

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

PLanNet Cares Foundation, Inc.
a Domestic Nonprofit Corporation

has been duly incorporated under the laws of the State of Georgia on **02/17/2020** 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 **03/05/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**ARTICLES OF INCORPORATION
OF
PLANNET CARES FOUNDATION, INC.**

The undersigned, being a natural person of at least 18 years of age and acting as the incorporator of the Corporation hereby being formed under the Georgia Nonprofit Corporation Code, does hereby certify that:

1. The name of the Corporation is:

PlanNet Cares Foundation, Inc.

2. The Corporation is formed for the following purposes:

PlanNet Cares Foundation seeks to PlanNet Cares Foundation's is to transform lives by assisting in providing essential needs for women and children who are homeless and living in shelters. PlanNet Cares goal is to ensure homeless women and children have the necessities needed at a very critical time in their lives, and;

To enter into, perform and carry out contracts and agreements of every kind and nature, with any person, firm, corporation or other entity, and any state, county, municipal or other governmental body, including all boards, bureaus and agencies thereof.

To carry on any other activities necessary to, in connection with or incidental to the foregoing.

a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the 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 the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or 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.

c. Upon the 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 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 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.

The provisions of this Article shall be construed as purposes and objects, and the matters expressed in each provision hereof shall not be limited in any way, except as otherwise expressly provided herein, by reference to or inference from the terms of any other provision hereof, and shall be regarded as independent purposes and objects. The enumeration of specified purposes and objects shall not be construed to exclude, limit or otherwise restrict in any manner any power, right or privilege given to the Corporation herein or by law, or to limit or restrict in any manner the meaning of the provisions hereof, or the general powers of the Corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature, not expressed.

3. The address, including street, number, city, and county, of the registered office of the Corporation in the State of Georgia is 5300 Memorial Drive, Suite 119, Stone Mountain, Georgia 30083 and Dekalb, and the name of the Corporation's initial registered agent upon whom process against the Corporation may be served at said registered office is Monica A. Teasley/Teasley Law Group, LLC.

4. The street address of the initial principal office of the Corporation is 260 Peachtree Street, Atlanta, Georgia 30303.

5. The Corporation will have no members.

6. The name of the incorporator is Monica A. Teasley, and the mailing address of the incorporator is Teasley Law Group, LLC, 5300 Memorial Drive, Suite 119, Stone Mountain, Georgia 30083.

7. The Corporation, to the fullest extent permitted by Section 14-3-301 of the Georgia Nonprofit Corporation Code, as the same may be amended and supplemented, shall indemnify any and all persons whom it shall have power to indemnify under said Sections from and against any and all of the expenses, liabilities or other matters referred to in, or covered by, said Sections. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or directors, or otherwise, both as to action in his official capacity and as to action in any other capacity while holding such office. The indemnification provided for herein shall continue as to a person who has ceased to be a director, officer, employee or agent of the Corporation, and shall inure to the benefit of the heirs, executors and administrators of such person.

Dated: January 24, 2020.

/s/Monica A. Teasley
Monica A. Teasley
Incorporator



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

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Secretary of State
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TRANSMITTAL INFORMATION FORM
GEORGIA PROFIT, NONPROFIT OR PROFESSIONAL CORPORATION

Primary Email Address: **mteasley@teasleylawgroup.com**

1. Entity Type (check one only) Profit Corporation Nonprofit Corporation Professional Corporation

Corporate Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)

PLanNet Cares Foundation, Inc.

Corporate Name (List exactly as it appears in articles.)

2. **Monica A. Teasley**

Name of Person Filing Articles of Incorporation

5300 Memorial Drive , Suite 119

Address

Stone Mountain

City

GA

State

30083

Zip Code

3. **260 Peachtree Street**

Principal Office Mailing Address of Profit/Non Profit Corporation (Unlike registered office address, this may be a post office box.)

Atlanta

City

GA

State

30303

Zip Code

4. **Monica A. Teasley**

Name of Registered Agent in Georgia

5300 Memorial Drive , Suite 119

Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)

Stone Mountain

City

Dekalb

County

GA

State

30083

Zip Code

mteasley@teasleylawgroup.com

Registered Agent's Email Address

5. Name and Address of Each Incorporator

Monica Alayne Teasley

Incorporator

5300 Memorial Drive , Suite 119

Address

Stone Mountain

City

GA

State

30083

Zip Code

6. ANNUAL REGISTRATION AGREEMENT

- n Georgia corporations incorporated between January 1 – October 1 must file its annual registration with the Secretary of State within 90 days after the date its articles of incorporation are filed with the Secretary of State.
- n Georgia corporations incorporated between October 2 – December 31 must file its annual registration with the Secretary of State between January 1 and April 1 of the next year succeeding the calendar year of its incorporation.

7. Submitted with this filing is a filing fee of \$100.00 payable to "Secretary of State". Filing fees are non-refundable.

I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (The clerk of superior court can advise you of the official organ in a particular county.) I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Monica A. Teasley

Signature of Authorized Person