

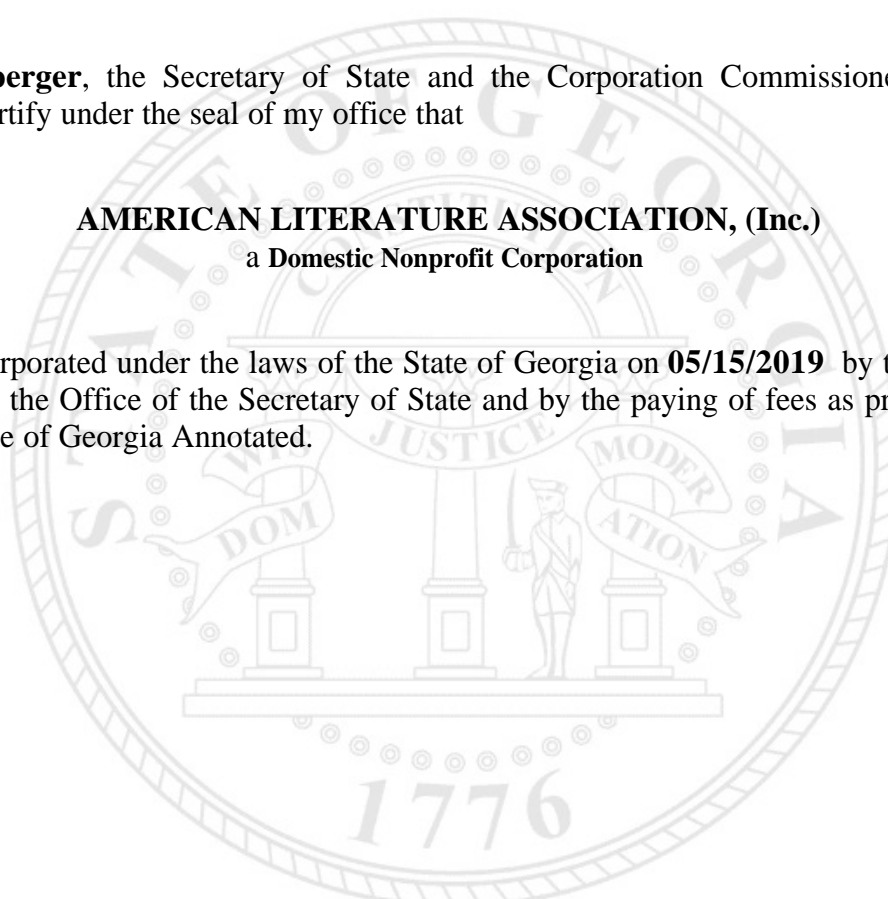
STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

AMERICAN LITERATURE ASSOCIATION, (Inc.)
a Domestic Nonprofit Corporation

has been duly incorporated under the laws of the State of Georgia on **05/15/2019** 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 **05/17/2019**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF INCORPORATION

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

CONTROL NUMBER 19068195
BUSINESS NAME AMERICAN LITERATURE ASSOCIATION, (Inc.)
BUSINESS TYPE Domestic Nonprofit Corporation
EFFECTIVE DATE 05/15/2019

The corporation is organized pursuant to the Georgia Nonprofit Corporation Code.

PRINCIPAL OFFICE ADDRESS

ADDRESS 307 Savannah Avenue, Statesboro, GA, 30458, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
OLIVIA CARR EDENFIELD	307 SAVANNAH AVENUE, STATESBORO, GA, 30458, USA	Bulloch

INCORPORATOR(S)

NAME	TITLE	ADDRESS
OLIVIA CARR EDENFIELD	INCORPORATOR	307 Savannah Avenue, Statesboro, GA, 30458, USA

MEMBER INFORMATION

The corporation will have members.

OPTIONAL PROVISIONS

ARTICLES OF INCORPORATION OF American Literature Association, Inc. I. The name of this corporation is American Literature Association, Inc. II. This organization is a nonprofit corporation to be formed under the Non-profit laws of the State of Georgia and is not organized for private gain of any person. III. The name and address in the State of Georgia of this Corporation's initial agent for service of process is: Olivia Carr Edenfield, 307 Savannah Avenue, Statesboro, Georgia 30458. IV. A. The corporation is organized and operated exclusively for religious, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of said Code, or the corresponding provisions of any future statute of the United States. C. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office. V The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out in the Bylaws. VI The names and addresses and office held of the persons designated to act as the initial Board of Directors of this corporation are: Alfred Bendixen, Director, Princeton University; Olivia Carr Edenfield, Director, Georgia Southern University; Gloria Cronin, Director, Brigham Young University; James Nagel, Director, University of Georgia; Deborah Clarke, Director, Arizona State University; Kirk Curnutt, Director, Troy University; Christoph Irmscher, Director, Indiana University, Karen Kilcup, Director, University of North Carolina Greensboro; Richard Kopley, Director, Penn State-DuBois; Leslie Petty, Director, Rhodes College, Jeanne Reesman, Director, University of Texas at San Antonio; Wilfred Samuels, Director, University of Utah; Oliver Scheiding, Director, University of Mainz, Germany; Rene Trevino, Director, California State University at Long Beach; John Whalen-Bridge, Director, National University of Singapore. VII A. The property of this Corporation is irrevocably dedicated to religious, charitable and educational purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person, except that the corporation is empowered and authorized to pay reasonable compensation for services rendered or to make payments in furtherance of the purposes set for the corporation in Article IV

above. B. Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or by a corporation, contributions to which are deductible under Internal Revenue Code Section 170(c)(2), or the corresponding provisions of any future statute of the United States. C. In the event of a liquidation of this corporation, all corporate assets shall be either (i) transferred to any other organization qualifying under 501(c)(3) of the Code as an exempt organization, to be used exclusively for charitable, religious or educational purposes; or (ii) disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party, to such organization or organizations that the Court shall determine, which are organized and operated exclusively for such purposes. IN WITNESS WHEREOF, the undersigned, being the Incorporator of American Literature Association, Inc. and the initial directors named in these Articles of Incorporation on May 15, 2019. INCORPORATOR Olivia Carr Edenfield, Incorporator/Director DECLARATION The undersigned is the incorporator of American Literature Association, Inc. and all of the initial directors are named in these Articles of Incorporation, and I have this day executed these Articles of Incorporation. The foregoing Articles of Incorporation are our act and deed, joint and severally. Executed on May 15, 2019, in Statesboro, Georgia. I declare that the foregoing is true and correct. Olivia Carr Edenfield, Incorporator/Director. Consent to Serve as Registered Agent: I, Olivia Carr Edenfield, consent to serve as Registered Agent for the Corporation until further notice shall be given to the Secretary of State of the State of Georgia. May 15, 2019 Olivia Carr Edenfield

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Olivia Carr Edenfield
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AUTHORIZER TITLE	Incorporator
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