

STATE OF ALABAMA)
SHELBY COUNTY)


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Shelby Cnty Judge of Probate: AL
05/07/2015 03:32:58 PM FILED/CERT

**ARTICLES OF INCORPORATION
OF
LONE WARRIORS, INC.**

**TO THE HONORABLE JUDGE OF PROBATE,
SHELBY COUNTY, ALABAMA**

The undersigned, desiring to organize a body corporate pursuant to Title 10-3A-1 et seq. Code of Alabama 1975, as amended, entitled The Alabama NonProfit Corporation Act, and each of whom is over the age of nineteen (19) years, do make, sign and file these Articles of Incorporation as follows:

1. The name of the corporation shall be **LONE WARRIORS, INC.**
2. The objects and purposes for which the corporation is formed are:
 - (a) To address the needs around the residences owned or leased by American armed forces Veterans injured in combat or in training for combat. The corporation shall assess the needs and shall engage in construction projects, continued home maintenance and repair, and any other necessary projects to enable and enhance the veteran's quality of life; and
 - (b) To engage in fundraising activities to help meet the financial needs of Lone Warriors, Inc. as well as other charitable organizations whose focus and mission complement those of this corporation.
3. The corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, or the corresponding provision of any future United States Internal Revenue Law, or (ii) a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended from time to time, or any other corresponding provision of any future United States Internal Revenue law.
4. The general welfare of the corporation, not individual profit, is the object for which this charter is granted and non dividend or profit shall be divided among any person or persons. The corporation shall not operate any listing service, or take steps which will serve to facilitate the transaction of specific business by any individual or firm, or promote the private interest of any individual or firm, or engage in any activities which would constitute a regular business of a kind ordinarily carried on for profit.

5. The corporation is not organized for profit, and no part of the net earnings of the corporation shall inure to the benefit of any member or individual. In the event of the liquidation or dissolution of the corporation, whether voluntary or involuntary, no person or firm shall be entitled to any distribution or division of its remaining property or its proceeds, and after the payment, satisfaction and discharge of all liabilities and obligations, all of the corporations's residual or remaining assets and property of every nature and description, whatsoever, not held upon a condition requiring return, transfer or conveyance, shall be applied and distributed pursuant to Section 10-3A-140 et. seq. of the Code of Alabama, 1975, and within the intendment of Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended from time to time, or corresponding section of any prior or future Internal Revenue Code, as the same now exists or may be hereafter amended from time to time.

6. The location of the corporation shall be in the City of Helena, County of Shelby, State of Alabama. The principal office shall be located at 781 Rosebury Road, Helena, Alabama 35080.

7. The names and address of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Eric P. Fort	782 Rosebury Road Helena, Alabama 35080
Carolyn P. Fort	782 Rosebury Road Helena, Alabama 35080
Laurie Boston Sharp	P.O. Box 567 Alabaster, Alabama 35007

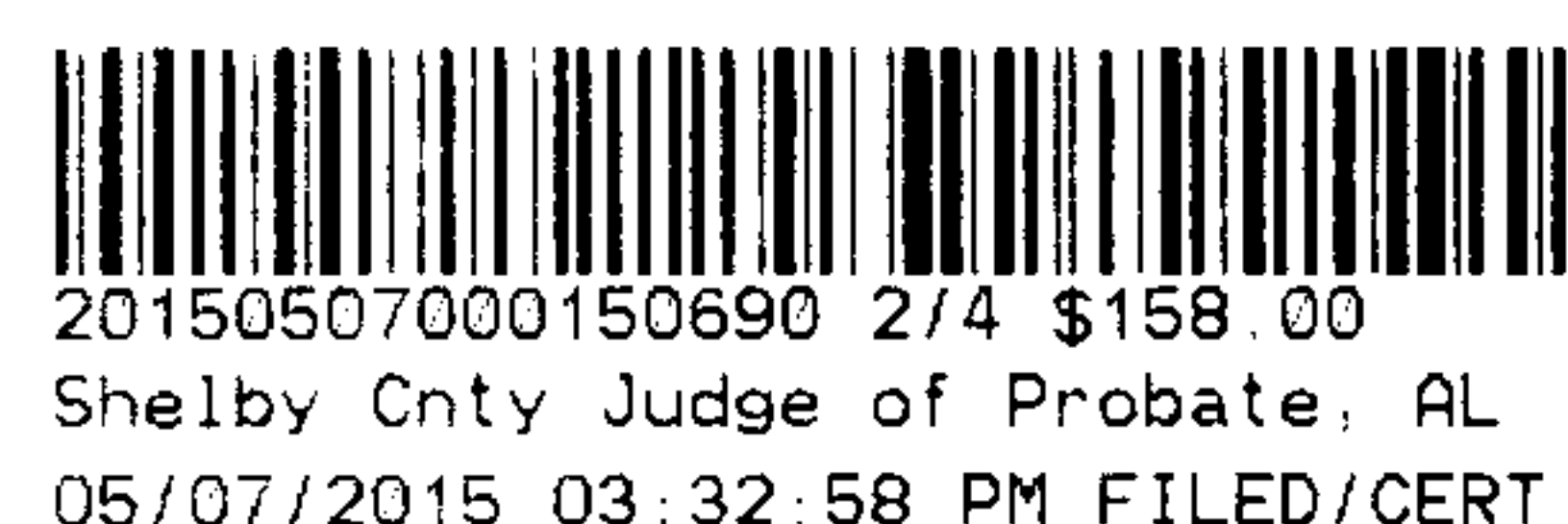
8. The number of directors shall be established by bylaws, but in no event shall such number be less than three (3) nor more than five (5).

9. The names and addresses of the directors who shall hold office until the first annual meeting of members or until their successors have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Eric P. Fort	782 Rosebury Road Helena, Alabama 35080
Carolyn P. Fort	782 Rosebury Road Helena, Alabama 35080
Laurie Boston Sharp	P.O. Box 567 Alabaster, Alabama 35007

10. The location and mailing address of the initial registered office of the corporation is 781 Rosebury Road, Helena, Alabama 35080 and the name of its initial registered agent at such address is Eric P. Fort.

11. The period for the duration of the corporation shall be perpetual.



12. The corporation shall be a non-member, nonprofit Corporation.

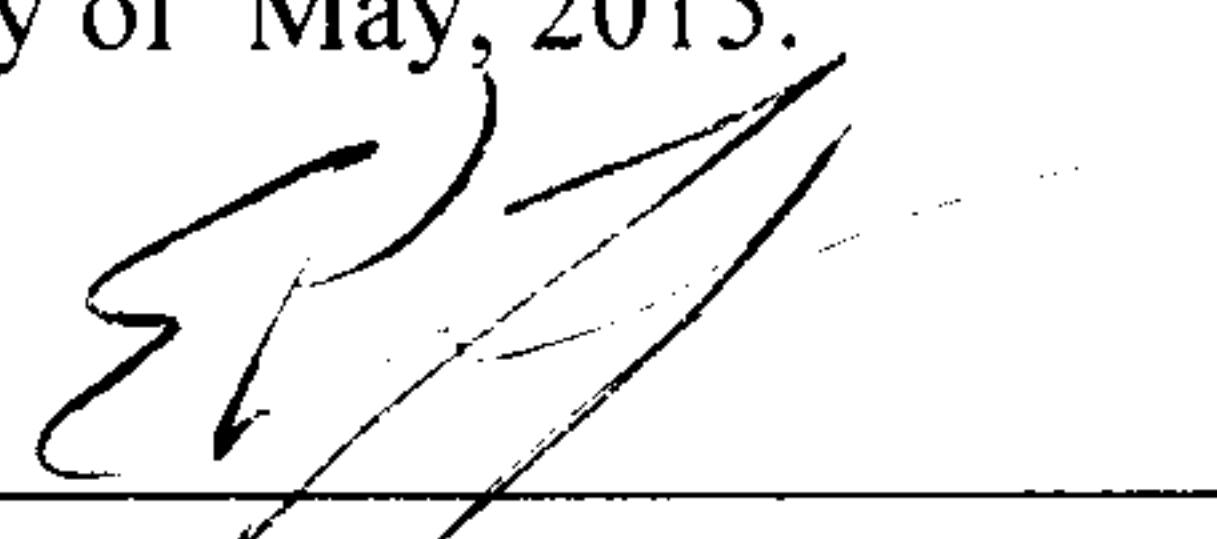
13. The corporate powers shall be exercised by the Board of Directors except as otherwise provided by statute or by these Articles of Incorporation. The Board of Directors shall be elected as established in the bylaws.

In furtherance and not in limitation of powers conferred by law, the Board of Directors is hereby expressly authorized:

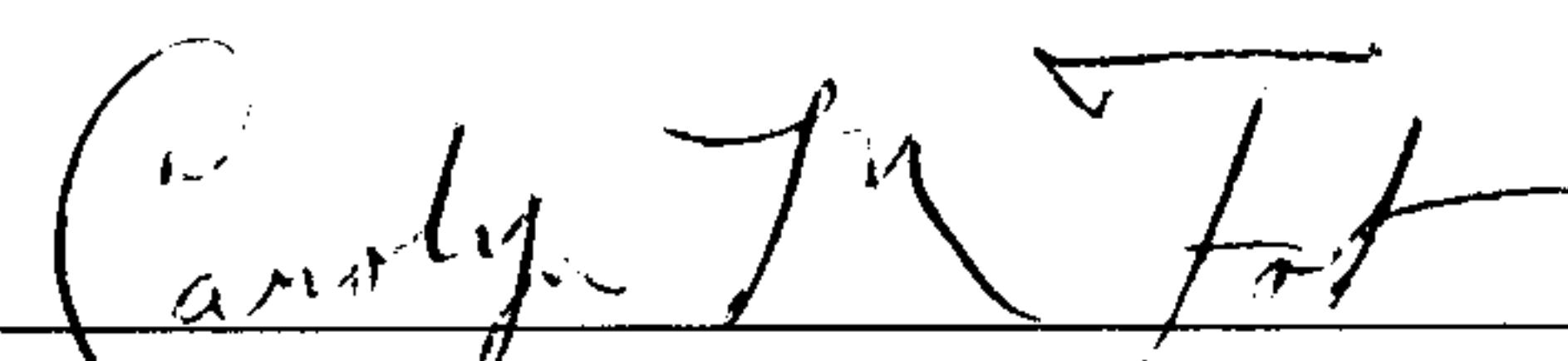
- A. To adopt, alter, amend and repeal the bylaws of the corporation.
- B. To appoint such subordinate offices and agents in addition to the President, Vice President, Secretary and Treasurer, as the purposes of corporation may require and to designate the name of such office and the compensation of such office.

The corporation may, in its bylaws confer upon its Board of Directors, in addition to the foregoing and in addition to the powers and authority expressly conferred upon directors by statute, such additional powers as are appropriate.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their names to these Articles of Incorporation on this the 1st day of May, 2015.



Incorporator



Incorporator



Incorporator



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Prepared by: Laurie Boston Sharp
P.O. Box 567
Alabaster, Alabama 35007

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

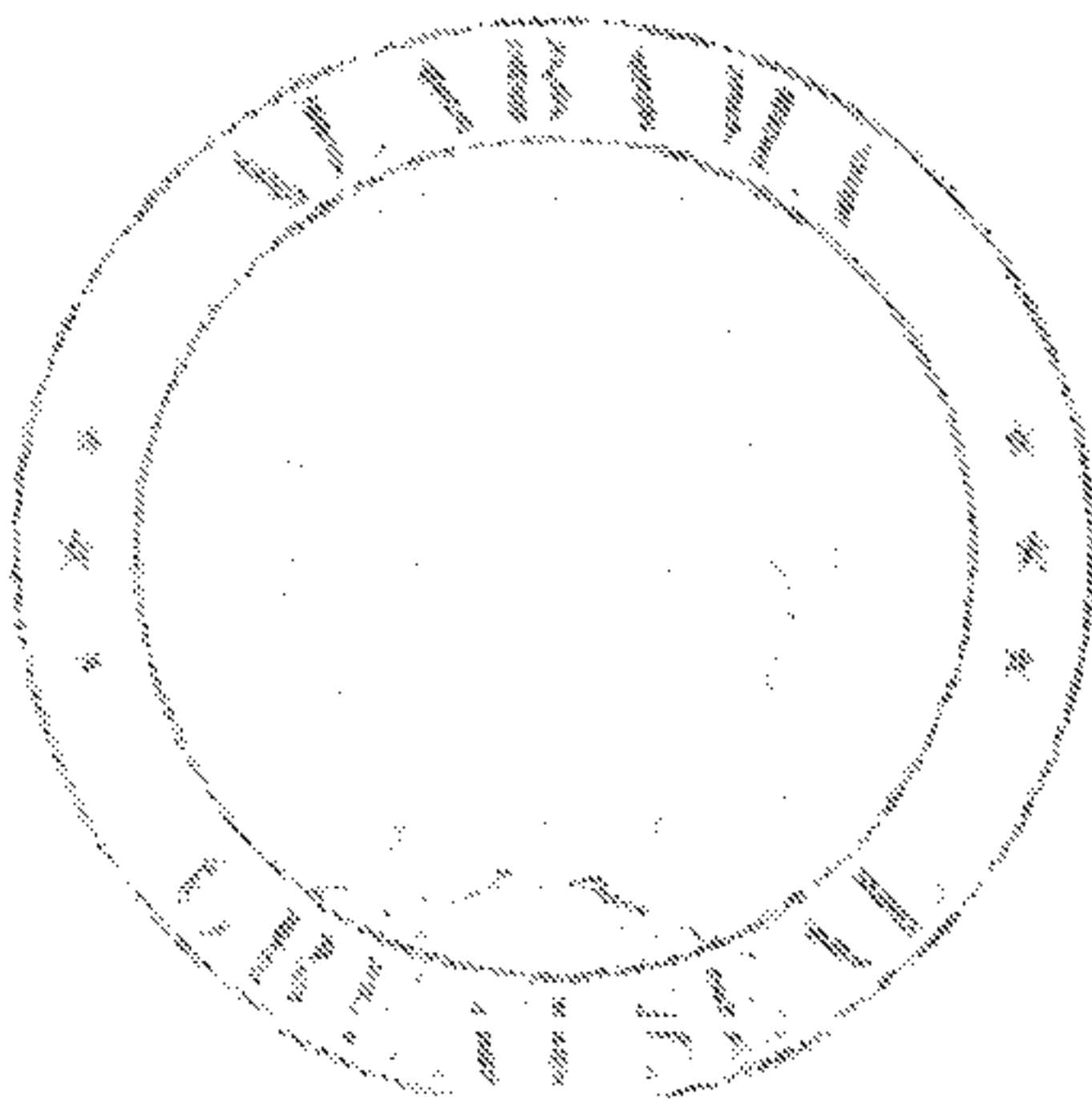
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

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:

Lone Warriors, Inc.

This name reservation is for the exclusive use of Eric Fort, 781 Rosebury Road,
Helena, AL 35080 for a period of one year beginning April 20, 2015 and expiring
April 20, 2016


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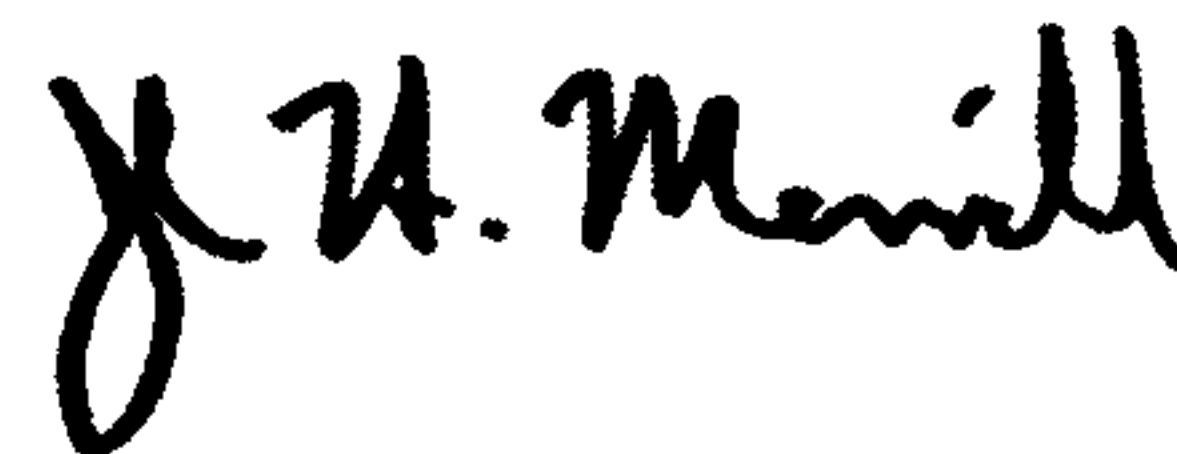


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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

April 20, 2015

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State