

**ARTICLES OF INCORPORATION
OF
HATCHING HOPE OF ALABAMA
(AN ALABAMA NONPROFIT CORPORATION)**


20160205000037740 1/5 \$158.00
Shelby Cnty Judge of Probate, AL
02/05/2016 11:08:34 AM FILED/CERT

The undersigned acting as incorporators of a nonprofit corporation under the Alabama Nonprofit Corporation Act, Ala. Code (1975), §§ 10-3A-1 et seq., (the "Act"), adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

NAME

The name of the corporation shall be Hatching Hope of Alabama.

ARTICLE II.

DURATION

The period of duration of the corporation shall be perpetual. The corporation is a non-for-profit corporation.

ARTICLE III.

PURPOSES AND POWERS

SECTION 3.01. Purposes. The general nature, objects and purposes for which Hatching Hope is organized is to establish an entity as a Not for Profit Corporation and, in addition:

The corporation is organized as an all volunteer, non-profit organization serving Alabama and is dedicated to providing supplies for that first night of rest to apartment dwellers that have been displaced through fire or other disasters, including such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

The purpose of the organization is to provide supplies to apartment dwellers that have been displaced through fire or other disasters, including but not limited to air mattresses, blankets, toiletries, words of encouragement, coloring books for children and small stuffed animals. It may also include monetary donations to assist displaced apartment dwellers.



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SECTION 3.02. Pursuit of Purposes and Exercise of Powers in Other Jurisdictions.

The corporation shall have all of the common law and statutory powers, authority and privileges generally granted to nonprofit corporations under the laws of the State of Alabama. The corporation shall have such additional powers as are reasonably necessary or appropriate to implement and effectuate the purposes of the Rescue and as are not inconsistent with these Articles as they may from time-to-time be amended.

No part of the net earnings of the organization shall inure to the benefit of or be distributed to, its members, trustees, directors, officers or other private persons, except that the Rescue shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.

Notwithstanding any other provision of these articles, Hatching Hope shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon the dissolution of this corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, distribute the assets 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.

However, if the named recipient is not then in existence or no longer a qualified distribute or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE IV.

REGISTERED OFFICE AND AGENT

The principal place of business of the Corporation will be 306 Ridgeview Lake Road, Alabaster, AL 35007. The Board of Directors has full power and authority to change the principal place of business at any time to another location inside or outside the State of Alabama.

ARTICLE VI.

DIRECTORS



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The initial Board of Directors of the corporation shall consist of three directors. The name and address of the person who is to serve as such director until the first annual meeting of the Board of Directors or until his successor is elected and qualifies is:

<u>Name</u>	<u>Address</u>
Keli Lynch-Wright	306 Ridgeview Lake Road Alabaster, AL 35007
Ashton Wright	306 Ridgeview Lake Road Alabaster, AL 35007
Matt Smith	290 Parkway Circle Montevallo, AL 35115
Donna Faison Rock	12836 Briarwood Drive Foley, AL 36535

ARTICLE VI.

INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Angie Ingram	1 Chase Corporate Drive Suite 400 Birmingham, AL 35244

ARTICLE VII.

BYLAWS

The initial bylaws of the corporation shall be adopted by the membership. Thereafter, the power to alter, amend or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors; provided, however, that the Board of Directors may

not alter, amend or repeal any bylaw establishing what constitutes a quorum at meetings of shareholders.

ARTICLE VIII.


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SIGNATURE OF INCORPORATOR AND DATE

The undersigned, acting as incorporator under the Alabama Business Corporation Act, adopts and signs these Articles of Incorporation, this 2nd day of February, 2016.


INCORPORATOR

John H. Merrill
Secretary of State



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

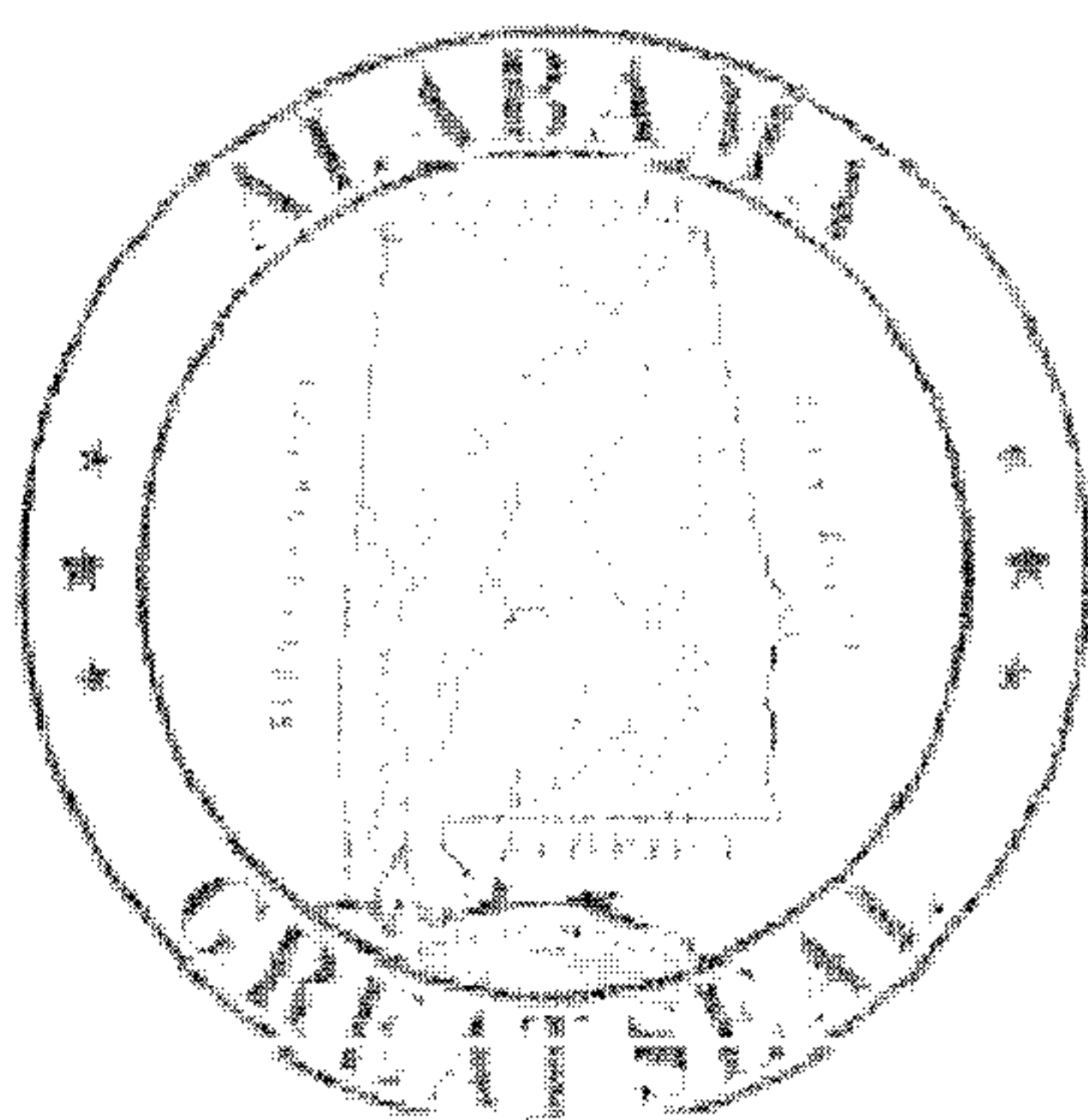
STATE OF ALABAMA

**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:

Hatching Hope of Alabama

This name reservation is for the exclusive use of Keli Lynch-Wright, 306
Ridgeview Lake Road, Alabaster, AL 35007 for a period of one year beginning
January 14, 2016 and expiring January 14, 2017



RES711552

**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.**

January 14, 2016

Date

John H. Merrill

Secretary of State