

# State of Tennessee



## Charter of Incorporation

of

CHATTANOOGA-HAMILTON COUNTY  
SPEECH AND HEARING CENTER

STATE OF TENNESSEE  
HAMILTON COUNTY  
FILED FOR REGISTRATION

1960 JUL 21 AM 10:29

FEE \$ 4.00  
*M. Duncan*  
DEPUTY REG

RECEIVED FEE, \$ 3.00

RECEIVED TAX, \$ \_\_\_\_\_

TOTAL, \$ 3.00

Secretary of State.

27

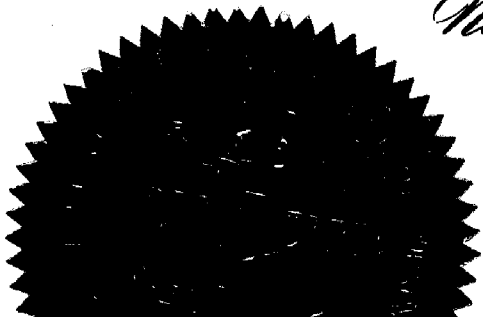
# State of Tennessee



## Department of State

*I, G. Edward Friar, Secretary of State of the State of Tennessee, do hereby certify that the annexed Instrument with Certificate of Acknowledgment was filed in my office, and recorded on the* 10th *day of* March 19 53 *in Corporation Record Book* MISCELLANEOUS A-21 *page* 251

*In Testimony Whereof, I have hereunto subscribed my Official Signature, and by order of the Governor, affixed the Great Seal of the State of Tennessee, at the Department in the City of Nashville, this* 10th *day of* March 19 53



*G. Edward Friar*

Secretary of State.

STATE OF TENNESSEE,  
HAMILTON COUNTY.

4  
The above Instrument and Certificate were filed  
MAY 11 1953 at 10:29 AM entered in  
and recorded in Book 1110 Volume

Note Book No. 45 Page 382  
Page 2d

WITNESS my hand at office in Chattanooga, Tenn.

J. Stewart Register  
R. Brown Dep. Reg.

*Faint, illegible text at the bottom of the page.*

27

CHARTER OF INCORPORATION.

State of Tennessee.

Be it known that J. E. Johnson, M.D., Mrs. Edna Crabtree, Sam J. McAllester, Jr., Harold G. Mitchell and Mrs. Earl Winger are hereby constituted a body politic and corporated by the name and style of "CHATTANOOGA-HAMILTON COUNTY SPEECH and HEARING CENTER", and is organized for the purpose of the establishment and operation of a foundation, and for securing the diagnosis, treatment and re-habilitation of persons having defective hearing and/or speech, and for the promotion of education and research for the purpose of diagnosis, treatment and re-habilitation of persons with hearing and/or speech defects.

The incorporators shall constitute the first Board of Directors and shall have the right to elect other members of the Board of Directors but the Board of Directors, in no event, shall be more than one hundred (100) in number. The Board of Directors from their number shall elect a President, Vice President, Secretary and Treasurer, and one person may hold more than one office, except that the President shall not also be the Secretary.

The general powers of said corporation shall be:

1. To sue and be sued by the corporate name.
2. To have and use a common seal which it may alter at pleasure. If no common seal, then the signature of the name of the corporation by any duly authorized officer, shall be legal and binding.
3. To have the power to receive property, real, personal, or mixed, by purchase, gift, devise, or bequest, to sell the same and apply the proceeds toward the promotion of the objects for which it is created, or hold any such property and apply the income and profits towards such objects.
4. To make, through its directors, all by-laws and regulations necessary and deemed expedient for the management of its corporate affairs, and not inconsistent with the laws of the United States, or the State of Tennessee, and not contrary to this charter.
5. To appoint such subordinate officers and agents in addition to the President and Secretary or Treasurer, as the business of the corporation may require.
6. To designate the name of the office and affix the compensation of the officer.
7. To borrow money to be used in payment of property bought by it and for erecting buildings, making improvements and for other purposes germane to the objects of its creation and secure the repayment of the money thus

borrowed by mortgage, pledge or deed of trust, upon such property, real, personal or mixed as may be owned by it; and it may, in like manner, secure by mortgage, pledge or deed of trust any existing indebtedness which it may have lawfully contracted.

The purpose of the organization of this corporation is for the general welfare, and not for profit, and any income derived therefrom shall not be paid out in dividends to any person or corporation, but shall be used for the general welfare purposes, and only for the purposes of said corporation as herein provided for.

The Corporation shall have the general powers, and be governed by the general statutes of the State of Tennessee, which have heretofore passed and are now in force, and any statute subsequently passed governing, controlling and directing the general conduct of corporations organized for the general welfare and not for profit, except in so far as such statutes may be in conflict with the express provisions of this act.

We, the undersigned, the incorporators, above mentioned, hereby apply to the State of Tennessee for a Charter of Incorporation for the purposes declared in the foregoing instrument.

Mrs. Edna Crabtree  
Subscribing witness

J. E. Johnson M.D.  
Mrs. Edna Crabtree  
Sam J. McAllester, Jr.  
Harold G. Mitchell  
Mrs. Earl Winger

State of Tennessee, County of Hamilton,  
Personally appeared before me Kathryn D. Warlick a Notary Public, in and for said County, the within-named Mrs. Edna Crabtree, the subscribing witness and incorporator, with whom I am personally acquainted and who acknowledged that she executed the within application for a Charter of Incorporation for the purposes therein contained and expressed; and the said Mrs. Edna Crabtree, subscribing witness to the signatures subscribed to the within application, being first duly sworn, deposed and said that she is personally acquainted with the within-named incorporators, J. E. Johnson, M.D., Sam J. McAllester, Jr., Harold G. Mitchell and Mrs. Earl Winger, and they did in her presence acknowledge that they executed the within application for a charter of incorporation for the purposes therein contained and expressed.

Witness my hand and seal at office in Chattanooga, Tennessee, this 10<sup>th</sup> day of February, 1933.

Kathryn D. Warlick

My commission expires 18 day of January, 1935.

