

STATE OF ALABAMA

**DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF FORMATION**

PURPOSE: In order to form a Nonprofit Corporation under Section 10A-1-3.05 and 10A-3-3.02 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at _____ under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your corporation will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.


20140513000144070 1/7 \$158.00
Shelby Cnty Judge of Probate, AL
05/13/2014 12:03:26 PM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation: A. BRAVE HEART Foundation
2. **A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.**
3. This nonprofit corporation (MUST check one):
☐ has Members or ☒ has no Members

This form was prepared by: (type name and full address)

Felecia Cunningham, Esq. 1820 7th Ave. N., Ste 105, Birming

(For SOS Office Use Only)

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: 217 Brentwood Drive
Alabaster, AL 35007

Mailing address of principal office (if different from street address): same as street address above

5. The name of the Registered Agent: Monette Brown

6. Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):
same as street address above

Mailing address of Registered Agent (if different from street address): same as street address above

7. Purpose for which corporation is formed: A. BRAVE HEART Foundation, is a non-profit organization that has
been organized for charitable, religious, educational, and scientific purposes; the
purpose includes the transaction of any lawful business for which nonprofit corporations may be
incorporated in Alabama under Title 10A, Chapter 3 of the Code of Alabama.

8. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

9. The name(s) of the Incorporator(s): Monette Brown

Street (**No PO Boxes**) address of Incorporator(s): 217 Brentwood Drive, Alabaster, AL 35007

same as street address above Mailing address of Incorporator(s) – (if
different from street address): same as street address

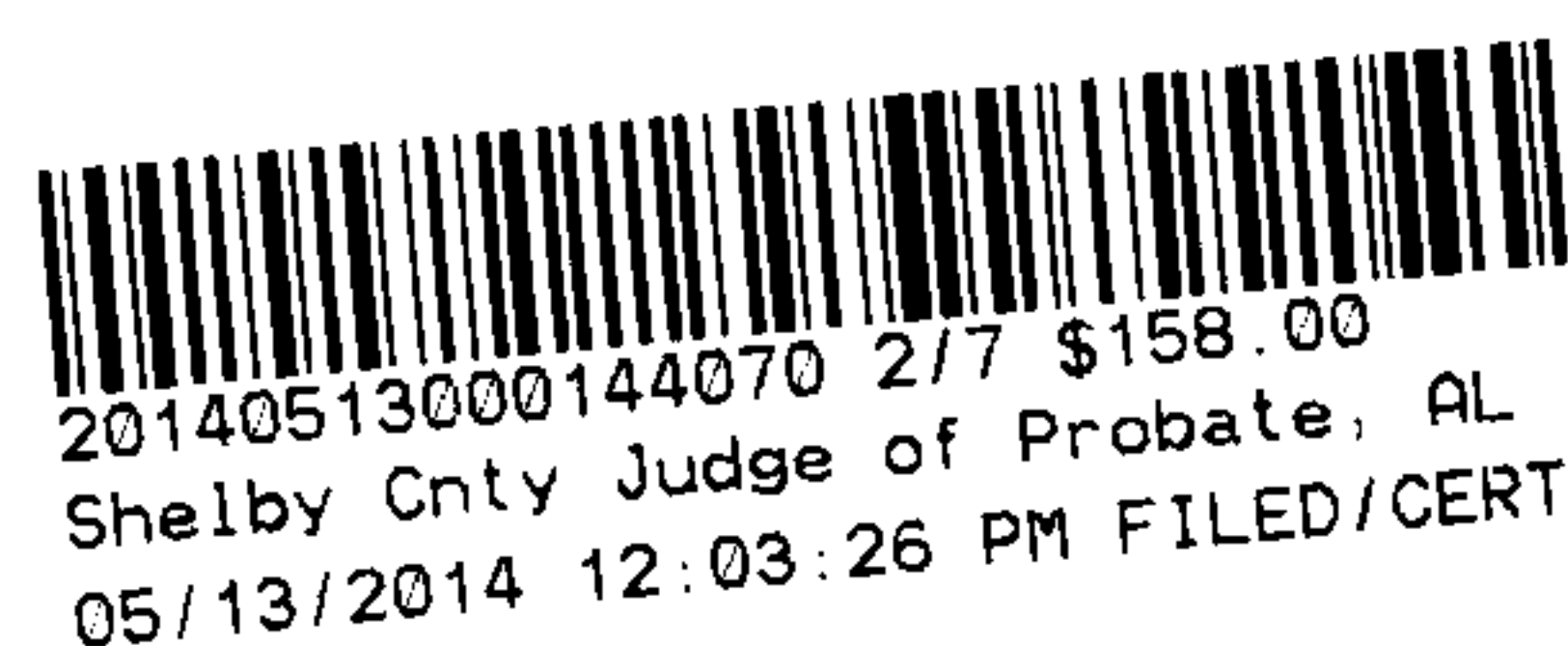
Attach a listing if more Incorporators need to be added (type “see attached” in the name line).

10. The number of Directors constituting the initial Board of Directors is 3. The initial Directors names
and addresses must be listed in this Certificate of Formation.

Director's Name: Monette Brown

Street (**No PO Boxes**) address of Director: 217 Brentwood Drive, Alabaster, AL 35007

same as street address above Mailing address of Director(s) - (if different
from street address): same as street address above



DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

Director's Name: Lamarvia Stinson

Street (No PO Boxes) address of Director: 1514 Sheridan Road, Apt. 2113, Atlanta, GA 30324

_____ Mailing address of Director(s) - (if different
from street address): same as street address above

Director's Name: Gina Lloyd

Street (No PO Boxes) address of Director: 214 Cahaba River Parc, Birmingham, AL 35243

_____ Mailing address of Director(s) - (if different
from street address): same as street address above

Attach listing if more Directors need to be added (type “see attached” in the name line for the first Director on this form).

11. Unless an attachment to this Certificate of Formation provides that a change in the number of directors shall be made only by amendment to the Certificate of Formation, a change in the number of directors made by amendment to the bylaws shall be controlling. In all other cases, whenever a provision of the Certificate of Formation is inconsistent with a bylaw, the provision of the Certificate of Formation shall be controlling.

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or regulation of the internal affairs of the nonprofit corporation, including any provisions for distribution of assets on dissolution or final liquidation.

5/6/2014

Date (MM/DD/YYYY)

Monette Brown

Signature as required by 10A-1-3.04

Monette Brown

Typed Name of Above Signature

Incorporator/ Chair of Board of Directors

Typed Title/Capacity to Sign under 10A-1-3.04



STATE OF ALABAMA
ARTICLES OF INCORPORATION
OF
A. BRAVE HEART Foundation

Pursuant to the provisions of The Code of Alabama and the Non-Profit Corporation Act of the State of Alabama, the undersigned hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be A. BRAVE HEART Foundation.

ARTICLE II

DURATION

The period of duration is perpetual.

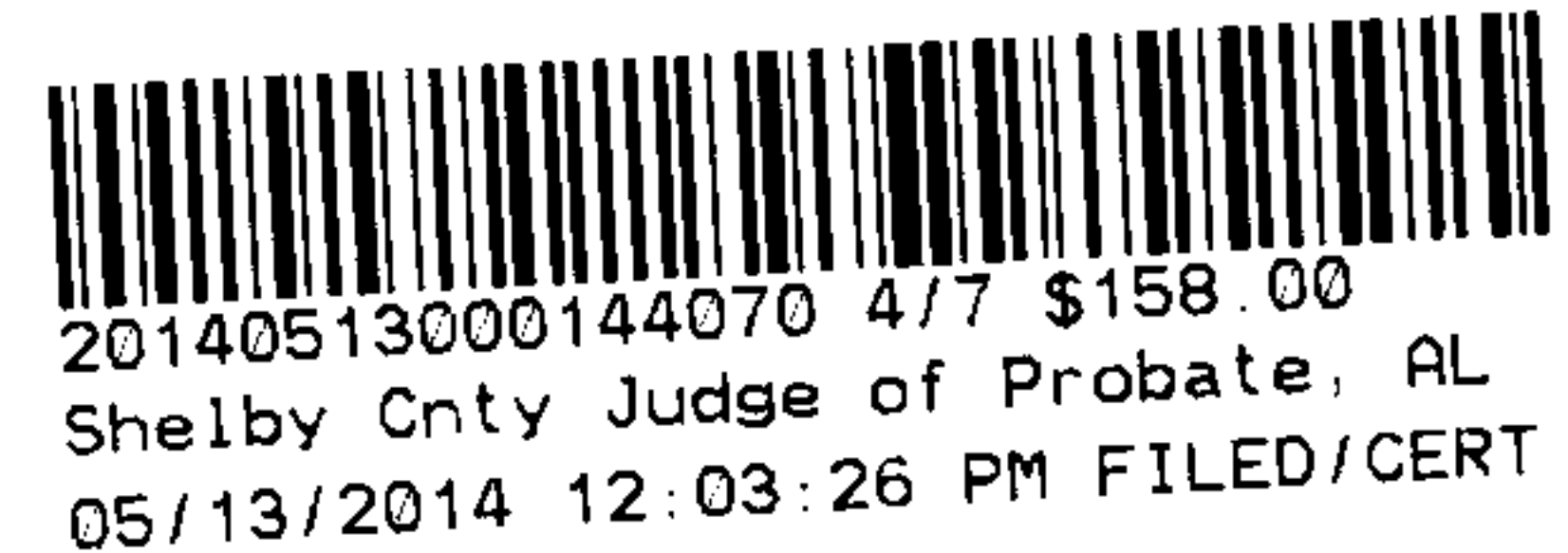
ARTICLE III

PURPOSES

A. BRAVE HEART Foundation, is a non-profit organization that has been organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

More specifically, the organization serves the following purposes:

1. To engage in a nonprofit business in order to serve the community of cancer patients undergoing treatment. The organization aims to support the mental and physical health and wellness by providing therapeutic massage and care packages to patients in area hospitals via in-patients services; and
2. The organization may therefore seek, apply for and receive donations, grants, and other funding from individuals, organizations, corporations, governmental agencies, and others



to support and conduct in any manner, any lawful activities in furtherance of these charitable purposes.

ARTICLE IV

REGISTERED AGENT/OFFICE

The location and street address of the initial registered office shall be, 217 Brentwood Drive, Alabaster, AL 35007, and its registered agent at such address shall be Monette Brown.

ARTICLE V

INITIAL DIRECTOR/INCORPORATOR

The name and address of the initial Board Director and Incorporator is

Monette Brown
217 Brentwood Drive,
Alabaster, AL 35007

ARTICLE VI

BOARD OF DIRECTORS

Monette Brown
217 Brentwood Drive,
Alabaster, AL 35007

Lamarvia Stinson
1514 Sheridan Road, Apt. 2113
Atlanta, GA 30324

Gina Lloyd
214 Cahaba River Parc
Birmingham, AL 35243

ARTICLE VII

MEMBERS

There are no members.



20140513000144070 5/7 \$158.00
Shelby Cnty Judge of Probate, AL
05/13/2014 12:03:26 PM FILED/CERT

ARTICLE VII

No part of the net earnings of the organization shall inure to the benefit of or be distributable to its members, officers, trustees, or other private person, except that the organization 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 hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene including the publishing and distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of the articles, this organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that these articles do not grant. This organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, are not in furtherance of the purpose of the organization.

ARTICLE VIII

DISSOLUTION

The initial incorporator/ board director shall have the right to dissolve A. BRAVE HEART Foundation. at any time. Upon dissolution of this organization, 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.

IN WITNESS THEREOF, the undersigned member has executed these Articles of Organization, on this the 6th day of May, 2014.


Monette Brown, Incorporator


20140513000144070 6/7 \$158.00
Shelby Cnty Judge of Probate, AL
05/13/2014 12:03:26 PM FILED/CERT

JIM BENNETT
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the 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:

A. BRAVE HEART Foundation

This name reservation is for the exclusive use of A. BRAVE HEART FOUNDATION, 217 Brentwood Drive, Alabaster, AL 35007 for a period of one year beginning May 8, 2014 and expiring May 8, 2015.

20140513000144070 7/7 \$158.00
Shelby Cnty Judge of Probate, AL
05/13/2014 12:03:26 PM FILED/CERT



RES656365

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.

May 8, 2014

Date

Jim Bennett

Secretary of State