

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

COASTAL PLAINS EDUCATION CENTER, INC.

a Domestic Nonprofit Corporation

has been duly incorporated under the laws of the State of Georgia on **01/31/2017** 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 02/20/2017



Brian P. Kemp
Secretary of State

**ARTICLES OF INCORPORATION
OF
COASTAL PLAINS EDUCATION CENTER, INC.**

I.

The name of the corporation is Coastal Plains Education Center, Inc.

II.

The corporation shall have perpetual duration.

III.

The corporation shall be organized pursuant to the Georgia Non-Profit Corporation Code.

IV.

The purposes for which the corporation is organized are exclusively educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding provision of any future federal tax code, and include the operation of a charter school in the State of Georgia.

V.

The affairs of the corporation shall be managed by a Board of Directors. The method of election of directors shall be determined by the by-laws of the corporation. The corporation will not have members.

VI.

The initial registered office and mailing address of the initial principal office of the corporation is 800 Madison Street, Danielsville, Georgia 30633. The initial registered agent of the corporation shall be Dr. Sherrie Gibney-Sherman. The County of registered office is Madison.

VII.

The initial Board of Directors of the corporation shall consist of four members who shall be:

Name

Address

Howard Mann

1313 Egmont Street
Brunswick, GA 31521

Dr. Bubba Longgear

210 S College St
Metter, GA 30439

Dr. James Brinson

555 S. Sunset Blvd.
Jesup, GA 31545

Dr. Robert L. Waters

468 S. McDonald Street
Ludowici, Georgia 31316

VIII.

The name and address of the Incorporator is Cory O. Kirby, Harben, Hartley & Hawkins, LLP, Wells Fargo Center, Suite 750, 340 Jesse Jewell Parkway, Gainesville, Georgia, 30501.

IX.

The corporation is not organized and shall not be operated for pecuniary gain or profit. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, any members, trustees, directors, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code, or the corresponding provision of any future federal tax code.

X.

In the event of dissolution of this corporation, the residual assets, if any, of the corporation will be turned over to one or more educational organizations which themselves are exempt as organizations described in Sections 501(c)(3) or corresponding sections of any future federal tax code, or to the federal, state, or local government for an exclusively public purpose, as determined by the Board of Directors. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the registered office of the corporation is then located, exclusively for such purposes or to such organizations which are organized and operated exclusively for such purposes, as said Court shall determine.

XI.

The corporation shall have the power and authority to accept gifts and contributions, whether made by will or otherwise, in any form of property, provided that the objects specified by the testator or donor are within the purposes of the corporation. All such gifts and contributions shall be devoted to the objects and purposes contained in the will or other form of instrument making the gift or donation, to the end that the wishes and directions of the donor shall in all respects be faithfully observed and executed; provided, however, that the corporation shall not accept any contribution which is to be held or used in a manner inconsistent with the purposes and permissible activities of this corporation as set forth in Articles IV and IX hereof.

XII.

The corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by the Georgia Non-Profit Corporation law, as amended from time to time. To the fullest extent permitted by the Georgia Non-Profit Corporation Law, as it now exists or as it may hereafter be amended, no director of the corporation shall be liable to the corporation for monetary damages arising from a breach of duty owed to the corporation. Any repeal or modification of this Article XII shall not adversely affect any right of protection of a director of the corporation existing at the time of such repeal or modification.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This the 24th day of January, 2017.

HARBEN, HARTLEY & HAWKINS, LLP


Cory O. Kirby
Incorporator

Wells Fargo Center, Suite 750
340 Jesse Jewell Parkway
Gainesville, Georgia 30501
(770) 534-7341 telephone
(770) 532-0399 facsimile

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Brian P. Kemp
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.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: sherrie.gibney-sherman@foothillscharter.org

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)

Coastal Plains Education Center, Inc.

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

2. Cory O. Kirby

Name of Person Filing Articles of Incorporation (Certificate will be mailed to this person at email address listed below.)

Harben, Hartley & Hawkins, LLP, 340 Jesse Jewell Pkwy., Suite 750

Address

Gainesville

GA

30501

City

State

Zip Code

ckirby@hhhlawyers.com

770-534-7341

Filer's Email Address

Telephone Number

3. Dr. Sherrie Gibney-Sherman

Name of Registered Agent in Georgia

800 Madison Street

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

Danielsville

Madison

GA

30633

City

County

State

Zip Code

sherrie.gibney-sherman@foothillscharter.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.

Cory O. Kirby
Signature of Authorized Person

January 24, 2017

Date

Cory O. Kirby

Print name