

STATE OF ALABAMA)

SHELBY COUNTY)

ARTICLES OF INCORPORATION

OF

NAT NAT'S HOPE, INC.

TO THE HONORABLE JUDGE OF PROBATE,

SHELBY COUNTY, ALABAMA

The undersigned, desiring to organize a Nonprofit Corporation pursuant to Title 10A-1.3.05 and 10A-3-3.02 of the Code of Alabama 1975, as amended, and each of whom is over the age of nineteen (19) years, do make, sign and file these Articles of Incorporation as follows:

ARTICLE I

NAME and PRINCIPAL OFFICE

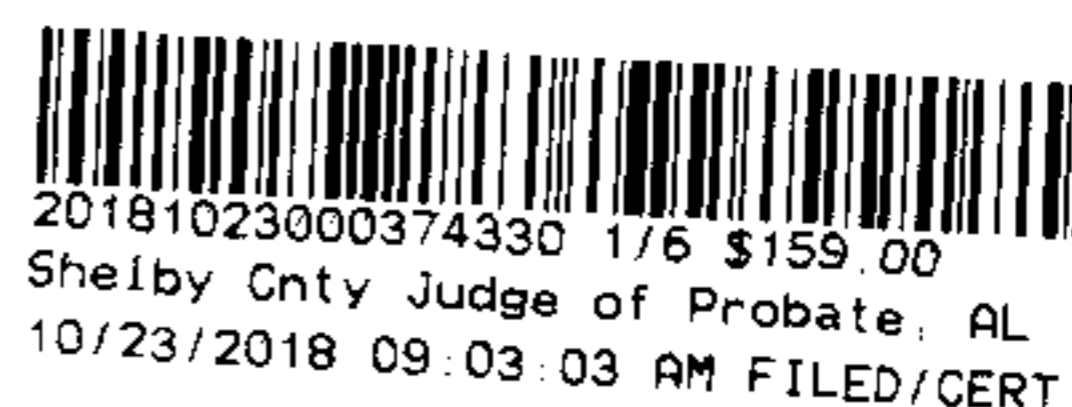
The name of the Corporation shall be **NAT NAT'S HOPE, INC.**. The principal office of the corporation in the County of Shelby, State of Alabama shall be located at 3644 Cumberland Trace, Birmingham, Alabama 35244.

ARTICLE II

PURPOSE

The objects and purposes for which this corporation is formed are:

1. To create awareness and to help provide funding and resources for research and testing, in attempts to find a cure for Aicardi-Goutieres Syndrome (AGS). AGS is a rare genetic disorder that affects the brain, spinal cord and immune system;
2. To engage in fundraising activities to help meet the financial needs and provide resources for families with children affected by AGS and to afford assistance in treatment related expenses such as travel and lodging.



**ARTICLE III
POWERS**

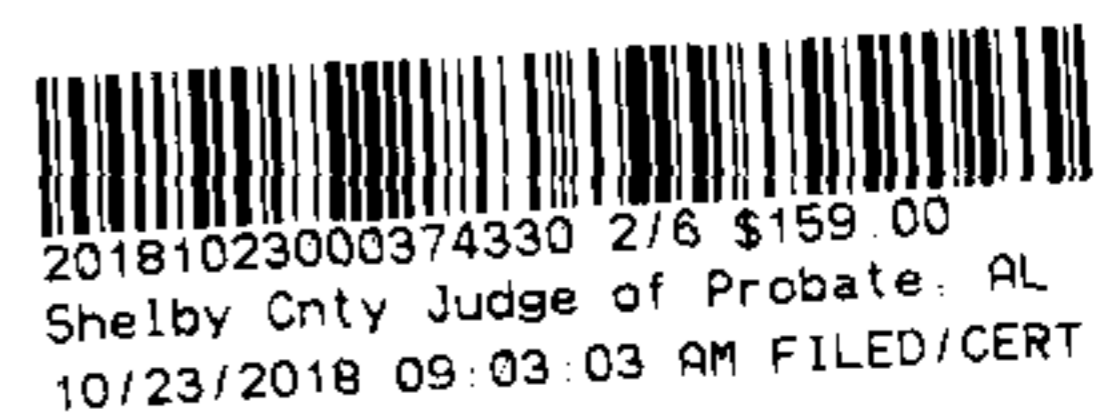
The corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, 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 any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, or the corresponding provision of any future United States Internal Revenue Law, or (ii) a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended from time to time.

The corporate powers shall be exercised by the Board of Directors except as otherwise provided by statute or by these Articles of Incorporation.

**ARTICLE IV
NON-PROFIT**

The general welfare of the corporation, not individual profit, is the object for which this charter is granted and no dividend or profit shall be divided among any person or persons. The corporation shall not operate any listing service, or take steps which will serve to facilitate the transaction of specific business by any individual or firm, or promote the private interest of any individual or firm, or engage in any activities which would constitute a regular business of a kind ordinarily carried on for profit.

The corporation is not organized for profit and no part of the net earnings of the corporation shall inure to the benefit of any member or individual. In the event of the liquidation or dissolution of the corporation, whether voluntarily or involuntarily, no person or firm shall be entitled to any distribution or division of its remaining property or its proceeds, and after the payment, satisfaction and discharge of all liabilities and obligations, all of the corporations' residual or remaining assets or property of every nature and description, whatsoever, not held upon a condition requiring return, transfer or conveyance, shall be applied and distributed pursuant to



section 10A-3.140 of the Code of Alabama, 1975, and within the guidelines of Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended from time to time.


**ARTICLE V
PRINCIPAL OFFICE**

The location of the corporation shall be in the County of Shelby, State of Alabama. The principal office shall be located at 3644 Cumberland Trace, Birmingham, Alabama 35242.

**ARTICLE VI
INCORPORATORS**

The names and addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
William P. Noles	147 Fairmont Drive Birmingham, Alabama 35213
Richard O. Knight	4014 Highland Ridge Road Birmingham, Alabama 35242
Jay Barker	4120 Montevallo Road Birmingham, Alabama 35213
Vic Smith	1190 1 st Street South Alabaster, Alabama 35007


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**ARTICLE VII
DIRECTORS**

The numbers of directors shall be no less than three (3) nor more than seven (7).

The names and addresses of the directors who shall hold office until the first annual meeting or until their successors have been appointed are as follows:

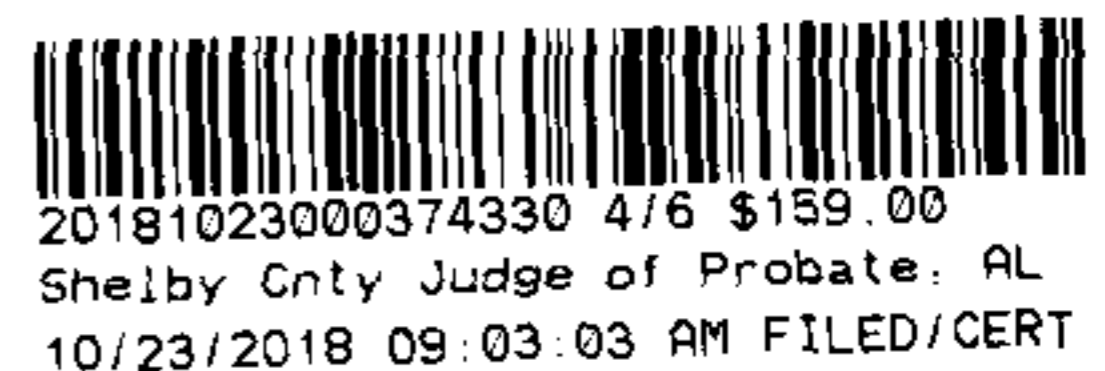
<u>NAME</u>	<u>ADDRESS</u>
William P. Noles	147 Fairmont Drive Birmingham, Alabama 35213
Richard O. Knight	4014 Highland Ridge Road Birmingham, Alabama 35242
Jay Barker	4120 Montevallo Road Birmingham, Alabama 35213
Vic Smith	1190 1 st Street South Alabaster, Alabama 35007

**ARTICLE VIII
REGISTERED AGENT**

The location and mailing address of the initial registered office of the corporation is 3644 Cumberland Trace, Birmingham Alabama 35242 and the name of its initial registered agent at such address is William P. Noles.

**ARTICLE IX
DURATION**

The period for the duration of the corporation shall be perpetual.



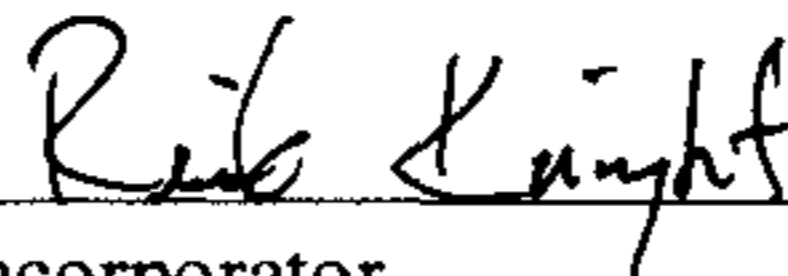
**ARTICLE X
MEMBERS**

The corporation shall be a non-member, nonprofit Corporation.

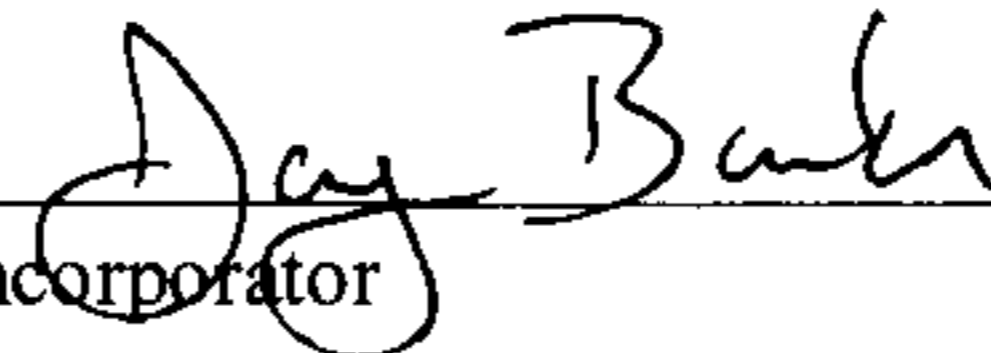
IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their names to these Articles of Incorporation on this the ___ day of October 2018.



Incorporator



Incorporator



Incorporator



Incorporator



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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:

Nat Nat's Hope, Inc.

This name reservation is for the exclusive use of Laurie Boston Sharp, 1109 1st Street South, Alabaster, AL 35007 for a period of one year beginning October 04, 2018 and expiring October 04, 2019



RES813797

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.

October 04, 2018

Date

A handwritten signature in black ink that reads "John H. Merrill". The signature is written in a cursive style.

John H. Merrill

Secretary of State



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