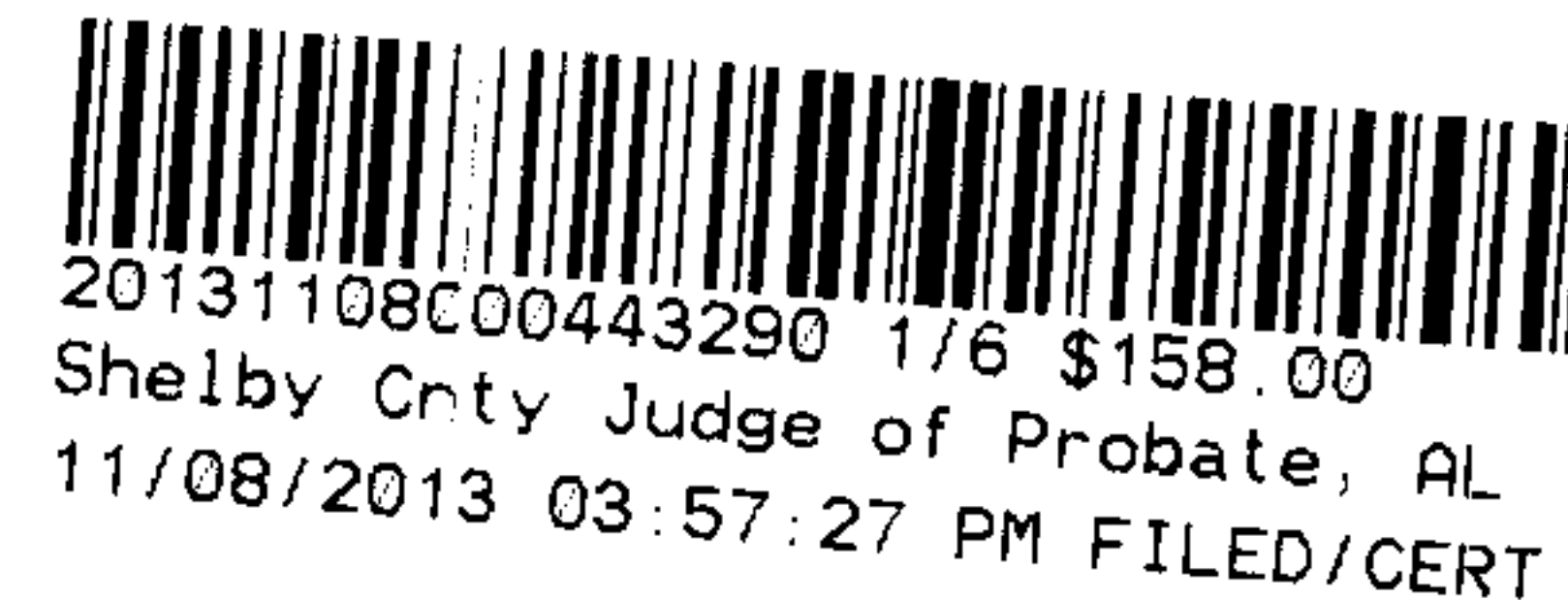


STATE OF ALABAMA

SHELBY COUNTY



ARTICLES OF INCORPORATION

OF

ALABAMA PARROT RESCUE, Inc.

TO HONORABLE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:

The undersigned, who is over the age of nineteen years and is a citizen of the State of Alabama and of the United States, desiring to form a nonprofit corporation under the Alabama Nonprofit Corporation Act, Code of Alabama, 1975, Section 10-3A-1 et seq., does hereby sign and adopt these Articles of Incorporation, and upon the filing for record of these Articles of Incorporation, and upon the filing for record of these Articles of Incorporation in the Office of the Judge of Probate of the county in which the initial registered office is established under ARTICLE SEVEN hereof, the existence of a corporation, under the name set forth in ARTICLE ONE hereof, shall commence.

ARTICLE ONE

The name of the corporation shall be:

ALABAMA PARROT RESCUE, Inc.

ARTICLE TWO

The period of duration of the corporation shall be perpetual.

ARTICLE THREE

The objects and purposes of the corporation are generally to conduct its affairs as a corporation organized not for profit but for the purposes described below and with the powers (in addition to those in Section 10-3A-20, Code of Alabama 1975, as amended) described below:

- (a) The central object and purpose of the corporation shall be to promote interest in and knowledge of the humane treatment and proper care of animals, including, without limitation, to engage in activities for the rescue and housing of animals for adoption, the

prevention of cruelty to animals and danger to human health resulting from the over-population of animals by instituting programs to humanely limit the population of parrots in the State of Alabama through other humane methods as they become available.

(b) To effectuate the above-stated object and purpose, the corporation may acquire property of any kind and character, real, personal, mixed, stocks, bonds, securities, or any interest therein by purchase, gift, bequest, or any lawful manner and sell and convey any property or interest therein acquired and owned by it, and receive the net proceeds from the sale thereof; to solicit and receive gifts and pledges, and to raise money in any lawful manner.

(c) The corporation may accumulate income in such amounts and for such times as are permissible without penalty under the Internal Revenue Code of 1986 and its Regulations as the now exist or as they may hereafter be amended (the "Code"), for the sole purpose of engaging in the above described charitable, educational and scientific activities.

(d) No part of the net earnings of the corporation shall inure to the benefit of any Director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one of more of its purposes), and no Director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any part of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(e) To do and carry on any and all other activities which are necessary or desirable in connection with or related to any or all of the foregoing purposes.

(f) To do, perform and carry on any or all of the purposes that are permitted to non-profit corporation by the Alabama Nonprofit Corporation Act.

(g) Notwithstanding any other provision of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Sections 501(a) and 501(c)(3) of the Code, or by any organization contributions to which are deductible under Sections 170(a)(1) and 170(c)(2) of the Code.

ARTICLE FOUR

1. The corporation shall have no members, and the affairs of the corporation shall be managed by a Board of Directors. The Board of Directors shall consist of not less than two (2) persons nor more than five (5) persons who shall be elected or appointed in the manner provided by the by-laws; provided that no reduction in size of the Board shall have the effect of shortening the term of any incumbent Director.

2. At no time may any person be elected as a Director of this corporation if such election would cause a violation of Section 509(a)(3)(C) of the Code.



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ARTICLE FIVE

The name and address of the incorporator is as follows:

Name	Address
Stephanie Davis	4252 Cahaba Lake Drive, Hoover, AL 35216

ARTICLE SIX

1. The names and addresses of the persons who are to serve as the initial Board of Directors, and the length of the initial term of such Directors, are set out below.

Name Address	Term
Stephanie Davis 4252 Cahaba Lake Drive, Hoover, AL 35216	Two (2) years
Art Davis 4252 Cahaba Lake Drive, Hoover, AL 35216	Two (2) years

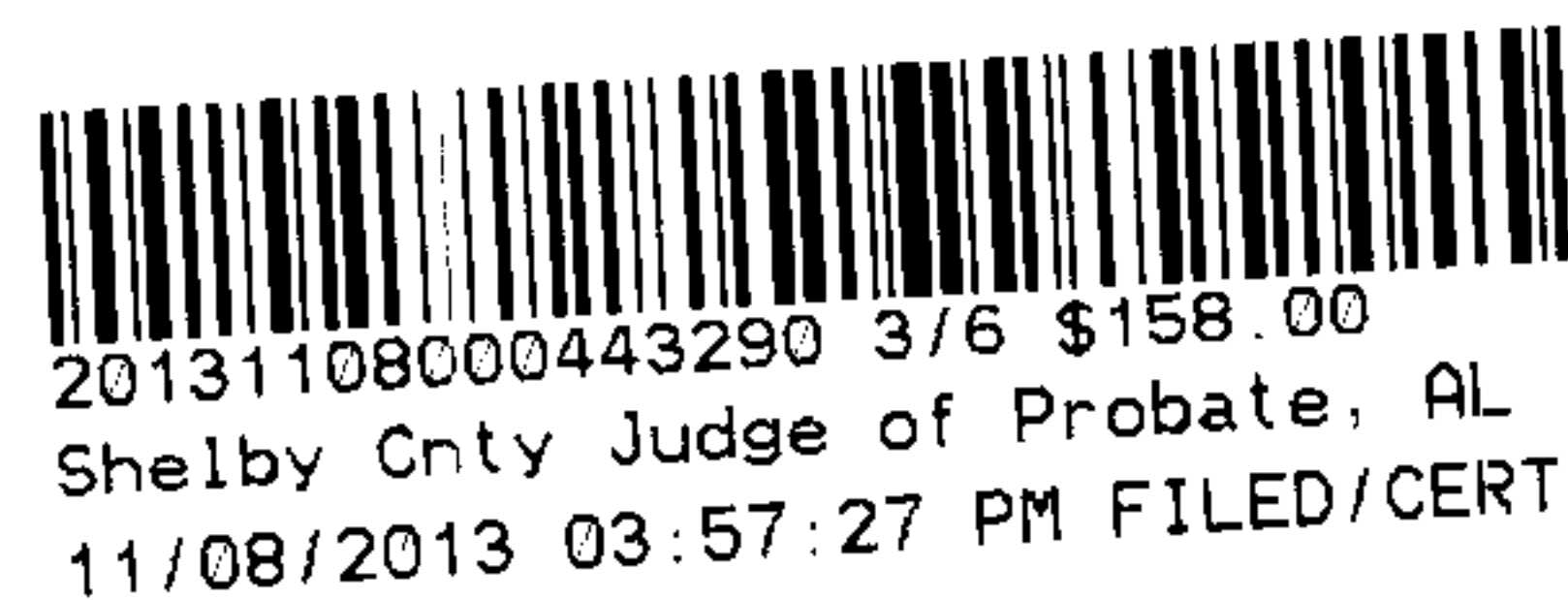
2. Regular and special meetings of the Board of Directors may be held from time to time at any place or places selected by the Board or the President of the corporation within the State of Alabama.

ARTICLE SEVEN

The address of the corporation's initial registered office shall be P.O. Box 360932, Birmingham, AL 35236. The name of the corporation's initial registered agent shall be Stephanie Davis at the address stated above.

ARTICLE EIGHT

The Board of Directors shall adopt the initial by-laws of the corporation, and the Board shall have the power to alter, amend or repeal the by-laws or adopt new by-laws at any regular or special meeting of the Board by a majority vote of the then constituted Board of Directors. The by-laws may contain any provisions for the regulation of the conduct of the affairs of the corporation and the Directors not inconsistent with the Alabama Nonprofit Corporation Act or these Articles of Incorporation.



ARTICLE NINE

These Articles of Incorporation may be altered or amended at any regular or special meeting of the Board by a majority vote of the then constituted Board of Directors.

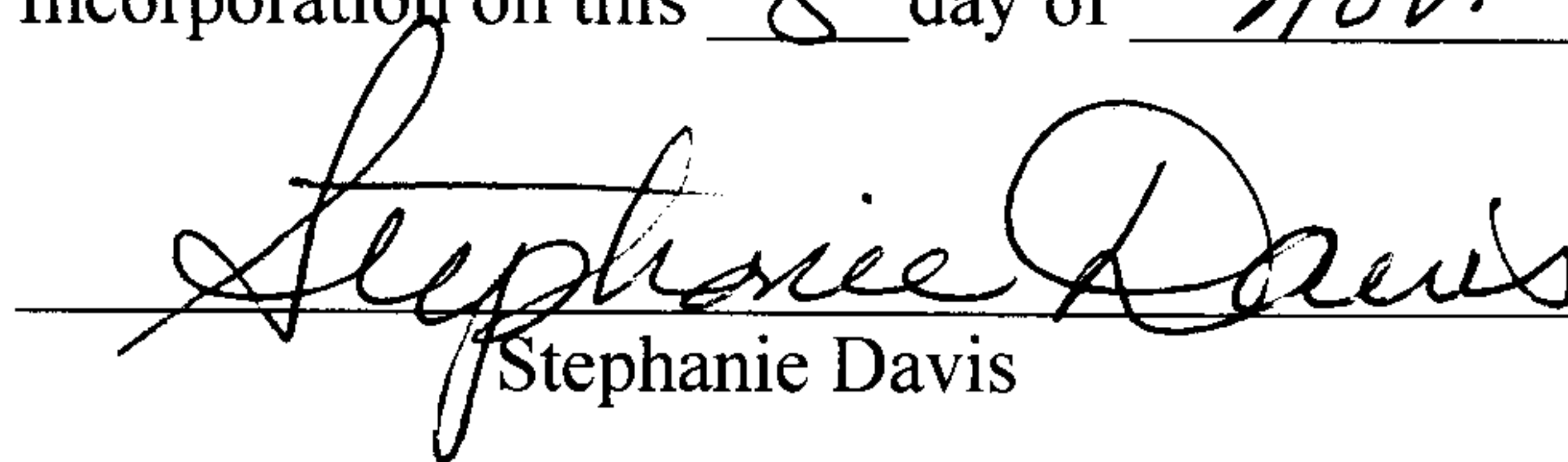
ARTICLE TEN

The corporation shall have no capital stock. All of the income, gifts, bequests, grants, etc. of real and personal property of the corporation shall be permanently dedicated to the prevention of cruelty to animals and danger to human health, and other charitable, educational and scientific purposes of the corporation.

ARTICLE ELEVEN

Upon dissolution of the corporation, the Board of Directors, after paying or making provisions for the payment of all the liabilities of the corporation, shall dispose of all assets of the corporation exclusively in such manner, or to such organization or organizations organized and operated exclusively for the prevention of cruelty to animals or for charitable, educational or scientific purposes as shall at the time qualify as exempt organization under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Probate Court of the county in which the principal office of the corporation is then located, exclusively for such purposes of such organization or organizations as said court shall determine, which are organized or operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this 8 day of Nov., 2013.


Stephanie Davis

STATE: ALABAMA
COUNTY: SHELBY

Before me, the undersigned authority in and for said County and State, personally appeared Stephanie Davis, who being by me first duly sworn, doth depose and say that he/she is the President of Alabama Parrot Rescue, Inc., an Alabama corporation, and that the foregoing statements contained in this report are true, full and correct.



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Subscribed and sworn to before me on this, the 8th day of November, 2013, in
witness whereof I hereunto subscribe my name and affix the seal of my office

Nessica S. Howard
(Signature of Notary)
MCE 4/20/14

THIS DOCUMENT PREPARED BY:
Stephanie Davis
4252 Cahaba Lake Drive, Hoover, AL 35216


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Jim Bennett
Secretary of State

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

STATE OF ALABAMA

I, Jim Bennett, 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:

Alabama Parrot Rescue , Inc.

This name reservation is for the exclusive use of Alabama Parrot Rescue, P.O. Box 360932, Birmingham, AL 35236 for a period of one year beginning November 07, 2013 and expiring November 07, 2014

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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.

November 07, 2013

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State