CHATTAHOOCHEE ROAD RUNNERS, INC.

~~82-3797~~

Mar 31 1983

Cobb Co

8303797
7/83
NP

Don R Hicks

NP

DUPLICATE

3797
*
33

# State of Georgia

OFFICE OF SECRETARY OF STATE

*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

"CHATTAHOOCHEE ROAD RUNNERS, INC."

has been duly incorporated under the laws of the State of Georgia on the 31st day of March, 19 83, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 31st day of March in the year of our Lord One Thousand Nine Hundred and Eighty Three and of the Independence of the United States of America the Two Hundred and Seven.

Max Cleland

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION

OF

CHATTAHOOCHEE ROAD RUNNERS, INC.

1.

The name of the corporation is:

CHATTAHOOCHEE ROAD RUNNERS, INC.

2.

The corporation shall have perpetual duration.

3.

The corporation is organized for the following purposes:

> The promotion and encouragement of long distance running and the education of the public to its benifits. The corporation shall be authorized to do any and all lawful acts necessary to effectuate the business of the corporation, including but not limiting itself to the conducting of races, lectures, clinics, printing and publishing newsletters and other publications, to engage in community activities and to publicize by appropriate means the benifits of long distance running as a means of physical fitness.

4.

The corporation will not be for pecuniary gain or profit and is organized pursuant to the provisions of the Georgia Non-Profit Corporation Code.

5.

The corporation shall not be authorized to issue common stock of any nature.

6.

The affairs of the corporation shall be managed by the Board of Directors. The method of election of the Directors shall be determined by the By-Laws of the corporation.

7.

The initial registered office of the corporation shall be at 247 Washington Avenue, Marietta, Cobb County, Georgia. The initial registered agent of the corporation shall be Don R. Hicks.

8.

The initial Board of Directors shall consist of seven (7) members who shall be:

Richard K. Biggs
1805 Roswell Rd.,#16-I
Marietta, Georgia 30062

Ralph Carter
3363 Powder Springs Rd.
Powder Springs, Georgia 30073

Shirley Carter
3363 Powder Springs Rd.
Powder Springs, Georgia 30073

Wes Breeding
1114 Longwood Drive
Marietta, Georgia 30060

Ron Creasy
5184 Tall Oak Drive
Marietta, Georgia 30067

J. David Murray
2869 Torreya Way
Marietta, Georgia 30067

Ron Varner
5223 Tall Oak Drive
Marietta, Georgia 30067

9.

The name and address of the incorporator is:

Don R. Hicks
247 Washington Avenue
Marietta, Georgia 30060

10.

In the event of dissolution, the residual assets of the organization will be turned over to 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 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusively public purposes.

11.

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 1954 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 1954 or any other corresponding provision of any future United States internal revenue law.

Said corporation is organized exclusively for charitable, religious, education and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

Don R. Hicks

Don R. Hicks, Incorporator

STATE OF GEORGIA

COUNTY OF COBB

TO: HONORABLE MAX CLELAND, SECRETARY OF STATE,
EX-OFFICIO CORPORATION COMMISSIONER, STATE OF GEORGIA

I, DON R. HICKS, do hereby consent to serve as registered agent for the corporation, CHATTAHOOCHEE ROAD RUNNERS, INC. this the 28th day of March, 1983.

Don R. Hicks
Don R. Hicks

Sworn to and subscribed

before me this 28th day of

March, 1983.

Bonnie C. Floyd
Notary Public
Notary Public, Georgia, State at Large
My Commission Expires Mar. 28, 1986

# State of Georgia

## OFFICE OF SECRETARY OF STATE

*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"CHATTAHOOCHEE ROAD RUNNERS, INC. "

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 15th day of March, in the year of our Lord One Thousand Nine Hundred and Eighty Three and of the Independence of the United States of America the Two Hundred and Seven.

Max Cleland

SECRETARY OF STATE, EX-OFFICIO CORPORATION COMMISSIONER OF THE STATE OF GEORGIA

83073189