

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

COPY

DATE: 09/19/90  
REQUEST NUMBER: 1934-0693  
TELEPHONE CONTACT: (615) 741-0537  
FILE DATE/TIME: 09/18/90 1003  
EFFECTIVE DATE/TIME: 09/18/90 1003  
CONTROL NUMBER: 0232751

TO: (16)  
SHUMACKER & THOMPSON (1ST TENN BLDG)  
1ST TENN BLDG  
SUITE 500  
CHATTANOOGA, TN 37402

RE:  
THE CHILDREN'S ADVOCACY CENTER OF HAMILTON COUNTY, INC.  
CHARTER - NONPROFIT

CONGRATULATIONS UPON THE INCORPORATION OF THE ABOVE ENTITY IN THE STATE OF TENNESSEE. THE CHARTER DOCUMENT IS ENCLOSED AND IS EFFECTIVE AS INDICATED ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE ON OR BEFORE THE FIRST DAY OF THE FOURTH MONTH FOLLOWING THE CLOSE OF THE CORPORATION'S FISCAL YEAR (EFFECTIVE JULY 1, 1990). ONCE THE FISCAL YEAR HAS BEEN ESTABLISHED, PLEASE PROVIDE THIS OFFICE WITH WRITTEN NOTIFICATION OF THAT DETERMINATION. THIS OFFICE WILL MAIL THE REPORT DURING THE LAST MONTH OF SAID FISCAL YEAR TO THE CORPORATION AT THE ADDRESS OF ITS PRINCIPAL OFFICE OR TO A MAILING ADDRESS PROVIDED TO THIS OFFICE IN WRITING. FAILURE TO FILE THIS REPORT OR TO MAINTAIN A REGISTERED AGENT AND OFFICE WILL SUBJECT THE CORPORATION TO ADMINISTRATIVE DISSOLUTION.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

FOR: CHARTER - NONPROFIT

RECEIVED: \$50.00

ON DATE: 09/18/90

FROM:  
SHUMACKER & THOMPSON (1ST TENN BLDG)  
1ST TENN BLDG  
SUITE 500  
CHATTANOOGA, TN 37402

RECEIPT NUMBER: 00001118118  
ACCOUNT NUMBER: 00008577



*Bryant Millsaps*

BRYANT MILLSAPS  
SECRETARY OF STATE

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SHUMACKER & THOMPSON

ATTORNEYS AND COUNSELORS AT LAW

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WRITER'S DIRECT DIAL NUMBER

SUITE 212, ONE PARK PLACE  
6148 LEE HIGHWAY  
CHATTANOOGA, TENNESSEE 37421  
TELEPHONE (615) 855-1814  
TELECOPIER (615) 899-1278

October 9, 1990

Mrs. Sarah P. DeFriese  
Register of Deeds  
Hamilton County Courthouse  
Chattanooga, Tennessee 37402

Re: Children's Advocacy Center of Hamilton County, Inc.

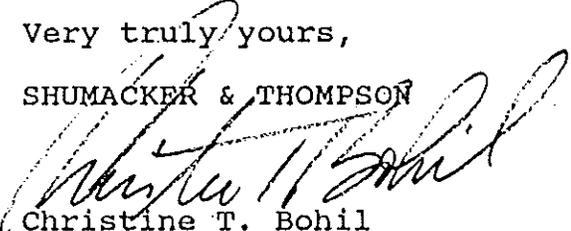
Dear Mrs. DeFriese:

We enclose for filing the Charter for the above-referenced corporation. A check in the amount of \$5.00 to cover the filing fee is also enclosed.

When this document has been recorded, please place it in our "pick-up" basket and someone from our office will pick it up. Thank you for your assistance.

Very truly yours,

SHUMACKER & THOMPSON

  
Christine T. Bohil  
Legal Assistant

CTB:dk

Enclosures

cc: Ms. Stephanie Harris  
Brian P. Mickles, Esquire



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STATE OF TENNESSEE  
90 SEP 18 AM 10:03  
PROJECT CHILD CARE  
SECRETARY OF STATE

Address of Principal Office. The street address and zip code of the principal office of the corporation is:

506 Broad Street  
Chattanooga, Hamilton County, Tennessee 37402

- 7. Nonprofit Corporation. This corporation is a nonprofit corporation.
- 8. Members. This corporation will not have members.
- 9. Purposes. The corporation is organized for all lawful purposes, including, but not limited to the following general purposes:

To eradicate child abuse in every aspect through a program of validation, investigation, prosecution, prevention and treatment, in the Chattanooga, Hamilton County, Tennessee area;

To encourage, foster and conduct programs for the continuing education of the public concerning child abuse, so as to promote education, medical assistance, child care, application of social services, mental health protection, law enforcement and judicial intervention, in order to prevent such child abuse; and

To sponsor programs of service in the Chattanooga, Hamilton County, Tennessee, area and to conduct fund-raising campaigns and other benefits to further said purposes;

To provide a variety of programs relating to child abuse to aid children in the Chattanooga, Hamilton County, Tennessee area such as: validation, investigation, prosecution, prevention and treatment;

To support and promote the continuing and ongoing efforts in the Chattanooga, Hamilton County, Tennessee area to prevent child abuse.

The corporation shall not carry on any other activity not permitted to be carried on (1) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (2) by a corporation, contributions to which are deductible

90 SEP 18 AM 10:03

SECRETARY OF STATE

under Section 170 of the Internal Revenue Code of 1986 (or by the corresponding provision of any future United States Internal Revenue Law);

The entire income and principal of the assets of the corporation shall be held and distributed solely for charitable purposes. No part of the net earnings of the corporation shall inure to the benefit of any individual; no substantial part of the corporation's activity shall be the carrying on of propaganda or otherwise attempting to influence legislation; and it shall not participate in nor intervene in (including the publishing or distribution of statements) any political campaign of any candidate for public office or any referendum.

In the event this corporation is in any one year a "private foundation" as defined by Section 509(a) of the Internal Revenue Code of 1986 (or a successor statute of similar import), it shall be required to distribute the income for such taxable year at such time and in such manner as not to subject the foundation to taxation under Section 4942 of the Internal Revenue Code of 1986 (or a successor statute of similar import); and further, shall be prohibited from: any act of "self-dealing" as defined in Section 4941(d) of the Internal Revenue Code of 1986 (or a successor statute of similar import); from retaining any "excess business holdings" as defined by Section 4943(c) of the Internal Revenue Code of 1986 (or a successor statute of similar import); and from making investments in such manner as to subject the corporation to taxation under Section 4944 of the Internal Revenue Code of 1986 (or a successor statute of similar import).

Subject always to the purposes and limitations described above, the corporation shall have all the rights, powers, privileges and benefits conferred on corporations by the laws of the State of Tennessee; and to do any and all of the things herein set forth, and all things, usual, necessary or proper in furtherance thereof or incidental thereto, to the same extent as natural persons might or could do, as principals, agents, contractors, trustees or otherwise, and either alone or in company with others.

90 SEP 18 AM 10: 43.  
SECRETARY OF STATE

Asset Distribution Upon Dissolution. In the event of the liquidation, dissolution or winding-up of the corporation, whether voluntary, involuntary or by operation of law, no distribution of assets of the corporation shall be made to any officer or director of the corporation, or to any private individual or entity, and all assets of the corporation shall be distributed to Chattanooga's Kids on the Block for use in the furtherance of the welfare and safety of the children in the Chattanooga, Hamilton County, Tennessee, area or to an organization recognized as tax exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law), or to the federal, state or local government for exclusively public purposes.

11. Liability of Directors. To the fullest extent permitted by the Tennessee Nonprofit Corporation Act, as the same exists or may hereafter be amended, a director of this corporation shall not be personally liable to the corporation or its members for monetary damages for breach of a fiduciary duty as a director.

The corporation's existence shall begin when the charter is filed by the Secretary of State.

Dated: August \_\_, 1990

  
Mary Ann Schenk, Incorporator