APPLICATION FOR AND ORDER GRANTING CHARTER

South Carolina -

GEORGIA-Fulton County.

To the Superior Court of Futien County:

The petition of L. P. Meaders, Iris S. Davenpert and Betty F. Wicks, each of whose address is 601 Hous Howell Building, Atlanta, Georgia, respectfully shows to the Court the following facts:

1. Petitioners desire to be incorporated under the laws of the State of

Georgia under the name and style of

"HANDY-CAPITALISTS-INC."

under the provisions of the Georgia Corporation Law of 1938 for a period of thirty-five (35) years, with the privilege of successive renewals as pro-vided by law, and with all the rights, privileges, powers and immunities as provided by law for corporations of similar character, including the right to accept gifts, donations and contributions, and any funds or income received shall be devoted to the objects and purposes of the corporation.

2. The principal office of said corporation shall be in Atlante, Fulton County, Georgia, with the right and privilege, however, of establishing branch offices elsewhere.

3. Said corporation shall have no capital stock, shall not be organized for and shall not be operated for pecuniary gain or profit, and no part of its assets or in-

come shall be used for private gain.

- 4. The object and purpose of said corporation shall be to inform, inspire, instruct and work for the economic improvement of persons ardinarily considered as handicapped due to age, physical disability or other unique situations which act as deterrents to their economic independence. Said corporation is not designed to supplant, supersede or compete with any agency, facility or organization now in existence, but rather to supplement existing facilities and implement new programs for the purpose of assisting the so-called handicapped to attain economic independence and to find places for themselves in society.
- 5. The said corporation shall be governed, managed, operated and controlled by a self-perpetuating Board of not less than three (3) nor more than fifteen (15) Trustees which shall perform the duties and have all of the rights, powers and authority of a board of directors under the law, as well as such other rights as are herein prayed for.

6. Said corporation, acting through its Board of Trustees, may appoint custodians and fiscal agents for the receipt, safekeeping and disburs ement of the assets and income of the corporation in such manner as the Board may trom time to time direct and may pay said agents reasonable compensation for such services. These agents shall serve at the pleasure

of the Board of Trustees.

7. At the first meeting of the incorporators, the original Board of Trustees shall be chosen who shall signify in writing their acceptance of their appointment and who shall serve until their successors shall have been elected and shall have signified in writing their acceptance; said Trustees shall be entitled to reasonable compensation for personal services actually rendered the corporation.

8. The Trustees, by a majority vote, shall have the power to adopt

all rules and by-laws consistent with the charter.

The corporation, unless otherwise required by the terms of any contribution, shall have the power in its discretion to retain all contributions in the original form in which received and to buy, sell, exchange and other wise deal in stocks, bonds, real estates and other forms of property; and to dispose of the same at either public or private sale, without order of any court or other authority at any time, as the Trustees in their sole dis-cretion may determine, irrespective of whether such investments may or may not be legal investments for trust funds under the laws of Georgia.

10. By a two-thirds (2/3) vote of the Trustees in office, this charter

may be amended and renewed or surrendered, so long as no provison therby is inserted inconsistent with the purposes herein expressed for the corporation. In the event the charter is surrendered, the assets of the corporation shall be applied by the Trustees, or if not by the Trustees, by an order of the Superior Court of Fulton County, Georgie, to purposes within those for which the corporation was chartered, but in no event for the benefit of the incorporators, trustees, donors, or any of them.

WHEREFORE, petitioners pray that they be incorporated as a charitable corporation, not organized for pecuniary gain or protit, without capital stock and for the purposes set forth herein, under the name and style of "HANDY-CAPITALISTS, INC." with all of the rights, privileges, powers and immunities herein prayed for and all other rights, privileges and immunities which under the law of Georgia are now, or hereafter may be. vested in a similar corporation.

> HAAS, WHITE, DOUGLAS & ARNOLD GEORGE A. HAAS, ROBERT B. HARRIS, Attorneys for Petitioners,

601 Haas-Howell Bldg., Atlanta, Ga.

STATE OF GEORGIA-County of Fulton.

ORDER

It appearing to the Court that the within and foregoing petition of L.P. Moaders, Iris S. Davenport and Betty F. Wicks for the incorporation of HANDY-CAPITALISTS, INC. is legitimately within the purview and intentions of the laws of this State and it further appearing from the

certificate from the Secretary of the State of Georgia that the name of the proposed corporation is not the name of any other now existing corporation

registered in the office of said Secretary of State;

IT IS HEREBY ORDERED AND ADJUDGED that the petition be and the same is hereby granted and said corporation is created under the name and style aforesaid with all the rights, powers, and privileges prayed for together with all the rights and powers as are now or may hereafter be allowed to corporations of like nature under the laws of Georgia.

This day of September, 1954.

RALPH H. PHARR.

Judge Superior Court, Atlanta Circuit. Sept 2 9 16 23 x

* perpetuation of the ideals expressed in the Lawton Family mottoes "Tu ne cede malis" and "Honour" in the lives of members of this family and others by educational processes, appropriate literature, meetings, publicity, recognition of notable accomplishments, the erection and care of memorials, or other means within the law, to foster the virtues or continued and persistent effort as outlined in the Lawton Family mottoes. In no case shall assets of the corporation be used by the Directors or employees for personal or pecuniary gain.