

The Warrior Roundtable, Inc.

Domestic Nonprofit Corporation Certificate of Formation

I. **Name of the Corporation**

The name of the corporation is The Warrior Roundtable, Inc.

II. **Name Reservation**

A copy of the Name Reservation certificate from the Office of the Secretary of the State is attached.

III. **Membership**

This nonprofit corporation has no members.

IV. **Principal Place of Business**

1580 Southpointe Drive
Hoover, AL 35244

V. **Registered Agent Name**

Joshua L. Baker

VI. **Registered Agent Address**

1580 Southpointe Drive
Hoover, AL 35244

VII. **Purpose**

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(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

VIII. **Duration**


The Corporation shall be perpetual.

IX. **Incorporator**

Craig Lawrence Jr., Esq.
Gray, Lawrence & Jenkins, LLC
2119 3rd Avenue North

Birmingham, AL 35203

This form is prepared by:
Craig Lawrence Jr., Esq.
Gray, Lawrence & Jenkins, LLC
2119 3rd Avenue North
Birmingham, AL 35203


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Shelby Cnty Judge of Probate, AL
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X. **Board Members**

Joshua L. Baker
1580 Southpointe Drive
Hoover, AL 35244

Craig D. Lawrence, Jr.
716 Crest Lane
Homewood, AL 35209

Jeff Moran
2424 Coronado Drive
Hoover, AL 35226

Brad Gannaway
200 Eden View Drive
Hoover, AL 35244

Steven Gillum
2424 Chandawood Drive
Pelham, AL 35124

XI. **Internal Revenue Service Requirements**

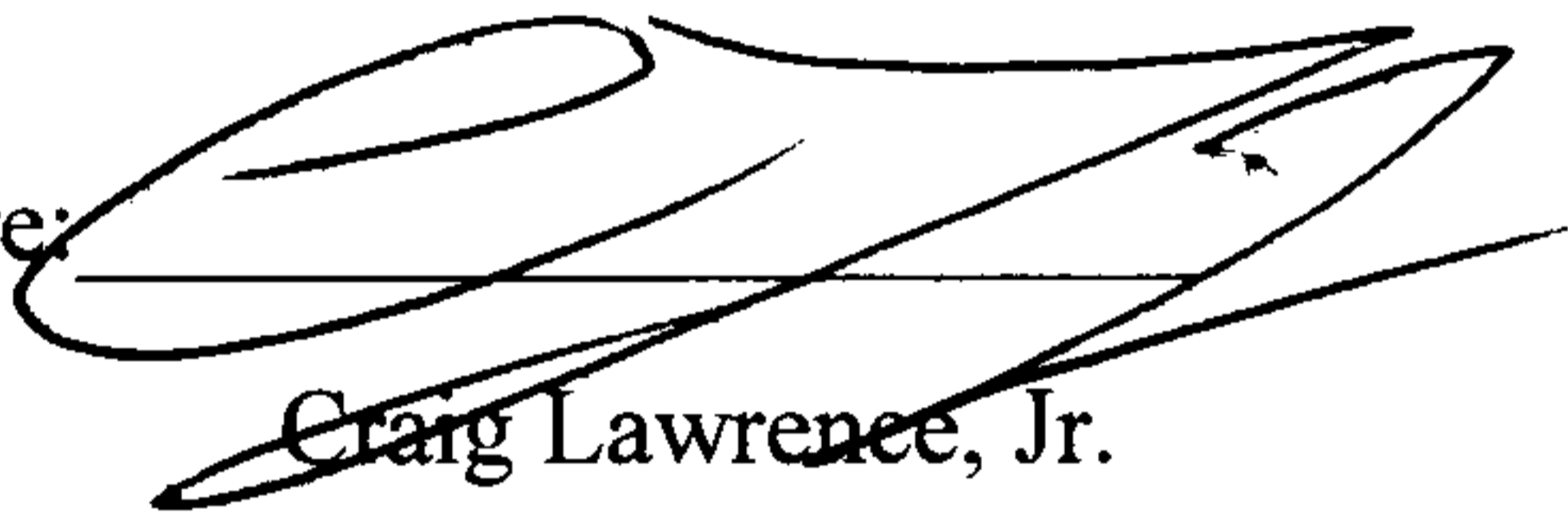
- a. **Use of funds**: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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.

- b. **Dissolution**: Upon the dissolution of the 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 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.

Date: 5/6/15

Signature:



Craig Lawrence, Jr.
Incorporator, Director
2119 3rd Avenue North
Birmingham, AL 35203

