

**C H A R T E R
O F**

The undersigned person(s) under the Tennessee Nonprofit Corporation Act adopt(s) the following charter for the above listed corporation:

1. The name of the corporation is _____

2. The corporation is a public benefit corporation.

This corporation is a mutual benefit corporation.

[NOTE: Please strike the sentence which does not apply to the corporation.]

3. This corporation is a religious corporation.

This corporation is not a religious corporation.

[NOTE: Please strike the sentence which does not apply to the corporation.]

4. (a) The complete address of the corporation's initial registered office in Tennessee is

Street Address _____	City _____	State, Zip Code _____
County of _____		

[NOTE: A street address and a zip code are both required by Tennessee Code Annotated Section 48-52-102(a)(4).]

(b) The name of the initial registered agent, to be located at the address listed in 4(a), is

5. The name and complete address of each incorporator is:

Name _____	Address _____	Zip Code _____
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Name _____	Address _____	Zip Code _____
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Name _____	Address _____	Zip Code _____
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[NOTE: An address and zip code are both required by Tennessee Code Annotated Section 48-52-102(a)(5).]

6. The complete address of the corporation's principal office is:

Street Address _____	City _____	State/Country _____	Zip Code _____
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[NOTE: A street address and a zip code are both required by Tennessee Code Annotated Section 48-52-102(a)(6).]

7. This corporation is a nonprofit corporation.

8. This corporation will have members.

This corporation will have no members.

[NOTE: Please strike the sentence which does not apply to the corporation.]

9. Insert here the provisions regarding the distribution of assets upon dissolution.

10. Other provisions:

[**NOTE:** Insert here any provision(s) desired and permitted by law. **Examples:** names and addresses of persons serving as the initial board of directors, purpose(s) of the corporation, management or regulation of affairs of the corporation, provision limiting the personal liability of directors for monetary damages for breach of fiduciary duty, etc. See Tennessee Code Annotated Section 48-52-102(b).]

Signature Date

Incorporator's Signature

SS-4418

Incorporator's Name (typed or printed)