


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.**


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Shelby Cnty Judge of Probate: AL
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(For County Probate Office Use Only)

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 www.sos.alabama.gov 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.

This form must be typed or laser printed.

1. The name of the corporation: HOMEWARD-BOUND, INC.
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)

James Gallups 270 Doug Baker Blvd. Suite 700, Bham, 35242

(For SOS Office Use Only)

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: 270 Doug Baker Blvd. Suite 700

Birmingham, Alabama 35242

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

5. The name of the Registered Agent: James D. Gallups

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

Same as above

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

7. Purpose for which corporation is formed: SEE ATTACHED EXHIBIT- ITEM 7

_____ ; 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): James D. Gallups

Street (**No PO Boxes**) address of Incorporator(s): Same as above

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

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: James D. Gallups

Street (**No PO Boxes**) address of Director: 270 Doug Baker Blvd. Suite 700 Birmingham, Alabama 35242

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



DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

Director's Name: Susan Goff- Sales Manager- O'neal Steel, Inc.

Street (**No PO Boxes**) address of Director: O'neal Steel Inc. 744 41st St North, Birmingham, Alabama 35222

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

Director's Name: David Goff- Sales and Marketing Manager- O'neal Steel Inc.

Street (**No PO Boxes**) address of Director: O'neal Steel Inc. 744 41st St. North, Birmingham, Alabama 35222

Mailing address of Director(s) - (if different from street address): Same as 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.

09 / 02 / 2014
Date (MM/DD/YYYY)

James D. Gallups
Signature as required by 10A-1-3.04

James D. Gallups
Typed Name of Above Signature

Chief Operating Officer and Field General
Typed Title/Capacity to Sign under 10A-1-3.04

EXHIBIT- ITEM 7

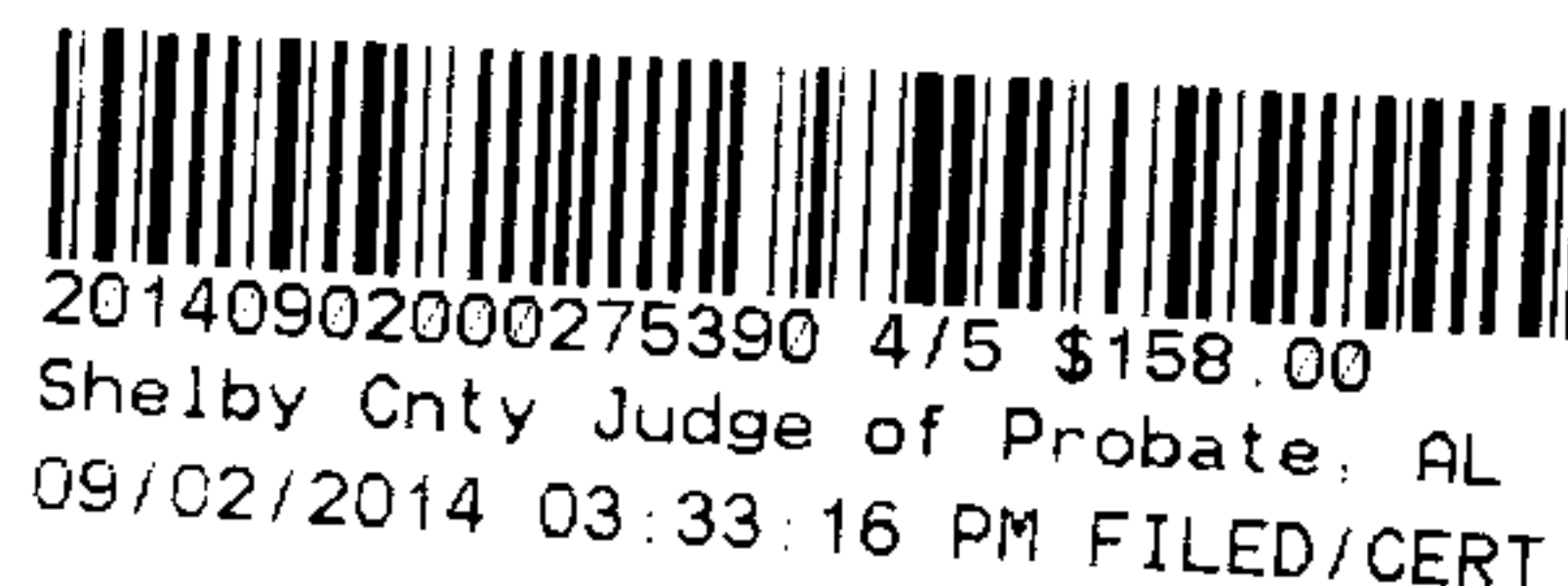
7-A: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. **INCLUDING SUPPORTING VETERANS AND THEIR FAMILIES IN THEIR ADJUSTMENT AND RE-ADJUSTMENT TO CIVILIAN LIFE PARTICULARY THE SSVF GRANT PROGRAM OFFERED BY THE DEPARTMENT OF VETERANS AFFAIRS**

7-B: 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 and furtherance of the purposes set forth in item 7-A.

7-C: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the 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 a Court of Competent Jurisdiction of the county in which the principal office of the 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.

James D. Gallups 9-2-14

James D. Gallups Incorporator (Date)



Jim Bennett
Secretary of State

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

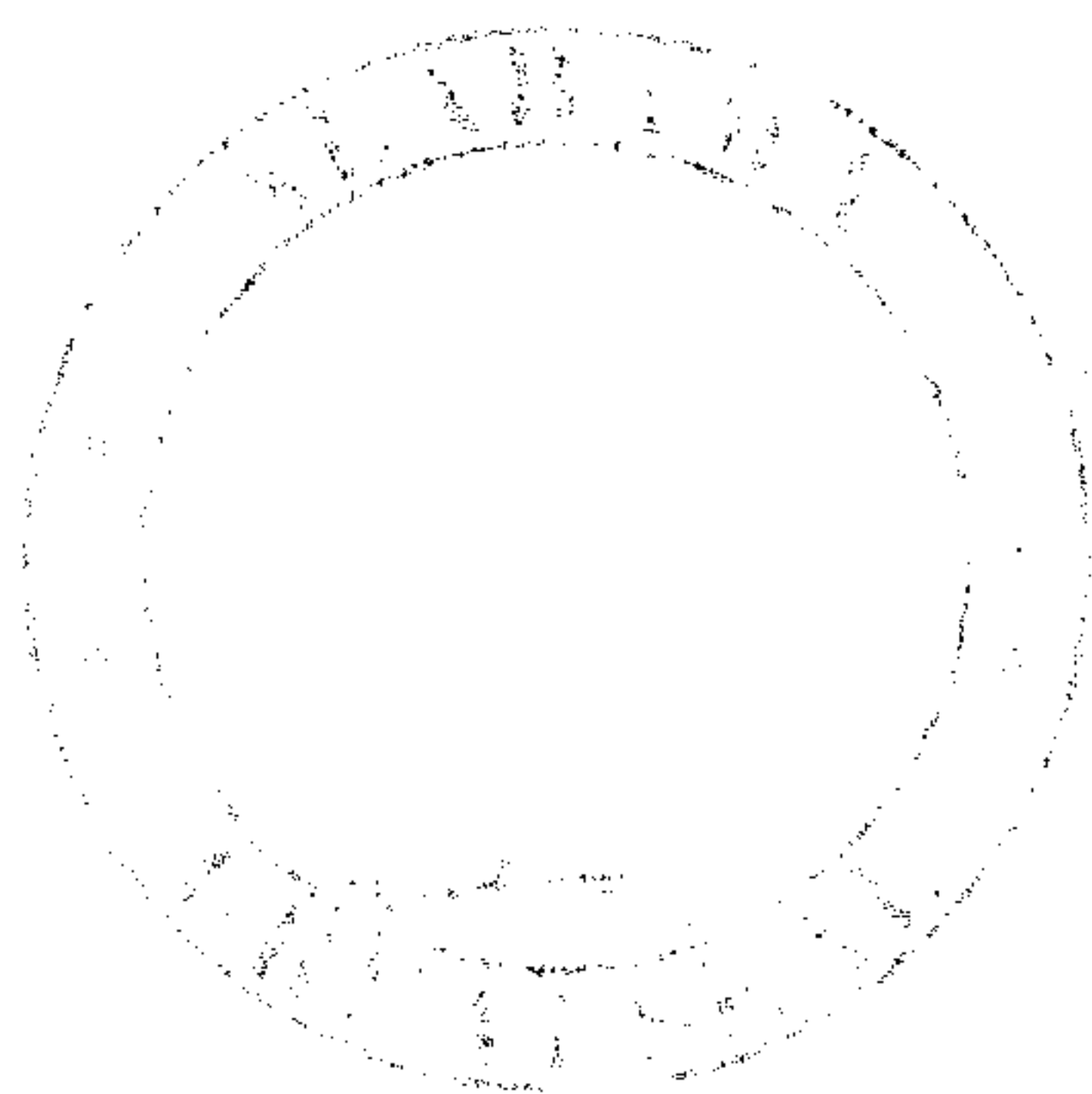
STATE OF ALABAMA

**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:

Homeward-Bound, Inc.

This name reservation is for the exclusive use of James D. Gallups, 270 Doug
Baker Blvd., Suite 700, Birmingham, AL 35242 for a period of one year beginning
September 01, 2014 and expiring September 01, 2015



**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.**

September 01, 2014

Date

RES666846

Jim Bennett

Secretary of State

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