

STATE OF ALABAMA

CONVERSION OF A DOMESTIC ENTITY
Business Corporation to Nonprofit Corporation

PURPOSE: In order to change the entity type of a domestic entity (any entity formed in Alabama), the entity must deliver the documentation in this form pursuant to Section 10A, Chapter 1, Article 8, Code of Alabama 1975.

INSTRUCTIONS: Mail two (2) signed copies of the completed Conversion package, the filing fee of \$25.00 (credit card, check, or money order) to the Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616, and a check or money order made out to the Judge of Probate in the county where the entity's formation documents were recorded (contact the Office of the Judge of Probate for the conversion fees).

Alabama Sec. Of State Entity Change D/C 387-314 9/08/2017 Date 15:49 Time 4 Pg File \$25.00 ACKN \$.00 EXP \$.00 Total \$25.00 09/09 (For SOS Office Use Only)

This form must be typed or laser printed.
Faxed and emailed transmissions will not be acknowledged, processed, or returned.

1. Information on the converting entity (entity will cease to exist at conversion/termination by conversion):

Alabama entity id number of converting entity: 387 - 314 (Format 000-000) *

*INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab.

The name of the converting entity as recorded with the Secretary of State of Alabama:

Alabama Retired NFL Players Charities, Inc.

County Probate Office in Alabama where the formation documents/articles of this domestic entity were recorded and where the conversion document will be forwarded for recording: Shelby

This Document was prepared by:

(For County Probate Court Office Use Only)

Joe Cribbs
203 Weatherly Way
Pelham, AL 35124

RECEIVED
DATE

SEP 08 2017

SECRETARY OF STATE
OF ALABAMA

Barcode with text: 20170914000335450 1/4 \$59.00
Shelby Cnty Judge of Probate, AL
09/14/2017 01:56:50 PM FILED/CERT

CONVERSION OF DOMESTIC ENTITY/Business Corporation to Nonprofit Corporation

2. Information on the converted (formed/created by this conversion) – this entity will continue to exist:

The name of the new domestic entity resulting from this conversion (A domestic name reservation certificate issued by the Alabama Secretary of State must be attached if the name is changing anything more than the entity identifier information – such as Inc., LLC, etc. – if only the identifier information is changing, no name reservation is required name):

Alabama Retired NFL Players Charities, Inc.

3. The new converted/formed entity will be a domestic nonprofit corporation.

4. Street (No PO Boxes) Address of principal office: 203 Weatherly Way; Pelham, AL 35124

Mailing Address (if different) _____

5. Name of registered agent for service of process in Alabama: Joe Cribbs

Joe Cribbs

6. Street (No PO Boxes) Address of initial registered office if different from principal office (MUST be physically located in Alabama if the principal office is located outside of Alabama):

Mailing Address in Alabama (if different) _____

7. Purpose for which corporation is formed: to support fundraising opportunities by nonprofits and Alabama

Charities; the purpose includes the transaction of any lawful business for which corporations may be incorporated in Alabama under Title 10A, Chapter 2 of the Code of Alabama.

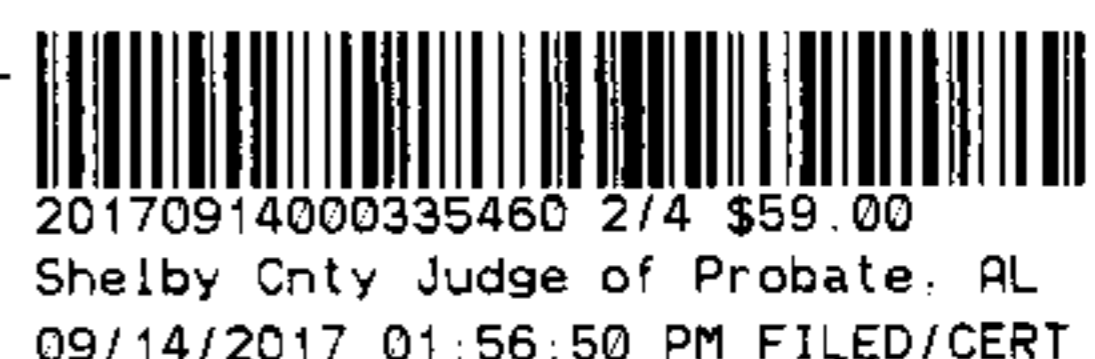
8. The nonprofit corporation has members or The nonprofit corporation has no members
[MUST check one of the boxes to fill requirements of 10A-3-3.02(a)(1).]

9. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

10. The name(s) of the Incorporator(s): Joe Cribbs

Street (No PO Boxes) address of Incorporator(s): 203 Weatherly Way; Pelham, AL 35124

_____ Mailing address of Incorporator(s) – (if different from street address): _____



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Attach a listing if more Incorporators need to be added.

11. Director's Name: Joe Cribbs

Street (**No PO Boxes**) address of Director: 203 Weatherly Way; Pelham, AL 35124

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

Director's Name: Nigel Cribbs

Street (**No PO Boxes**) address of Director: 203 Weatherly Way; Pelham, AL 35124

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

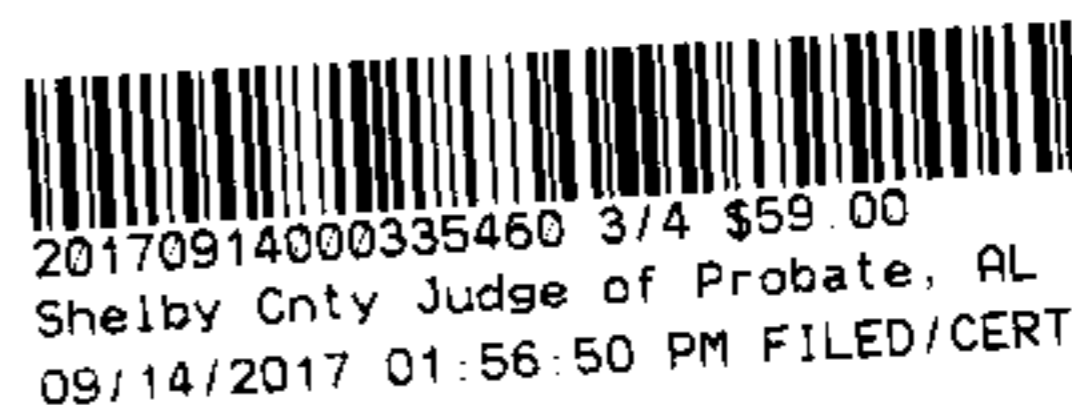
Director's Name: Vemessa Cribbs

Street (**No PO Boxes**) address of Director: 203 Weatherly Way; Pelham, AL 35124

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

Attach listing if more Directors need to be added.

12. Any provisions, not inconsistent with law, which the incorporators elect to set forth in the certificate of conversion for the regulation of the internal affairs of the nonprofit corporation, including any provision for distribution of assets on dissolution or final liquidation may be attached.
13. If the converted entity is one in which one or more owners lack limited liability protection, a statement that each owner of the converting entity who is to become a owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01 is attached.
14. The undersigned certify that the conversion was approved pursuant to *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01) and that the information included in or attached to this conversion form are true and correct.
15. Signature requirements are in accordance with 10A-1-4.01 and 10A-1-8.01 of the *Code of Alabama 1975*.



CONVERSION OF DOMESTIC ENTITY/Business Corporation to Nonprofit Corporation

Signature Page -- Use additional if necessary.

09 / 08 / 2017
Date


Joe Cribbs, President
Typed Name and Title of Signature Below



Signature of Person Authorized to Sign

 / /
Date

Typed Name and Title of Signature Below


20170914000335460 4/4 \$59.00
Shelby Cnty Judge of Probate, AL
09/14/2017 01:56:50 PM FILED/CERT

Signature of Person Authorized to Sign

 / /
Date

Typed Name and Title of Signature Below

Signature of Person Authorized to Sign