

CHARTER

OF

ERWIN, UNICOI and UNICOI COUNTY ANIMAL WELFARE BOARD

The undersigned natural person or persons, having the capacity to contract, and acting as Incorporator or Incorporators of a corporation under the Tennessee Nonprofit Corporation Act, adopt the following Charter for such corporation:

1. The name of the corporation is Unicoi County Animal Welfare Board. The country of incorporation is the United States of America, The state of incorporation is Tennessee. The county of incorporation is Unicoi.
2. The Corporation is a public benefit corporation, is non-profit, and is not religious. The Corporation shall have no authority to issue stock and shall have members.
3. The Corporation's initial registered office is located at 412 Unaka Way, Erwin, Tennessee 37650. The Corporation's initial registered office is located within Unicoi County, Tennessee. The registered agent at the Corporation's initial registered office is Sue Jean Moore.
4. The name of the incorporator is: Sue Jean Moore, and her address is 412 Unaka Way, Erwin, Tennessee, 37650.
5. The address of the principal office of the Corporation is Erwin, Unicoi and Unicoi County Animal Welfare Board, 412 Unaka Way, Erwin, Tennessee, 37650.

RILEY DANIELL
SECRETARY OF STATE

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STATE OF TENNESSEE

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6. The members of the corporation shall have voting rights.

7. The Corporation is a non-profit organization.

8. The purpose for which the Corporation is organized is to operate an animal welfare facility for the Town of Erwin, Town of Unicoi and Unicoi County, Tennessee.

9. The organization is organized exclusively for charitable purposes.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this documents, the organization shall not carry on any other activities not permitted to be carried on (1) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the internal Revenue Code, or corresponding section any future federal tax code, or shall be distributed to the local government of Unicoi County for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

10. The Board of Directors may adopt, amend, or repeal any of the Corporation's By-Laws upon an affirmative vote of a majority of the entire board then in office.

11. Any action required or permitted to be taken by vote of the member or directors of the Corporation may be taken without a meeting on the basis of written consent by the shareholders or directors,

Dated this 28th day of, March, 2007.

Sue Jean Moore
SUE JEAN MOORE

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4 PGS : AL - CHARTER	
DEBBIE BATCH: 2286	
08/24/2009 - 10:16 AM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	5.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	7.00

Debbie Tittle