

**Articles of Incorporation
of
The Fort Daniel Foundation, Inc.**

Article 1.

The name of the corporation is The Fort Daniel Foundation, Inc.

Article 2.

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

Article 3.

The street address of the registered office is 1224 Morgans Run, Monroe, GA 30656. The registered agent at such address is John Hopkins Jr. The county of the registered office is Walton.

Article 4.

The name and address of each incorporator is:

Dr. James D'Angelo
451 Thornbush Trace
Lawrenceville, GA 30044

Shannon E. Coffey
555 Sterling Pointe Court
Lawrenceville, GA 30043

John Hopkins
1224 Morgans Run
Monroe, GA 30656

Article 5.

The corporation will have members.

Article 6.

The principal mailing address of the corporation is 1224 Morgans Run, Monroe, GA 30656.

Articles of Amendment

Article 2a.

Said corporation is organized exclusively for scientific and educational purposes, include, 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.

Article 2b.

No part of the earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 2a. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 7.

Upon the dissolution 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 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 purpose 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 _____ day of _____, 2009.

Shannon Elizabeth Coffey
Incorporator

