#### **Secretary of State**

Corporations Division
 315 West Tower
 #2 Martin Luther King, Jr. Dr.
 Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0574946 EFFECTIVE DATE: 10/25/2005 JURISDICTION: GEORGIA

REFERENCE : 0093 PRINT DATE : 11/09/2005 FORM NUMBER : 311

JARRARD & DAVIS KEVIN S. KOVALCHIK 105 PILGRIM DRIVE#200 CUMMING, GA 30040

#### CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

#### BARROW COUNTY METHAMPHETAMINE TASK FORCE, INC. A DOMESTIC NONPROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox Secretary of State



# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE

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#### BARROW COUNTY METHAMPHETAMINE TASK FORCE, HYCA 4: 12

### ARTICLE ONE NAME

is BARROW COUNTY METHAMPHETAMINE

The name of the corporation is BARROW COUNTY METHAMPHETAMINE TASK FORCE, Inc. (hereinafter, the "Corporation.")

#### **ARTICLE TWO**

ORGANIZATION PURSUANT TO THE GEORGIA NONPROFIT CORPORATION-CODE AND 26 U.S.C. § 501(c)(3)

The corporation is organized pursuant to the Georgia Nonprofit Corporation Code, O.C.G.A. § 14-3-101, *et seq.*, and 26 U.S.C. § 501(c)(3) of the Internal Revenue Code (the "Code"), or the corresponding section of any federal tax code enacted in the future.

# ARTICLE THREE PURPOSES OF THE CORPORATION

The Corporation is organized and shall operate exclusively and permanently for charitable purposes within the meaning of 26 U.S.C. § 501(c)(3) of the Code, with said purposes to include the following:

To provide and assist with education, prevention, and treatment of those individuals in the Barrow County, Georgia community affected by methamphetamine use and abuse;

To make and perform contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, state or other political entity or subdivision; and

To have and exercise all the rights and powers conferred upon nonprofit corporations under the laws of the State of Georgia.

All assets of the Corporation shall be dedicated to the purposes stated above.

# ARTICLE FOUR ACTIVITIES OF THE CORPORATION

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, to such extent as would result in loss of its exemption from federal income tax liability under section 501 of the Code, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

# ARTICLE FIVE DISTRIBUTION OF INCOME OR PROFIT

The Corporation is not organized and shall not be operated for pecuniary gain or profit. No part of the income, property, earnings, or profits of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to make distributions in furtherance of the purposes set forth in Article Three above.

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#### ARTICLE SIX MEMBERS AND OFFICERS

The Corporation shall have members and officers.

## ARTICLE SEVEN INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office is 30 North Broad Street, Winder, Georgia 30680. The registered agent at such address is Murray Kogod. The County of the registered office is Barrow County, Georgia.

# ARTICLE EIGHT INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the Corporation is 30 North Broad Street, Winder, Georgia 30680.

# ARTICLE NINE INCORPORATORS

The name and address of each incorporator is:

Murray Kogod 30 North Broad Street Winder, Georgia 30680

# ARTICLE TEN LIMITATION OF DIRECTOR LIABILITY

No Director of this Corporation shall be personally liable to the Corporation or its members for monetary damages for breach of fiduciary duty as a Director except for liability (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) for the type of liability set forth under

Section 14-3-831 of the Georgia Nonprofit Corporation Code, or (iv) for any transaction from which the Director received an improper personal benefit.

If the Georgia Nonprofit Corporation Code is hereafter amended to authorize the further elimination or limitation of the liability of a Director then the liability of a Director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Georgia Nonprofit Corporation Code, as so amended. The provisions of this Article shall not be deemed to limit or preclude indemnification of a Director by the Corporation for any liability of a Director, which has not been eliminated by the provisions of this Article.

## DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is located at the time of dissolution, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation are hereby approved and adopted.

I' day of October 2005.

Notary Public, Barrow County, Georgia My Commission Emires July 20, 2009

Murray Kogod

Barrow County Methamphetamine Task

Force, Inc.



#### OFFICE OF SECRETARY OF STATE CORPORATIONS DIVISION

315 West Tower, #2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817
Registered agent, officer, entity status information via the Internet
http://www.georgiacorporations.org

WARREN RARY Director

ENRICO M. ROBINSON **Assistant Director** 

### TRANSMITTAL INFORMATION GEORGIA PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

	PENDING # PACE	CONTROL#	
DOCKET DATE CODE FILED	PENDING # AMOUNT RECEIVE	And the second s	CHECK/ RECEIPT#
TYPE CODE EXAMINER	a il appara tora jur	RISDICTION (COUNTY) CODE	
NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM			
1.			
Corporate Name Reservation Number (if one BALLOW COUNTY Corporate Name (List exactly as it appears in	METHAMPHE		
2. KEVIN S. KOV Name of person filing articles (certificate will	A CHIK be mailed to this person, at address	67 s below)	<b>8 - 455 - 715</b> 0 Telephone Number
JAMARD & DAVI	5 LLP; 105	Pilgrim Vil	lage DR.; Ste 200
Cumm in G	Sta	ate	300 40 Zip Code
3. Mail or deliver the following	ng items to the Secretar	y of State, at the abov	e address:
1) This transmittal form 2) Original and one copy of the Filing fee of \$100.00 payab	e Articles of Incorporation le to Secretary of State. Filing fees	are NON-refundable.	
I certify that a Notice of Incorporat or will be mailed or delivered to the is to be located. (List of legal orga official organ in a particular count)	e official organ of the county ans is posted at web site; or,	where the initial registered	d office of the corporation
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Authorized signature of perfect of the Samuel Request certificates and obtain	Ichik (Atts to	BAMON Comb e Internet: http://www.ge	Date  Methorphetame  porgiacorporations.org / as
v.			Force,