

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 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: Diane's Heart, 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 X has no Members

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

LaTonya H. Allen
1386- Legacy Drive
Hoover, AL. 35242


20160706000234330 1/5 \$159.00
Shelby Cnty Judge of Probate, AL
07/06/2016 01:28:57 PM FILED/CERT

(For County Probate Office Use Only)

(For SOS Office Use Only)

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: 1386- Legacy Drive
Hoover ,AL. 35242

Mailing address of principal office (if different from street address): _____

5. The name of the Registered Agent: Latonya H Allen

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

Mailing address of Registered Agent (if different from street address): _____

7. Purpose for which corporation is formed: SEE ATTACHED SHEET

_____ ; 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): LaTonya H. Allen

Street (**No PO Boxes**) address of Incorporator(s): 1386- Legacy Drive - Hoover, AL. 35242

_____ Mailing address of Incorporator(s) – (if
different from 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: LaTonya H. Allen

Street (**No PO Boxes**) address of Director: 1386- Legacy Drive- Hoover, AL. 35242

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

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

Director's Name: Jermaine Spann

Street (**No PO Boxes**) address of Director: 1386- Legacy Drive- Hoover, AL. 35242

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

Director's Name: Katrina Wilkins

Street (**No PO Boxes**) address of Director: 1386- Legacy Drive - Hoover , AL. 35242

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

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.

X 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.

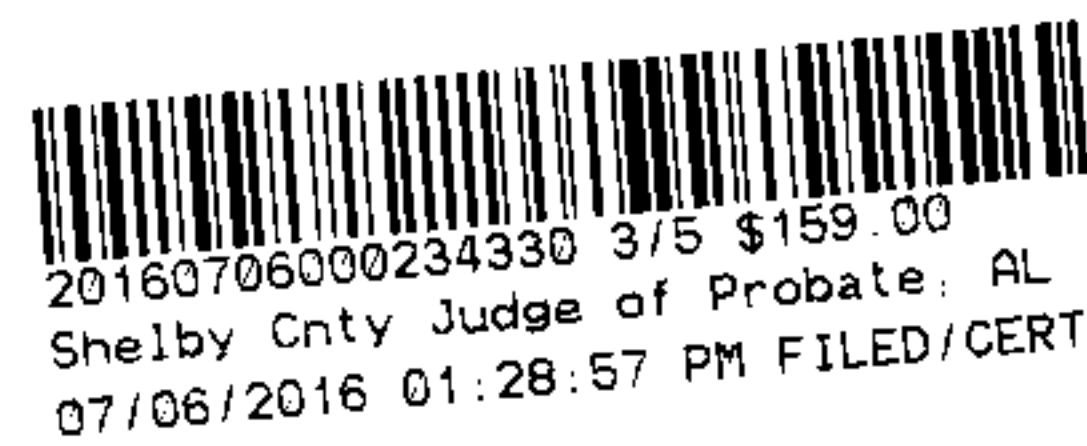
07/ 02 / 2016

Date (MM/DD/YYYY)

LaTonya H. Allen
Signature as required by 10A-1-3.04

LaTonya H. Allen
Typed Name of Above Signature

President of the Board of Directors
Typed Title/Capacity to Sign under 10A-1-3.04



Purpose and Dissolution Clause

Diane's Heart , Inc

for
(Nonprofit)

Said corporation is organized exclusively for charitable , religious, educational purposes, and the making of distributions to organizations that qualify as exempt organizations under 501-c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 purpose set forth 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 provisions of the articles, the corporation shall not , except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation. Notwithstanding any other provisions of these articles , this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501-c(3) of the Internal Revenue Code or by a corporation , contribution to which are deductible under Section 170 c 2 of the Internal Revenue Code.

DISSOLUTION: Upon 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 be distributed to the federal government , or to a state or local government for public purpose. Any such assets not so disposed shall be disposed of by the appropriated Court in the jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations , as the shall determine ,which are operated exclusively for such purposes.


20160706000234330 4/5 \$159.00
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John H. Merrill
Secretary of State

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

STATE OF ALABAMA

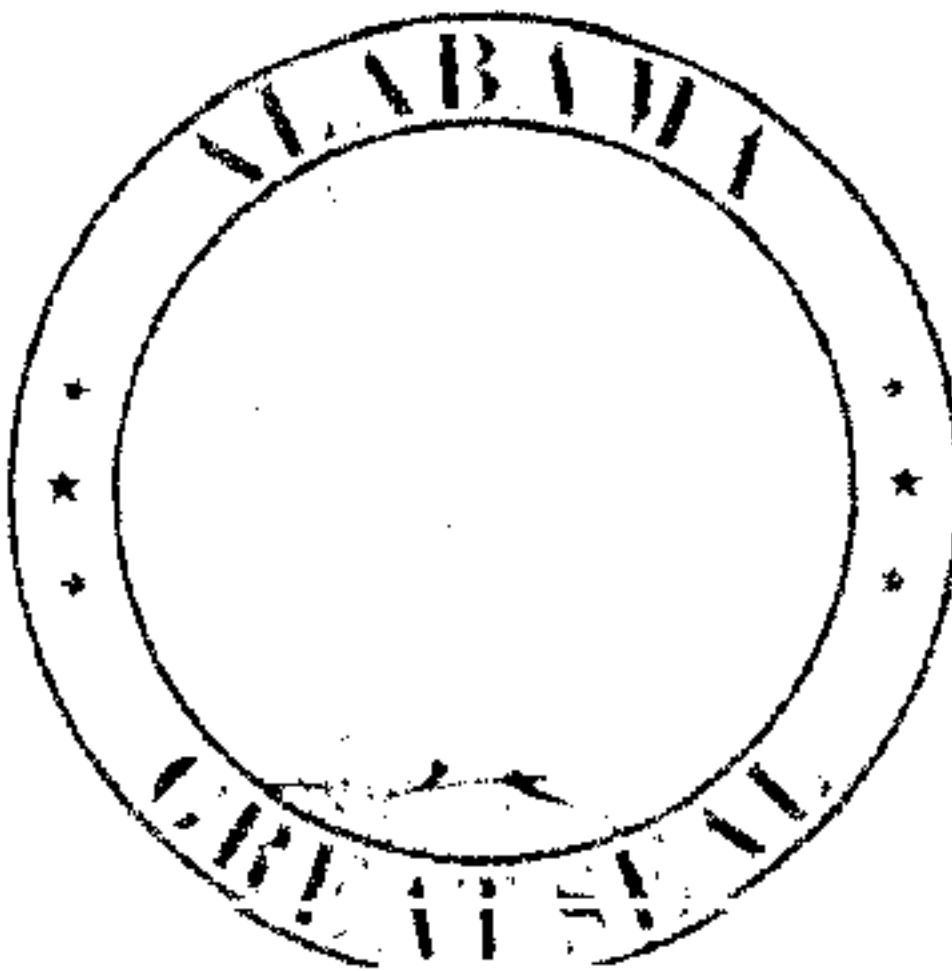
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

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:

Diane's Heart, Incorporated

This name reservation is for the exclusive use of LaTonya H. Allen, 1386 Legacy
Drive, Hoover, AL 35242 for a period of one year beginning November 09, 2015
and expiring November 09, 2016

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RES706063

**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.**

November 09, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State