

DOMESTIC NON PROFIT CORPORATION

STATE OF ALABAMA)

COUNTY OF SHELBY)

ARTICLES OF INCORPORATION

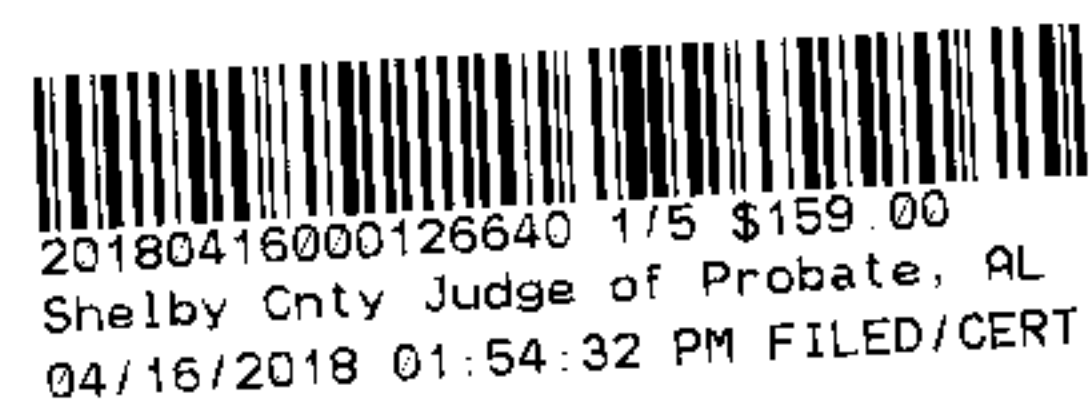
OF

THREE HEARTS ONE MISSION

TO THE HONORABLE JUDGE OF PROBATE OF
SHELBY COUNTY, ALABAMA

The undersigned, desiring to form a corporation pursuant to the Alabama Non-Profit Corporation Act and each of who is over the age of twenty-one (21) years, sign and file this Articles of Incorporation as follows:

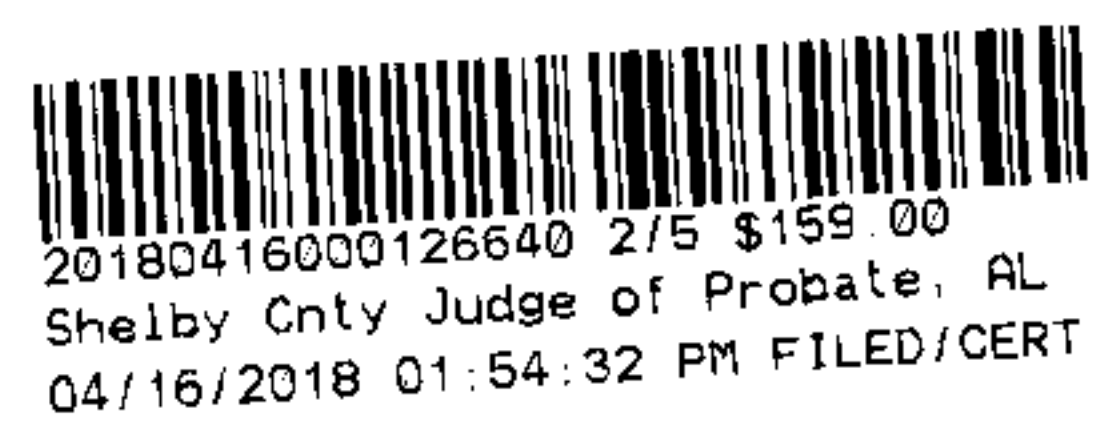
1. The name of the Corporation shall be THREE HEARTS ONE MISSION
2. The objects and purposes for which the corporation are formed are:
 - (a) To promote such lawful purposes allowed under Section 10-3A-4 of the Alabama Code (1978). Said corporation is organized exclusively for charitable, benevolent, and educational purposes, 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 the corresponding section of any future federal tax code.
3. The corporation shall have the power, either directly or indirectly either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations of this kind under the Internal Revenue Code and the Regulations thereunder as the same now exist or as they may be hereafter amended from time to time.
4. The general welfare of the association, not individual profit, is the object for which this corporation is organized and the members are not stockholders in the



5. The Corporation is not organized for profit, and no part of the net earnings of the corporation shall inure to the benefit of any private member or individual. In the event of liquidation or dissolution of the Corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and assets shall be applied and distributed pursuant to the appropriate provisions of the Internal Revenue Code, and the regulations thereunder as the same now exists or as may be hereafter amended from time to time.
6. The location of the Corporation shall be in the City of Calera, County of Shelby, State of Alabama.
7. The names and addresses of the Incorporators are as follows:

Rachel Davidson, President	15147 Highway 25 Calera, AL 35040
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8. The numbers of directors shall be established by the by-laws, but in no event shall such number be less than two (2) nor more than twenty-five (25).
9. The names and addresses of the directors who shall hold office until the first annual meeting of members and until their successors have been elected and qualified are as follows:

Rachel H. Davidson	15147 Hwy. 25, Calera, AL 35040
Heather J. Holliman	22925 Hwy. 25, Columbiana, AL 35051
Julie D. Ellison	169 County Rd. 164, Jemison, AL 35085
10. The name and address of the initial registered agent of the Corporation is Rachel Davidson, 15147 Hwy. 25, Calera, AL 35040 and the address of the initial registered office of the Corporation is Three Hearts One Mission, 15147 Highway 25, Calera, Alabama 35040.
11. The period for the duration of the Corporation shall be perpetual.



12. The corporation shall have but one (1) class of members and each member shall have one vote on each matter submitted at a meeting of members.
13. The corporate powers shall be exercised by the Board of Directors except as otherwise provided by statute or by these Articles of Incorporation. The Board if Directors shall be elected by its members.

In the furtherance and not in limitation of powers conferred by State, the Board is hereby expressly authorized:

- (a) To adopt, alter, amend and repeal the by-laws of the Corporation.
- (b) To appoint such subordinate officers and agents in addition to the President, Vice President, Secretary and Treasurer, as the purposes of the Corporation may require and to designate the name of such office.
- (c) To accept members upon proper application, the incorporators and directors being members without the necessity of formal application.

The Corporation may, in its by-laws confer upon its Board if Directors, in addition to the foregoing and in addition to the powers and authority expressly conferred upon Directors by statute, such additional powers as are appropriate.

14. The Corporation is organized exclusively for charitable and educational purposes, 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.
15. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by any 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.
16. No part of the net earnings of the organization 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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate in public office.
17. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described in sections 501 (c) (3) and 170 (c) (2)

of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or the Federal, State, or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their names to these Articles of Incorporation on this the 3rd day of April, 202018

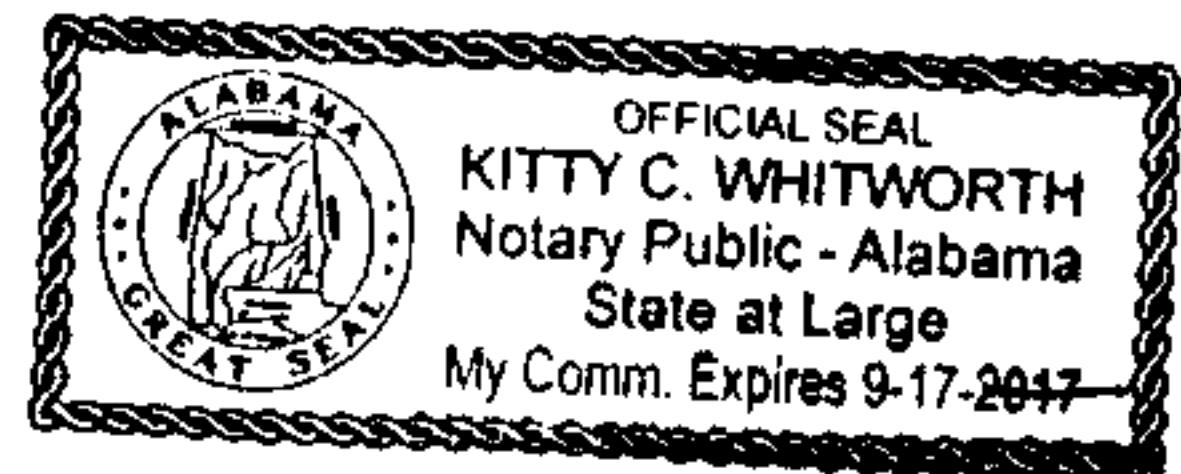

Rachel Davidson, President

STATE OF ALABAMA)
COUNTY OF SHELBY)

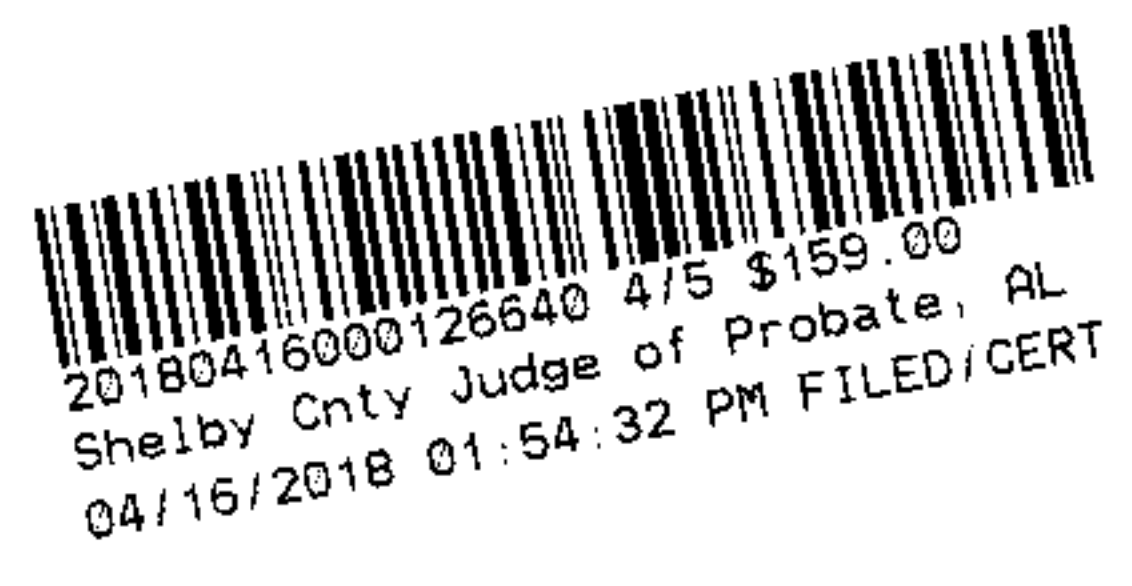
Before me, the undersigned a Notary Public in and for said State and County, Personally appeared, Rachel Davidson, who, each being by me first duly sworn, states that she is the person named as Incorporator of Three Hearts One Mission, Inc., over twenty-one (21) years of age and make this affidavit to comply with the statutes and laws of the State of Alabama relative to the incorporation of a non-profit Corporation Act.

Given under my hand and seal this 3rd day of April, 202018


Notary Public



2021



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:

Three Hearts One Mission

This name reservation is for the exclusive use of Rachel Davidson, 15147
Highway 25, Calera, AL 35040 for a period of one year beginning January 01,
2018 and expiring January 01, 2019


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Shelby Cnty Judge of Probate, AL
04/16/2018 01:54:32 PM FILED/CERT

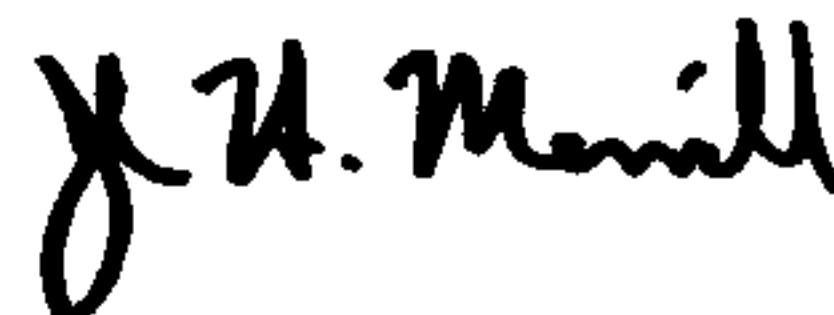


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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

January 01, 2018

Date

A handwritten signature in black ink, reading 'J. H. Merrill'.

John H. Merrill

Secretary of State