

## STATE OF ALABAMA

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added. IN WITNESS THEREOF, the undersigned incorporators executed these Articles of Incorporation on this, the 20th day of December, 2016.

### **Non-PROFIT CORPORATION ARTICLES OF INCORPORATION**

PURSUANT TO THE PROVISIONS OF THE ALABAMA Non-Profit CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I

The name of the Corporation shall be: **Last Man Standing Foundation, Inc.**

#### ARTICLE II

The duration of the corporation is perpetual. Upon the dissolution of the organization, assets shall be distributed 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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

#### ARTICLE III

The corporation has been organized for the following purpose(s):

- A) **is a foundation to help veterans of the United States military who need help; and,**
- B) **any purpose that 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.**
- C) **Said organization 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 described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.**

#### ARTICLE IV

The corporation shall have members.

ARTICLE V

The location and street address of the initial registered office shall be:

**121 First Street  
Alabaster, AL 35007**

The name of the registered agent at the initial registered office shall be:

**Ronald Jefferson**

ARTICLE VI

The Director of the Corporation is:

**Ronald Jefferson  
121 First Street North  
Alabaster, AL 35007**



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Shelby Cnty Judge of Probate, AL  
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**John Aaron  
123 First Street North  
Alabaster, AL 35007**

ARTICLE VII

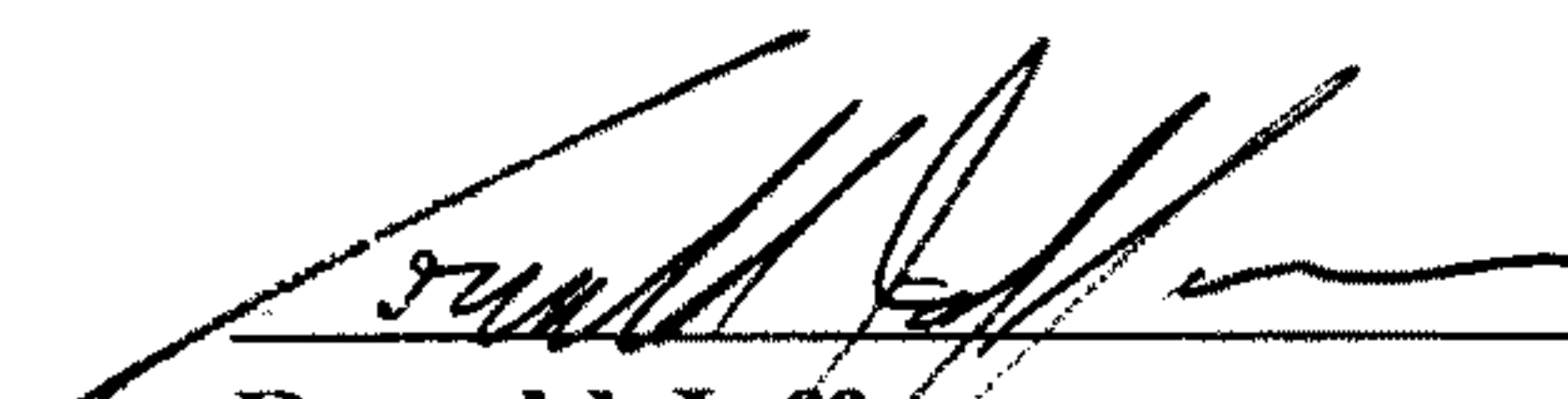
The Incorporator is:

**Ronald Jefferson  
121 First Street North  
Alabaster, AL 35007**


ARTICLE VIII

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Incorporators executed these Articles of Incorporation on this, the 20th day of December, 2016.

  
\_\_\_\_\_  
**Ronald Jefferson**

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:

**Last Man Standing Foundation Inc**

This name reservation is for the exclusive use of John M Aaron, 123 First Street North, Alabaster, AL 35007 for a period of one year beginning December 22, 2015 and expiring December 22, 2016



RES709559

**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.**

December 22, 2015

Date



John H. Merrill

Secretary of State