

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.

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation: HYDRATE, 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 ☒ has no Members

(For SOS Office Use Only)

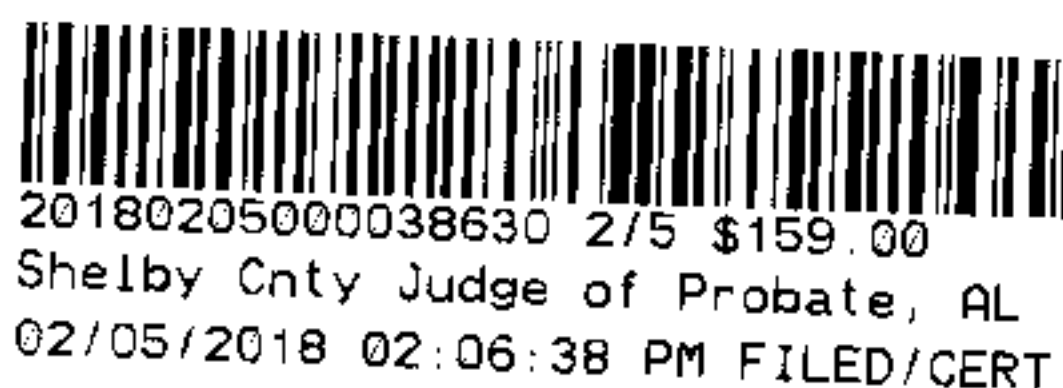
This form was prepared by: (type name and full address)

MARCIE TIMMERMAN
FOUNDATION GROUP
1321 MURFREESBORO PIKE SUITE 610
NASHVILLE, TN 37217



DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

4. Street (**No PO Boxes**) address of principal office of the corporation: 102 GREEN WING CIRCLE
PELHAM, AL 35124
Mailing address of principal office (if different from street address): PO BOX 687
PELHAM, AL 35124
5. The name of the Registered Agent: TIMOTHY SHANE BECK
6. Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):
102 GREEN WING CIRCLE, PELHAM, AL 35124
Mailing address of Registered Agent (if different from street address): PO BOX 687
PELHAM, AL 35124
7. Purpose for which corporation is formed: WILL BE A MINISTRY TO EVANGELIZE THE GOSPEL OF JESUS CHRIST
WHILE BUILDING CHARACTER WITHIN YOUTHS; 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): TIMOTHY SHANE BECK
Street (**No PO Boxes**) address of Incorporator(s): 102 GREEN WING CIRCLE
PELHAM, AL 35124 Mailing address of Incorporator(s) – (if
different from street address): PO BOX 687, PELHAM, AL 35124
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 SEVEN. (Minimum of 3 under section
10A-3-2.09) The initial Directors names and addresses must be listed in this Certificate of Formation.
Director's Name: TIMOTHY SHANE BECK
Street (**No PO Boxes**) address of Director: 102 GREEN WING CIRCLE
PELHAM, AL 35124 Mailing address of Director(s) - (if different
from street address): PO BOX 687, PELHAM, AL 35124



DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATIONDirector's Name: BETHANY L. BECKStreet (**No PO Boxes**) address of Director: 102 GREEN WING CIRCLEPELHAM, AL 35124

Mailing address of Director(s) - (if different

from street address): _____

Director's Name: CHRIS L. PILKERTONStreet (**No PO Boxes**) address of Director: 3257 ALLISON BONNETT DRIVEBESSEMER, AL 35023

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.


☒ 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.

01/31/2018
Date (MM/DD/YYYY)

Timothy Shane Beck
Signature as required by 10A-1-3.04

TIMOTHY SHANE BECK
Typed Name of Above Signature

PRESIDENT
Typed Title/Capacity to Sign under 10A-1-3.04


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Shelby Cnty Judge of Probate, AL
02/05/2018 02:06:38 PM FILED/CERT

Attachment to Articles of Incorporation for Hydrate, Inc.

Article 7. Cont. The corporation has been organized for the following purpose(s):


- a. Hydrate, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will be a ministry to evangelize the Gospel of Jesus Christ while building character within youths.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or 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.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- d. 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 organization 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 the purpose clause hereof.

Article 10. Cont. Additional Board of Directors:

Michael Teslich, 1623 Keeneland Drive, Helena, AL 35080
Jonathan Newman, 8750 Carrington Lake Ridge, Trussville, AL 35173
John Douglas, 4504 Englewood Road, Helena, AL 35080
Craig Haskins, 7058 Bradstock Court, Birmingham, AL 35242

Article 11. Additional Provisions:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.


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Shelby Cnty Judge of Probate, AL
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John H. Merrill
Secretary of State

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

STATE OF ALABAMA

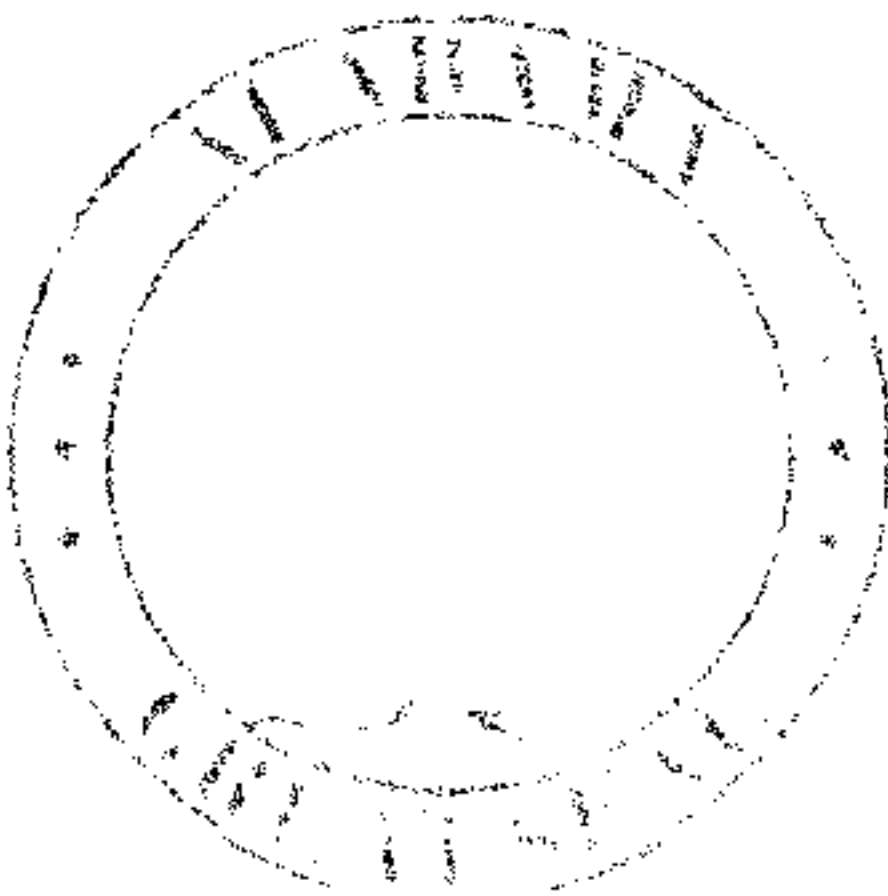
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

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:

Hydrate, Inc.

This name reservation is for the exclusive use of Timothy Beck, 102 Green Wing
Cir., Pelham, AL 35124 for a period of one year beginning January 25, 2018 and
expiring January 25, 2019

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Shelby Cnty Judge of Probate, AL
02/05/2018 02:06:38 PM FILED/CERT



**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 25, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State