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#### CORPORATION SERVICE COMPANY

ACCOUNT	NO.	:	072100000032
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REFERENCE : 952966 4321061

AUTHORIZATION :

Latricia Viento COST LIMIT : Ŝ

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- ORDER DATE : November 2, 2004
- ORDER TIME : 10:45 AM
- ORDER NO. : 952966-005
- CUSTOMER NO: 4321061
- CUSTOMER: Kathryn Perry Fine & Block

Suite 106, 2060 Mount Paran Road, N.w. Paran Place Atlanta, GA 30327

#### DOMESTIC FILING

NAME: SUNDANCE I, INC.

#### EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
- PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
- \_\_\_\_\_ CERTIFIED COPY
- XX \_\_\_\_ PLAIN STAMPED COPY
- \_\_\_\_\_ CERTIFICATE OF GOOD STANDING
- CONTACT PERSON: Susie Knight EXT. 2956 EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION OF

SUNDANCE I, INC.

A NONPROFIT CORPORATION

FILED 14, 1101 - 3 PH 3: 2.

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### ARTICLE 1. NAME

The name of the corporation is SUNDANCE I, INC.

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### ARTICLE II. AUTHORITY

The corporation is organized pursuant to the provisions of the laws of the State of Florida governing non-profit corporations (the "Florida Laws").

### ARTICLE III. PURPOSES

The corporation is organized exclusively for religious, charitable, educational, literary, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), including the making of distributions to organizations exempt at the time under Section 501(c)(3) of the Internal Revenue Code, (or the corresponding provision of any future United States internal revenue law) (the "Code"). The corporation shall serve only such purposes and functions and shall engage only in such activities which are consistent with the purposes set forth in these Articles and are exclusively charitable and are treated as charitable under Section 501(c)(e) of the Code.

#### ARTICLE IV. DURATION

The corporation shall have perpetual duration.

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#### ARTICLE V. RESTRICTIONS

Section 1. No Private Inurement. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, 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 III hereof. The corporation shall not have capital stock or shareholders.

<u>Section 2</u>. <u>No Substantial Lobbying</u>. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation.

<u>Section 3</u>. <u>No Political Campaigning</u>. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

Section 4. Other Restrictions. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States internal revenue law), or by a corporation to which contributions are deductible under Sections 170(b)(1)(A) and 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future United States internal revenue law).

#### ARTICLE VI. DIRECTORS

Section 1. Initial Director. The initial Board of Directors shall consist of three (3) members, whose names and addresses are set forth below.

Steven M. Wasserman	4206 Zermatt Drive Smyrna, Georgia 30080
A. J. Block, Jr.	2060 Mt. Paran Road, N.W. Atlanta, Georgia 30327
Bret L. Block	2060 Mt. Paran Road, N.W. Atlanta, Georgia 30327

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Section 2. Limitation of Liability. No Director shall have any personal liability to the corporation for monetary damages for breach of duty of care or other duty as a Director, by reason of any act or omission occurring on or subsequent to the date when this provision becomes effective, except that this provision shall not eliminate or limit the liability of a Director for (a) any appropriation, in violation of his duties, of any business opportunity of the corporation; (b) acts or omissions which involve intentional misconduct or a knowing violation of law; (c) the types of liabilities set forth in the Florida Laws; or (d) any transaction from which the Director derived an improper personal benefit.

### ARTICLE VII. NO MEMBERS

The corporation shall not have members.

### ARTICLE VIII. POWERS

<u>Section 1</u>. <u>General</u>. The corporation shall have all rights and powers customary and proper for tax exempt nonprofit corporations, including the powers specifically enumerated in the Florida laws.

Section 2. Restrictions. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or by a corporation to which contributions are deductible under Sections 170(b)(1)(A) and 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future United States internal revenue law).

<u>Section 3</u>. <u>Charitable Trusteeship Etc</u>. The corporation shall be empowered to hold or administer property for the purposes stated in Article III, including the power to act as trustee.

### ARTICLE IX. DISSOLUTION

<u>Section 1</u>. <u>Dissolution</u>. The Board of Directors may cease corporate activities and dissolve and liquidate the corporation, by a vote of two-thirds vote.

Section 2. Liquidation. Upon the dissolution of the corporation, the Board of Directors shall pay or make provision for the payment of all of the liabilities of the corporation, and shall thereafter dispose of all of the assets of the corporation exclusively for the purposes stated in Article III hereof in such manner, or to such organization or organizations organized.and operated exclusively for charitable, educational, religious, literary or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), as the Board of Directors shall determine.

<u>Section 3</u>. <u>Contingent Provision</u>. If any such assets are not so disposed of, the appropriate court of the county in which the principal Georgia office (or if none the Georgia registered office) of the corporation is then located shall dispose of such assets exclusively for

the purposes stated in Article III herein, and exclusively to such organization or organizations which are organized and operated exclusively for such purposes and at the time qualify as an exempt organization or organizations under such Section 501(c)(3), as said court shall determine.

### ARTICLE X. CONTINGENT RESTRICTIONS

Section 1. Contingent Restrictions. In the event that the corporation is determined by the Internal Revenue Service to be a private foundation within the meaning of Section 509 of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), and only during the period during which such determination applies, notwithstanding any other provision of these Articles of Incorporation, this Article X shall apply and the corporation shall: (1) not engage in any act of "self-dealing" (as defined in Section 4941(d) of the Internal Revenue Code) that would subject the corporation to tax under Section 4941 of the Internal Revenue Code; (2) distribute its income for each taxable year for the purposes specified in Article III herein at such time, in such manner, and in such amounts as are necessary to avoid subjecting the corporation to tax under Section 4942 of the Internal Revenue Code; (3) not retain any "excess business holdings" (as defined in Section 4943(c) of the Internal Revenue Code) that would subject the corporation to tax under Section 4943 of the Internal Revenue Code; (4) not make any investments that would jeopardize the carrying out of any of the exempt purposes of the corporation (within the meaning of Section 4944 of the Internal Revenue Code) that would subject the corporation to tax under Section 4944 of the Internal Revenue Code; and (5) not make any "taxable expenditures" (as defined in Section 4945(d) of the Internal Revenue Code) that would subject the corporation to tax under Section 4945 of the Internal Revenue Code.

Section 2. Definition. Each reference in this Article X to a section of the Internal

Revenue Code shall be deemed to include the corresponding provisions of any future United

States internal revenue law.

## ARTICLE XI. INITIAL OFFICE AND AGENT

Section 1. Office. The initial registered office of the corporation shall be at 2060 Mount Paran Road, NW, Suite 106, Atlanta, GA 30327 and the Registered Agent is Corporation Service Company, 1201 Hays Street Tallahassee FL 32301-2607.

### ARTICLE XII INCORPORATOR

Section 1. Incorporator. The name and address of the incorporator is:

A. J. Block, Jr. 2060 Mt. Paran Road, N.W. Atlanta, Georgia 30327.

### ARTICLE XIII MAILING ADDRESS

Section 1. Mailing Address. The mailing address of the corporation is 2060 Mount Paran

Road, NW, Suite 106, Atlanta, Georgia 30327.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this

 $\underline{\cancel{9}}$  day of October, 2004.

A. J. Block. Esq. Incorporator

TO: Glenda E. Hood Florida Secretary of State

# CONSENT TO SERVE AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

1/2/04

Date

October 29, 2004

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