any business opportunity of the Corporation; (b) acts or omissions which involve intentional misconduct or a knowing violation of law; or (c) any transaction from which the Director derives an improper personal benefit.

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Article 9

The name and address of the Incorporator is: Rodney F. Burrow 5075 Greystone Way Birmingham, Alabama 35242

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this <u>4th</u> day of <u>February</u>, <u>2011</u>.

Rodney F. Burrow

Name of Incorporator

Signature of Incorporator

This instrument was prepared by:

Rodney F. Burrow 5075 Greystone Way Birmingham, Alabama 35242 20110207000041840 3/4 \$156.00

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State of Alabama Shelby County

Certificate of Corporation

Of

HIDDEN CREEK RANCH OF HOPE

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of HIDDEN CREEK **RANCH OF 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 HIDDEN CREEK RANCH OF HOPE and attaches hereto a duplicate original of the Articles of Incorporation.

> Given under my hand and Official Seal on this the 7th day of February, 2011

James W. Fuhrmeister

Judge of Probate



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