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ARTICLES OF INCORPORATION

OF

LEGENDS FOUNDATION, INC.

The undersigned, acting as incorporator of a nonprofit corporation under the Alabama Nonprofit Corporation Act, adopts the following Articles of Incorporation for such nonprofit corporation as stated in each article as follows:

ARTICLE ONE

The name of the nonprofit corporation is: **LEGENDS FOUNDATION, INC.** ("Nonprofit Corporation"). The period of duration for the Nonprofit Corporation is perpetual.

ARTICLE TWO

The address of the registered office of the Nonprofit Corporation is **One Dogwood Forest, Shoal Creek, Alabama 35242**, in Shelby County, and the name of its registered agent at such address is **Nancy W. Campbell**.

ARTICLE THREE

The objects and purposes of the Nonprofit Corporation and the powers which it may exercise are as follows:

1. The Nonprofit Corporation is organized for the purpose of engaging in all charitable, scientific, literary or educational purposes in which an organization may engage as an organization qualifying as an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations promulgated there under, as said Code and regulations now exist or as they may hereafter be amended (or the corresponding provision of any subsequent federal tax law, said Code, regulations and subsequent federal tax laws, if any, being hereinafter referred to together as the "Code"), and to promote and advance such purposes by any activity in which a nonprofit corporation organized under the Alabama Nonprofit Corporation Act may engage, exclusively, either directly or by contributions to organizations qualifying as exempt

organizations under Section 501(c)(3) of the Code, and to receive and maintain a fund or funds of real or personal property, or both, and to administer and apply the income and principal thereof, within the United States of America, for such purposes.

2. Without in any way limiting the foregoing purposes, the Nonprofit Corporation is organized to improve the lives and living conditions of the people of Alabama and the surrounding region by mobilizing, facilitating, focusing, and empowering charitable organizations within such areas.

3. Subject to the Code, the Nonprofit Corporation shall possess and exercise all the powers and privileges granted by the Alabama Nonprofit Corporation Act (the "Act") or by any other law of the State of Alabama together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Nonprofit Corporation.

ARTICLE FOUR

The Nonprofit Corporation will not have members as such term is used in Section 10-3A-26 of the Act.

ARTICLE FIVE

The number of directors constituting the initial board of directors is four (4) and the names and address of the persons who are the initial board of directors of the Nonprofit Corporation are:

NAME	ADDRESS
Nancy W. Campbell	One Dogwood Forest Shoal Creek, Alabama 35242
Randy Campbell	One Dogwood Forest Shoal Creek, Alabama 35242
Tanya Kendrick	5729 Willow Lakes Drive Hoover, Alabama 35244
Kermit L. Kendrick	5729 Willow Lakes Drive Hoover, Alabama 35244

The number of directors constituting the board of directors of the Nonprofit Corporation thereafter shall be not less than three (3) and changes in the number of directors shall be as reflected in accordance with the Bylaws.

ARTICLE SIX

The members of the initial board of directors shall hold office until the first annual meeting of the directors and until their successors shall have been elected and qualified. Thereafter, the directors of the Nonprofit Corporation shall be elected in the manner and for the term specified in the Bylaws of the Nonprofit Corporation.

ARTICLE SEVEN

No part of the net earnings of the Nonprofit Corporation shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, except that the Nonprofit 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 Article Third hereof No substantial part of the activities of the Nonprofit Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Nonprofit 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 Nonprofit 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 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 corresponding section of any future federal tax code.

ARTICLE EIGHT

Upon the dissolution of the Nonprofit Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the Nonprofit Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE NINE


The address of the initial incorporator is **400 Union Hill Drive, Ste 210, Birmingham, Alabama 35209**, and the name of the initial incorporator is **Gerald A. Templeton, Esq.**

ARTICLE TEN

The Nonprofit Corporation will not engage in any act that will jeopardize tax exempt status under Section 501(c)(3) of the Code.

IN WITNESS WHEREOF, I have here unto subscribed my name this 26th day of June, 2012.


Gerald A. Templeton, Esq.
INCORPORATOR


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Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, 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:

Legends Foundation, Inc.

This domestic nonprofit corporation is proposed to be formed in Alabama and is for the exclusive use of Gerald A Templeton, 400 Union Hill Dr, Ste 210, Birmingham, AL 35209 for a period of one hundred twenty days beginning June 5, 2012 and expiring October 3, 2012.



604-718

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.

June 5, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State

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