

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

CERTIFICATE OF RESTATED ARTICLES

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

The Crawford and Boyle Foundation Inc.
a Domestic Nonprofit Corporation

has amended and filed duly restated articles on 07/15/2019 in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said restated articles.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **08/21/2019**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE CRAWFORD AND BOYLE FOUNDATION INC.**

*Pursuant to Chapter 3 of Title 14 of the Official Code of Georgia Annotated,
the undersigned citizens of these United States, do hereby submit these Articles
of Incorporation for the purpose of forming a nonprofit corporation.*

ARTICLE I.

Name. The name of the corporation is The Crawford and Boyle Foundation Inc.

ARTICLE II.

Existence. The corporation shall have perpetual existence.

ARTICLE III.

Effective Date. The effective date of incorporation shall be July 10, 2019.

ARTICLE IV.

Members. The corporation will not have members.

ARTICLE V.

Organization. The corporation is organized pursuant to the Georgia Nonprofit Code, is not for profit, and is a Public Benefit Corporation.

ARTICLE VI.

Street Address. The street address of the initial registered office of the corporation is 306 S. Hammond Drive, Monroe, Walton County, Georgia, 30655. The initial registered agent of the corporation at such address is Eric C. Crawford

ARTICLE VII.

Principal Office and Mailing Address. The corporation has a principal office. The street address of the initial principal office of the corporation is 306 S. Hammond Drive, Monroe, Walton County, Georgia, 30655. The mailing address is the same.

ARTICLE VIII.

Directors. The corporation's initial directors are as follows:

David Boyle

[REDACTED]
[REDACTED]
[REDACTED]

Eric C. Crawford

[REDACTED]
[REDACTED]
[REDACTED]

Lynne Mays

[REDACTED]
[REDACTED]
[REDACTED]

The qualifications for being a director of the corporation are as follows: directors shall be a natural person 18 years of age or older, a resident of the State of Georgia, and an employee of Crawford and Boyle, LLC. Should a director cease to meet any of these qualifications, the individual shall be immediately removed as a director of the corporation without any further action required of the other directors or officers of the corporation.

ARTICLE IX.

Indemnification. The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE X.

Charitable Purpose. The purpose of the corporation is exclusively for charitable, educational, 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, or the corresponding section of any future federal tax code and herein stated as follows:

To assist and support those individuals and families hurting and in need through direct donations and services, as well as through grants to other nonprofit organizations.

The character and essence of the corporation is the same as the purpose.

ARTICLE XI.

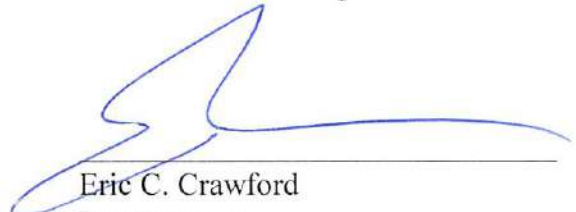
Prohibited Activities. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or incorporators, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article X. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XII.

Distributions Upon Dissolution. Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation 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.

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

This 10th day of July, 2019.


Eric C. Crawford
Incorporator

**ADOPTION OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION**

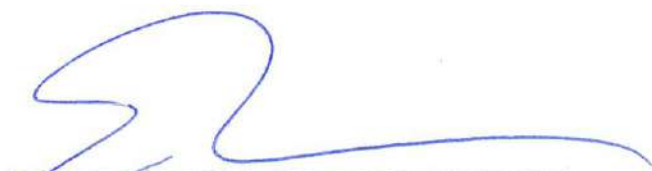
We, the undersigned, are all of the initial directors or incorporators of this corporation, and we consent to, and hereby do, adopt the foregoing three page Amended and Restated Articles of Incorporation of The Crawford and Boyle Foundation Inc., signed by director Eric C. Crawford and dated July 10, 2019.

ADOPTED AND APPROVED by the Board of Directors on this 15th day of August, 2019.



David Boyle
President

The Crawford and Boyle Foundation Inc.



Eric C. Crawford
Treasurer

The Crawford and Boyle Foundation Inc.



Lynne Mays
Secretary

The Crawford and Boyle Foundation Inc.



Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

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Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

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Secretary of State
Filing Date: 7/15/2019 4:31:19 PM

**TRANSMITTAL INFORMATION FORM
RESTATEMENT**

1. **The Crawford and Boyle Foundation Inc.**

Entity Name

19094824

Entity Control No.

2. **Eric C Crawford**

Name of Person Filing Restatement

306 S Hammond Drive

Address

Monroe

City

GA

State

30655

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

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.

Eric C Crawford

Signature of Authorized Person