

Articles of Incorporation of
Davey's Heart, LLC

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09/24/2025 03:47:54 PM
MISCINST 1/6

Under the Business Corporation Laws of: Alabama

FIRST: The name of the corporation is: Davey's Heart, LLC

SECOND: The principal place of business of the corporation is:

500 Corporate Parkway, Suite 500 Birmingham, AL 35242 County of: Shelby

THIRD: The name and address of the Registered agent is:

Doris Phillips, 500 Corporate Parkway, Suite 500 Birmingham, AL 35242 County of: Shelby

FOURTH: The purpose for which the corporation is organized is a Non-Profit that supports homeless and recovery needs with food, warm clothing, and basic care needs.

FIFTH: The name and address of the director(s) is:

Doris Phillips, 500 Corporate Parkway, Suite 500 Birmingham, AL 35242 County of: Shelby

SIXTH: The name and address of the incorporator is

Doris Phillips, 500 Corporate Parkway, Suite 500 Birmingham, AL 35242 County of: Shelby

SEVENTH: IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation on this 23rd day of September, 2025.

EIGHTH: Attached any/all further documentation with proof of organization, ownership, business, and affairs of the corporation.

Signature of Incorporator: Doris Phillips **Date:** 9/23/2025

STATE OF ALABAMA COUNTY OF Shelby, the undersigned authority, in and for said County and State, hereby certify that whose name, as Doris Phillips (title) of Davey's Heart, LLC (entity name), a nonprofit corporation, is signed to the foregoing instrument, and who is known to me, acknowledges before me on this day that the statements contained herein are true and correct and (s)he has full authority to execute the same, and that (s)he is voluntarily doing so on the day that bears date. Given under my hand this the day of 24 Sept 2025

Notary Signature Daina L. Smitherman **Date:**

Notary Public My Commission expires: 4-30-29 (AFFIX NOTARY SEAL)

DAINA L. SMITHERMAN Notary Public, Alabama State at Large My Commission Expires April 30, 2029

STATE OF ALABAMA**DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF INCORPORATION**

PURPOSE: In order to form a Nonprofit Corporation under Article 3 of Chapter 1 and Section 10A-3A-2.02 of the Code of Alabama 1975, this Certificate of Incorporation and the appropriate filing fees must be filed with the Office of the Secretary of State. The information required in this form is required by Title 10A.

1. The name of the corporation: Davey's Heart, LLC
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
4. The name of the registered agent (only one agent): Doris D Phillips
 Street (No P.O. Boxes) address of registered office (must be located in Alabama): _____
1034 Bluestone Way Birmingham, AL 35242
 *COUNTY of above address: SHELBY
 Mailing address in Alabama of registered office (if different from street address): _____
5. Purpose for which corporation is formed includes the transaction of any lawful business for which nonprofit corporations may be incorporated in Alabama under Title 10A, Chapter 3A of the Code of Alabama.
6. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

*County of Registered Agent is required in order to determine distribution of County filing fees.

(For SOS Office Use Only)

Alabama	
Sec. Of State	
001-212-171	DNP
Date	09/23/2025
Time	14:44:00
File	\$100.00
County	\$100.00

Total	\$200.00

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF INCORPORATION

7. A list of initial Directors names and addresses may be attached to this Certificate of Incorporation.
8. Unless an attachment to this Certificate of Incorporation provides that a change in the number of directors shall be made only by amendment to the Certificate of Incorporation, 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 Incorporation is inconsistent with a bylaw, the provision of the Certificate of Incorporation shall be controlling.
9. Pursuant to Section 10A-3A-2.02(b)(4), a director shall not be liable to the nonprofit corporation or its members for money damages for any action taken, or any failure to take any action, as a director, except liability for (i) the amount of a financial benefit received by a director to which the director is not entitled, (ii) an intentional infliction of harm on the nonprofit corporation or its members, (iii) a violation of Section 10A-3A-8.32, or (iv) an intentional violation of criminal law.

☐ 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. Failure to include certain provisions could mean that the entity will not qualify for tax exemption under Section 501(c)(3) of the Internal Revenue Code.

Name, address and signature of all Incorporators. (The entity cannot be listed as an Incorporator):
MUST PROVIDE AT LEAST ONE INCORPORATOR

The name of the Incorporator: See attached list of incorporators

Street (No P.O. Boxes) address of Incorporator: _____

Mailing address (if different): _____

 / /
 Date (MM/DD/YYYY)

 Signature of Incorporator

The name of the Incorporator: _____

Street (No P.O. Boxes) address of Incorporator: _____

Mailing address (if different): _____

 / /
 Date (MM/DD/YYYY)

 Signature of Incorporator

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF INCORPORATION

Any additional Incorporators:

The name of the Incorporator: _____

Street (No P.O. Boxes) address of Incorporator: _____

Mailing address (if different): _____

Date (MM/DD/YYYY)

Signature of Incorporator

The name of the Incorporator: _____

Street (No P.O. Boxes) address of Incorporator: _____

Mailing address (if different): _____

Date (MM/DD/YYYY)

Signature of Incorporator

The name of the Incorporator: _____

Street (No P.O. Boxes) address of Incorporator: _____

Mailing address (if different): _____

Date (MM/DD/YYYY)

Signature of Incorporator

**Name, address and signature of all Incorporators.
(The entity cannot be listed as an Incorporator)**

Additional Details

Incorporators

Incorporator

Street Address

Mailing Address

Doris D Phillips

1034 Bluestone Way
Birmingham, AL 35242

1034 Bluestone Way
Birmingham, AL 35242

Wes Allen
Secretary of State

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

STATE OF ALABAMA

**I, Wes Allen, 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:

Davey's Heart, LLC

This name reservation is for the exclusive use of Doris Phillips, 1034 Bluestone
Way, Birmingham, AL 35242 for a period of one year beginning September 23,
2025 and expiring September 23, 2026



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
09/24/2025 03:47:54 PM
\$37.00 BRITTANI
20250924000293630

Allen S. Bayl



RES243937

**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.**

September 23, 2025

Date

Wes Allen

Wes Allen

Secretary of State