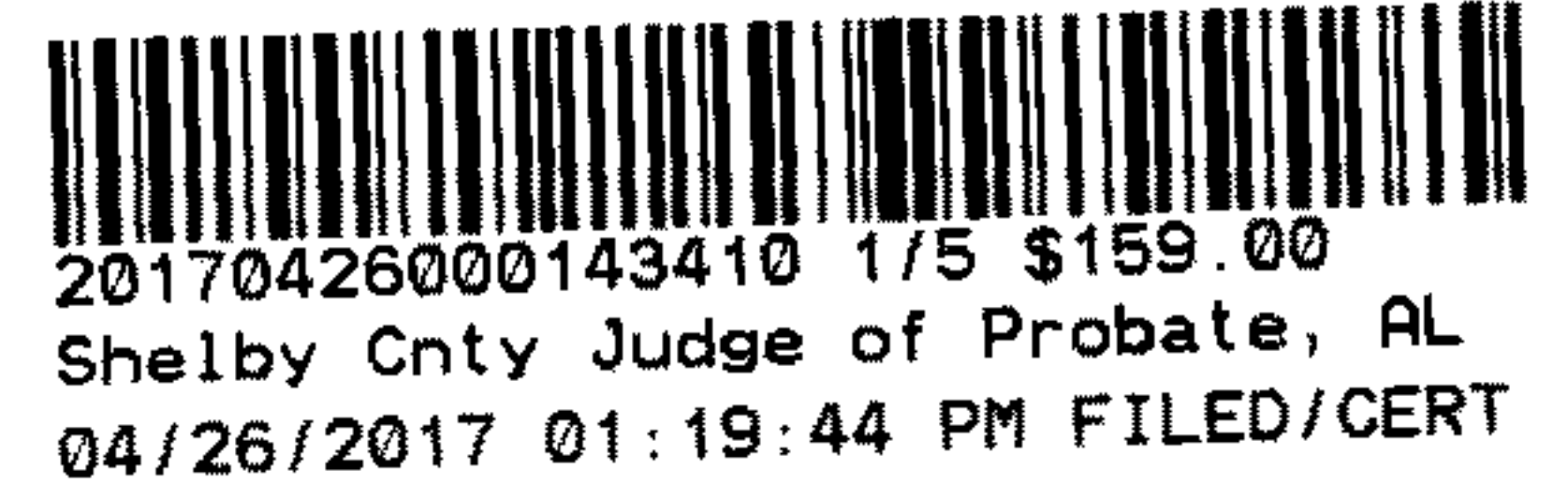


**ARTICLES OF INCORPORATION
OF
THE HILLSBORO SCHOOL**



The undersigned, acting as Incorporator of a not-for-profit corporation under § 10A-3-1, et seq., *Code of Alabama*, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION AND DURATION

The name of the corporation shall be The Hillsboro School and the period of its duration shall be perpetual.

ARTICLE II - PURPOSE

This non-profit corporation is organized and shall be operated exclusively for charitable, religious, educational, and scientific purposes, as set forth in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code. 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*.

ARTICLE III- MEMBERS

The non-profit corporation shall have no members.

ARTICLE IV- INUREMENT OF BENEFITS AND DISTRIBUTION EARNINGS

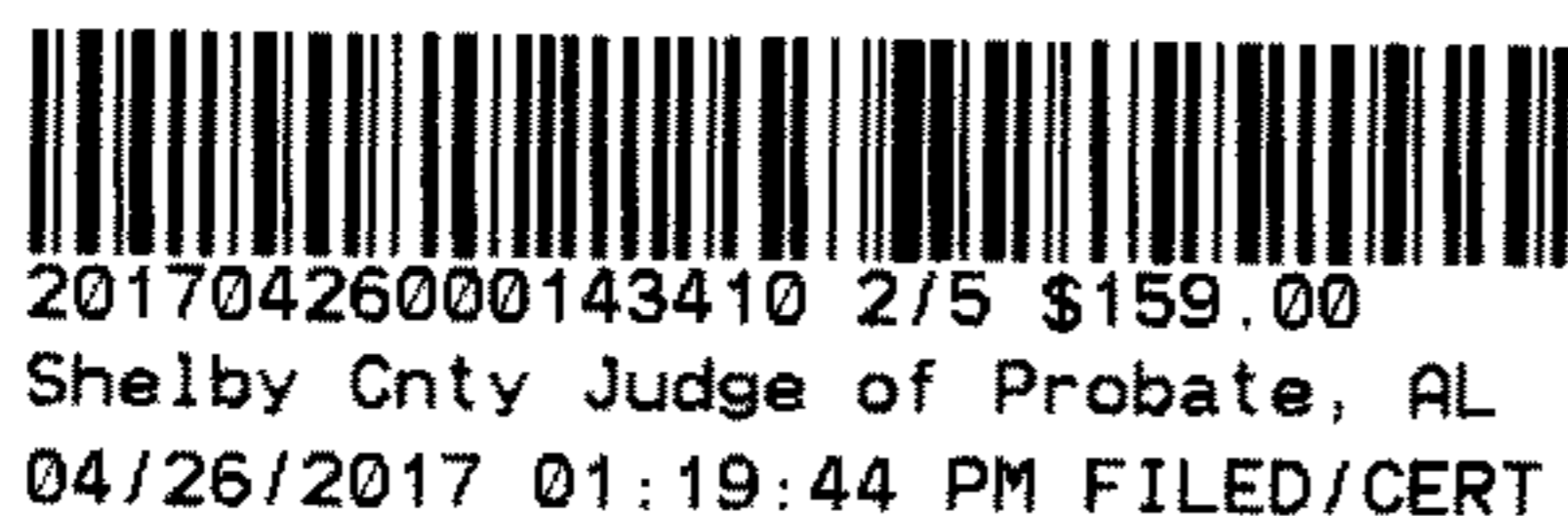
No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

ARTICLE V - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of the corporation, all of its assets and property of every nature and description remaining after the payment of all liabilities and obligations of the corporation (but not including assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution) shall be paid over and transferred to such one or more organizations as are then exempt from federal income taxes under Section 501(c)(3) or the corresponding provision of any subsequent federal tax law.

ARTICLE VI- LIMITATIONS

Notwithstanding any other provision of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, or corresponding provision of any subsequent federal tax laws.



ARTICLE VII- INITIAL REGISTERED OFFICE

The address of the initial registered office of the corporation is 177 Elvira Road Helena, Alabama 35080, and the name of its registered agent at such address is Dr. Melinda Bray. The principal office is also 177 Elvira Road Helena, Alabama 35080.

ARTICLE VIII - BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who are to serve as Directors until their successors are elected and qualified are:

NAME	ADDRESS
Dr. Melinda Bray	177 Elvira Road Helena, Alabama 35080
Connie Edwards	177 Elvira Road Helena, Alabama 35080

ARTICLE IX - INCORPORATOR

The name and post office address of the Incorporator is as follows:

NAME	ADDRESS
Dr. Melinda Bray	177 Elvira Road Helena, Alabama 35080

ARTICLE X - BYLAWS

The directors shall have the authority to adopt Bylaws of the Corporation, and the power to alter, amend, or repeal the Bylaws and to adopt new Bylaws. The Bylaws shall contain provisions for the regulation and management of the affairs of the Corporation not

inconsistent with law pertaining to tax exempt organizations or these Articles of Incorporation.


IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set her signature on this the 25th day of April, 2017


Dr. Melinda Bray

Incorporator


STATE OF ALABAMA)
SHELBY COUNTY)

Before me, a Notary Public, in and for said County and State, appeared Dr. Melinda Bray, who is known to me, and having been duly sworn, states that the above is his signature, that it is attached to these Articles of Incorporation and that it is subscribed for the purposes stated herein, this the 25th day of April, 2017.


Mark S. Boardman, Notary Public
My commission expires: 10-26-2018

This instrument was prepared by:

Mark S. Boardman
Grant H. Howard
**BOARDMAN, CARR, PETELOS,
WATKINS, & OGLE, P.C.**
400 Boardman Drive
Chelsea, Alabama 35043
(205) 678-8000


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Shelby Cnty Judge of Probate, AL
04/26/2017 01:19:44 PM FILED/CERT

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:

The Hillsboro School

This name reservation is for the exclusive use of Mark Boardman, 400 Boardman
Drive, Chelsea, AL 35043 for a period of one year beginning April 19, 2017 and
expiring April 19, 2018



RES756743

**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 19, 2017

Date

A handwritten signature in black ink that reads "J. H. Merrill".

John H. Merrill

Secretary of State



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Shelby Cnty Judge of Probate, AL
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