

**ARTICLES OF INCORPORATION**  
**OF**  
**MARY LIN EDUCATION FOUNDATION, INC.**

**I.**

The name of the corporation is:

MARY LIN EDUCATION FOUNDATION, INC.

**II.**

The Corporation is organized pursuant to the provisions of the Georgia Nonprofit Corporation Code. The Corporation shall have perpetual duration.

**III.**

The Corporation will not have members.

**IV.**

The Corporation is organized exclusively for religious, charitable and/or education purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and, in particular, for the following purposes:

To provide additional resources to the Mary Lin Elementary School. To help Mary Lin Elementary School achieve its educational goals by providing educational, physical and technological opportunities for the enrichment of Mary Lin Elementary School students, and to provide additional resources to Mary Lin Elementary School.

To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects enumerated in these Articles, or which shall at any time appear conducive to or expedient for the protection or benefit of the Corporation.

In furtherance of and not in limitation of the general powers conferred by the laws of the State of Georgia and the objects and purposes set forth in these Articles, it is expressly provided that to such extent as a nonprofit corporation organized under the Georgia Nonprofit Corporation Code may now or in the future lawfully do, the Corporation shall have the power to do, either as principal or agent and either alone or in connection with other corporations, firms, individuals, partnerships, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects enumerated in these Articles, or designed directly or indirectly to promote the interests of the Corporation or to enhance the value of its properties; and in general to do any and all things and exercise and all powers, rights and privileges which a corporation may now or in the future be authorized to do or to exercise under the Georgia Nonprofit Corporation Code or under any act amending, supplementing, or substituting for that Code.

The provision of this Article IV shall be construed both as purposes and powers and each as an independent purpose and power. The specific purposes and powers enumerated above shall, except when otherwise provided in this Article IV, in no way be limited or restricted by reference to, or inference from, the terms of any provision of this or any other Article of these Articles of Incorporation.

Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States internal revenue law.

## V.

The Trustees of the Corporation, with the exception of the initial Board of Trustees specified below, shall be selected in the manner set forth in the by-laws of the Corporation.

**VI.**

The initial registered office of the Corporation shall be at 476 Leonardo Avenue NE Atlanta, GA 30307. The initial registered agent of the Corporation shall be James Boyd Baker.

**VII.**

The Initial Board of Trustees shall consist of seven (7) members who shall be as follows.

1. James Baker
2. Marisa Jensen
3. Eric Campbell
4. Christie Johnson
5. Emily Veazey
6. Brian Mitchell
7. Cherie King

**VIII.**

The name and address of the incorporator is: James Boyd Baker  
476 Leonardo Avenue  
Atlanta, GA 30307

**IX.**

By unanimous vote of the Trustees, this Charter may be surrendered and the Corporation dissolved. In the event of dissolution, whether voluntary or involuntary, the residual assets of the organization will be turned over to Mary Lin Elementary, a non-profit entity, or one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior of future law, or to the Federal, State, or local government for exclusive public purpose, and in no event shall any benefit accrue by reason of any such dissolution to any of the incorporators, officers or Trustees of the Corporation.

**IN WITNESS WHEREOF**, the undersigned executed these Articles of Incorporation.

BY: \_\_\_\_\_

DATE: \_\_\_\_\_