



STATE OF ALABAMA
DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF FORMATION



20200214000062400 1/4 \$166.00
Shelby Cnty Judge of Probate, AL
02/14/2020 01:20:33 PM FILED/CERT

(FOR COUNTY PROBATE OFFICE USE ONLY)

1. THE NAME OF THE CORPORATION

Care and Thrive Foundation

2. THIS FORM WAS PREPARED BY:

Judi C Pritchard

3. THIS NONPROFIT CORPORATION:



HAS MEMBERS



HAS NO MEMBERS

4. THE STREET (NO PO BOXES) ADDRESS OF PRINCIPAL OFFICE:

236 Kensington Lane
Alabaster, AL 35007

MAILING ADDRESS IN ALABAMA OF PRINCIPAL OFFICE (IF DIFFERENT FROM STREET ADDRESS):

5. THE NAME OF THE REGISTERED AGENT:

Judi C Pritchard Pritchard

6. STREET (NO PO BOXES) ADDRESS OF REGISTERED AGENT:

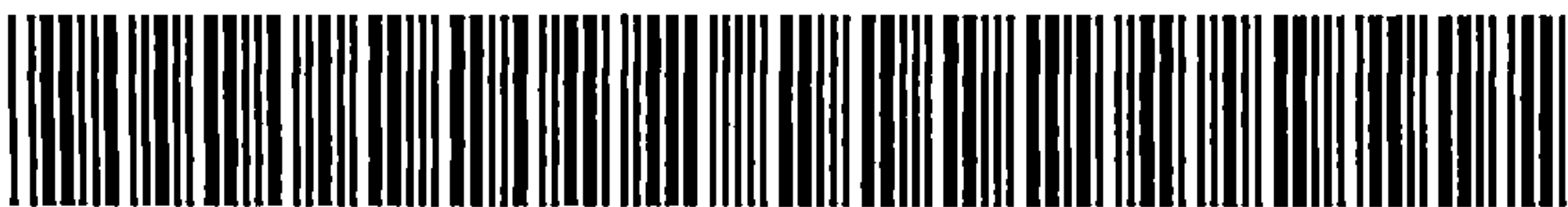
236 Kensington Lane
Alabaster, AL 35007
SHELBY

MAILING ADDRESS IN ALABAMA OF REGISTERED OFFICE (IF DIFFERENT FROM STREET ADDRESS):

(FOR SOS OFFICE USE ONLY)

7. PURPOSE FOR WHICH CORPORATION IS FORMED (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):

To serve people living with dementia and their care partners adapt their world and combat mental hea



20200213000011070

8. PERIOD OF DURATION SHALL BE PERPETUAL UNLESS STATED OTHERWISE BY AN ATTACHED EXHIBIT.

9. INCORPORATOR(S)

Incorporator	Office Address	Mailing Address
Judi C Pritchard	236 Kensington Lane Alabaster, AL 35007	236 Kensington Lane Alabaster, AL 35007

10. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 3.

Director	Office Address	Mailing Address
Judi Pritchard	236 Kensington Lane Alabaster, AL 35007	236 Kensington Lane Alabaster, AL 35007
Phillip J Pritchard	236 Kensington Lane Alabaster, AL 35007	236 Kensington Lane Alabaster, AL 35007
Jerry W Young	301 Wynlake Circle Alabaster, AL 35007	301 Wynlake Circle Alabaster, AL 35007

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.



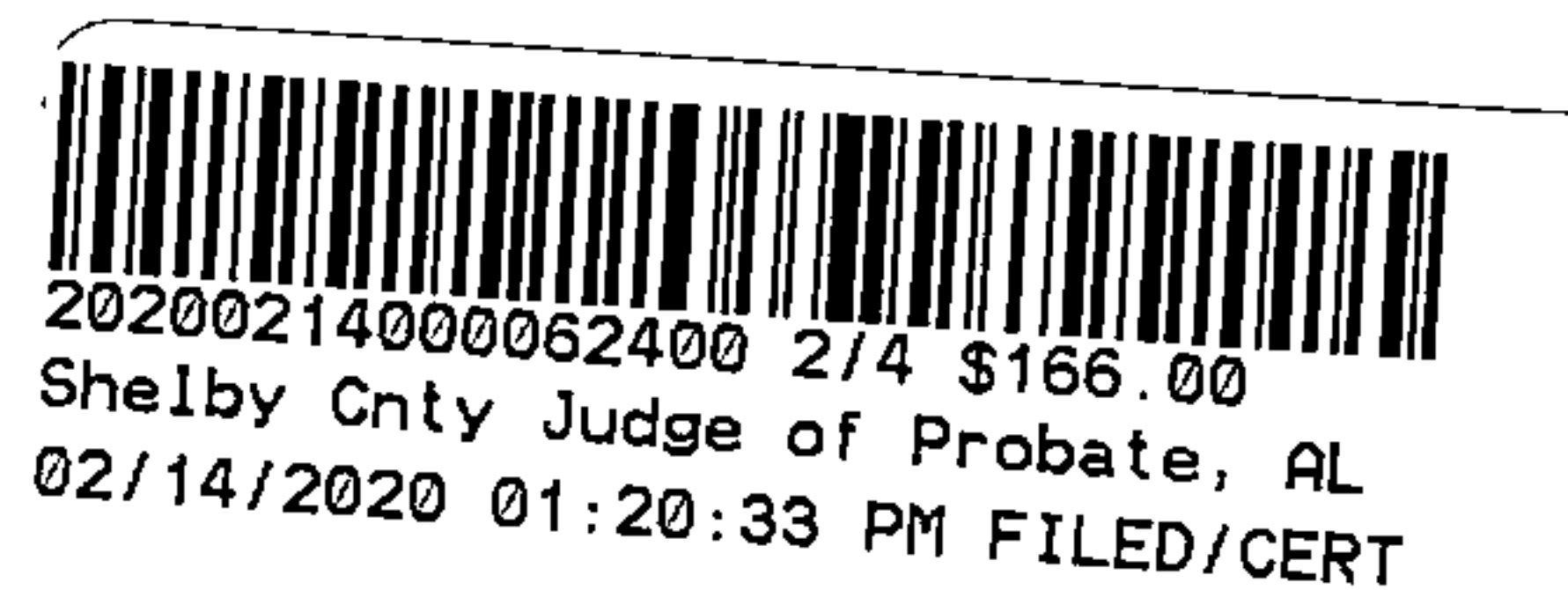
ATTACHED ARE ANY OTHER PROVISIONS THAT ARE NOT INCONSISTENT WITH LAW RELATING TO ORGANIZATION, OWNERSHIP, GOVERNANCE, BUSINESS, OR REGULATION OF THE INTERNAL AFFAIRS OF THE NONPROFIT CORPORATION, INCLUDING ANY PROVISIONS FOR DISTRIBUTION OF ASSETS ON DISSOLUTION OR FINAL LIQUIDATION.

02/13/2020

DATE

Judi C Pritchard Founder, CEO

ELECTRONIC SIGNATURE & TITLE/CAPACITY



Care & Thrive Foundation

Purpose:

Care & Thrive Foundation will serve adults diagnosed with dementia and their care partners by offering education, products and services to assist them through the disease process. The corporation will educate the public, young and old, about dementia to help erase the negative stigma associated with the disease and promote mental wellness for those afflicted. We will also work with community governments, businesses, schools and healthcare systems to develop programs to support this growing population to remain active in their communities and remain in their homes for as long as possible.



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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:

Care and Thrive Foundation

This name reservation is for the exclusive use of Judi C Pritchard, 236 Kensington
Lane, Alabaster, AL 35007 for a period of one year beginning February 13, 2020
and expiring February 13, 2021

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RES872159

**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.**

February 13, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State