

**Articles of Incorporation  
of  
Little Creek Farm Conservancy, Inc.  
A Non-Profit Corporation**

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Georgia, do hereby certify:

**Article 1**

The name of this corporation is Little Creek Farm Conservancy, Inc.

**Article 2**

The corporation is organized pursuant to the Georgia Nonprofit Corporation Code.

**Article 3**

The street address of the registered office is 2537 Circlewood Road, Atlanta, Georgia 30345. The registered agent at such address is Anne C. Haddix.

**Article 4**

The name and addresses of each incorporator is:

Anne C. Haddix	Julie Goulding
2537 Circlewood Road	3412 Paces Ferry Circle
Atlanta, Georgia 30345	Smyrna, Georgia 30080

**Article 5**

The corporation will not have members.

**Article 6**

The principal mailing address of the corporation is 2537 Circlewood Road, Atlanta, GA 30345.

CORPORATION DIVISION  
2004 JUN -1 A 3:21  
SECRETARY OF STATE

## Article 7

The period of duration of this corporation is perpetual.

## Article 8

A. Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

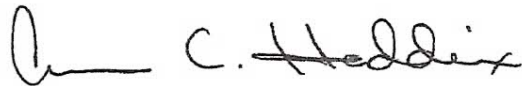
B. Upon the dissolution of this corporation, its assets remaining after payment, or provision of payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

D. No part of net earnings of this corporation shall inure to the benefits of, or be distributed to, its members, directors, officers or other private persons, except that this corporation shall be authorized and empowered to make reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

E. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities 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 or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,  
This 31 day of May, 2004.



Anne C. Haddix

Incorporator