

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, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

THE BREATHE ORGANIZATION, INC.

a Domestic Nonprofit Corporation

has been duly incorporated under the laws of the State of Georgia on 01/26/2017 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 01/27/2017



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp
Secretary of State

ARTICLES OF INCORPORATION
OF
THE BREATHE ORGANIZATION, INC.

I.

The name of the corporation is **THE BREATHE ORGANIZATION, INC.**

II.

The corporation shall have perpetual duration.

III.

The corporation is organized pursuant to the provisions of the Georgia Nonprofit Corporation Code, for the purpose of providing resources, training and information to families with disabilities and the providing of funds and support for such other eleemosynary institutions as may be determined by the corporation.

IV.

The affairs of the corporation shall be managed by a board of trustees. The method of election of trustees shall be determined by the by-laws of the corporation. The corporation will have no members.

V.

The corporation is not organized and shall not be operated for pecuniary gain or profit. No part of the property of the corporation and no part of its net earnings shall inure to the benefit of any trustee or other private individual. The corporation shall never be authorized to engage in a regular business of a kind ordinarily carried on for profit or in any other activity except in furtherance of the purposes stated above for which the corporation is organized. The corporation shall never engage in propaganda, attempt to influence legislation, or participate in any political campaign on behalf of any candidate for public office, nor shall any part of its property or any part of the income therefrom be devoted to such purposes.

The corporation shall have the power to enter into any contract of guaranty, suretyship or endorsement whether or not the corporation has a direct interest in the subject matter of the contract guaranteed, and shall have the power to make any purely accommodation guaranty, endorsement or contract of suretyship.

VI.

The initial registered office of the corporation shall be 102 North Isabella St., Sylvester, Worth County, Georgia 31791. The initial principal mailing address is 102 North Isabella St., Sylvester, Georgia 31791. The initial registered agent of the corporation at such address shall be Nettie Hatcher.

VII.

The initial board of trustees shall consist of five (7) members who shall be:

Roy Reeves
P.O. Box 908
Moultrie, GA 31776

David Oaks
527 Old Berlin Road
Moultrie, GA 31788

Robin McQueen
P.O. Box 123
Moultrie, GA 31776

Blake Stamps
3449 Eastwood Drive
Clarksville, TN 37043

Nettie Hatcher
105 Whiddon Mill Road
Poulan, GA 31781.

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SECRETARY OF STATE
SECRETARY'S OFFICE

VIII.

The name and address of the incorporator is:

Nettie Hatcher
105 Whiddon Mill Road
Poulan, GA 31781.

IX.

In the event of the dissolution of this corporation, to the extent allowed under applicable law, all of the assets of the corporation shall be distributed to, or its assets shall be sold and the proceeds distributed to one or more corporations, funds or foundations organized and operating exclusively for religious, charitable, scientific, literary or educational purposes, which shall be selected by the board of trustees of the corporation. In the event that for any reason upon the dissolution of corporation, the board of trustees of the corporation shall fail to act in the manner herein provided within a reasonable time, the senior judge of the Superior Court of Worth County shall make such distribution as herein provided upon the application of one or more persons having a real interest in the corporation or its assets.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation


Nettie Hatcher

"Incorporator"



Brian P. Kemp
Secretary of State

CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

**TRANSMITTAL INFORMATION FORM
GEORGIA PROFIT OR NONPROFIT CORPORATION**

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: jmccalvin@sfbpc.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

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

THE BREATHE ORGANIZATION, INC.

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

2. JOHN S. SIMS, JR.
Name of Person Filing Articles of Incorporation (Certificate will be mailed to this person at email address listed below.)

P.O. BOX 1165

Address

TIFTON

City

GA

State

31793

Zip Code

jmccalvin@sfbpc.com

Filer's Email Address

Telephone Number

3. NETTIE HATCHER
Name of Registered Agent in Georgia

102 N. ISABELLA ST.

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

SYLVESTER

City

WORTH

County

GA

State

31791

Zip Code

nettie@heritagelife.org

Registered Agent's Email Address

4. Mail the following items to the Secretary of State at the above address:

- 1) This transmittal form;
- 2) The Articles of Incorporation; and
- 3) 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 the information on this form will be entered in the Secretary of State business entity database, and I certify that the above information is true and correct to the best of my knowledge.

Signature of Authorized Person

01/24/2017

Date

JOHN S. SIMS, JR.

Print name