

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF RESTATED ARTICLES

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

NORTH FULTON AMATEUR RADIO LEAGUE, INC.

a Domestic Non-Profit Corporation

has amended and filed duly restated articles on **07/16/2009** in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said restated articles.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on July 16, 2009



A handwritten signature in cursive script that reads "Karen C Handel".

Karen C Handel
Secretary of State

North Fulton Amateur Radio League, Inc.

RESTATED ARTICLES OF INCORPORATION

ARTICLE I: NAME

The name of this corporation shall be the North Fulton Amateur Radio League, Inc.

ARTICLE II: PURPOSE

This corporation is organized for nonprofit purposes pursuant to the Georgia Nonprofit Corporation Code. Further, this corporation is formed exclusively for charitable, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

The specific purposes of the corporation within the meaning of section 501(c)(3) are:

- (a) To educate and increase the proficiency of its members in the science of radio communication.
- (b) To provide for the dissemination of information among it's members concerning scientific advancement and progress in the field of radio communication.
- (c) To organize and train units of licensed radio amateurs capable of maintaining radio communication as a public service, particularly during periods of emergency or disaster.
- (d) To conduct periodic classes in radio science for persons seeking an amateur radio license or for those seeking to upgrade their current license.
- (e) To encourage and sponsor experimental activities in radio communication and electronics to the end that skills and experience gained in amateur radio will further the application of these sciences to the benefit of the public at large.
- (f) To promote the elevation of standards of practice and ethics in the conduct of amateur radio communications.

To assist in carrying out these purposes, this corporation will maintain an active affiliation with the American Radio Relay League Inc. (ARRL) of Newington, CT., the national nonprofit organization of radio amateurs in the United States.

ARTICLE III: LIMITATIONS

No part of the net 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 II hereof. 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 corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: REGISTERED AGENT

The street address of the registered office is 11395 West Road, Roswell, Georgia 30075. The registered agent at such address is James Stafford. The county of the registered office is Fulton.

ARTICLE V: INCORPORATORS AND MANAGEMENT

The general management of the affairs of this corporation shall be under the control, supervision, and direction of the Board of Directors. The names and addresses of the corporation's officers who serve under the Board of Directors until their succession are as follows:

CEO/President: Edward McCormick, 310 Dancers Way, Alpharetta, GA 30009
VP: Walter Woron, 2570 Sandy Court, Marietta, GA 30066
CFO/Treasurer: Fred Moore, 1545 Oakwood Drive, Roswell, GA 30075
SEC: Shelia Staton, 6851 Roswell Road Unit P-8, Sandy Springs, GA 30328

ARTICLE VI: MAILING ADDRESS

The principal mailing address of the corporation is P.O. Box 1741, Roswell, GA 30077

ARTICLE VII: MEMBERS

The corporation will have members. Licensed amateur radio operators and members of the general public are eligible for membership.

ARTICLE VIII: BY-LAWS

The classes of membership in the corporation, if any, the voting and other rights of members, the amount of dues payable, the number of directors and officers, the method of election and other details of the internal operation of this corporation shall be as set forth in the By-Laws.

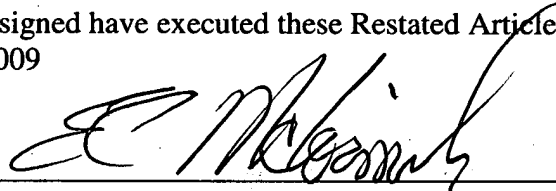
ARTICLE IX: DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable, educational and scientific purposes. Upon the dissolution of this corporation, assets remaining after the payment of, or the provision for payment of, all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

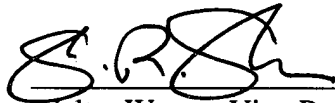
CERTIFICATE OF RESTATEMENT

- 1) These Restated Articles of Incorporation do not contain any amendments requiring approval by the members or any other persons other than the Board of Directors.
- 2) The Board of Directors on July 10, 2009 unanimously approved the foregoing Restated Articles of Incorporation

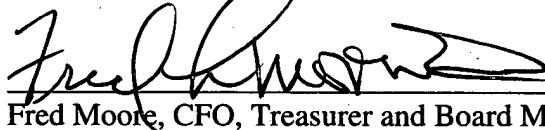
IN WITNESS WHEREOF, the undersigned have executed these Restated Articles of Incorporation this 10th Day of July, 2009



Edward McCormick, CEO, President and Chairman
of the Board



Walter Woron, Vice President and Board Member



Fred Moore, CFO, Treasurer and Board Member



Shelia Staton, Secretary and Board Member

2009 JUL 16 PM 2:54
SECRETARY OF STATE
CORPORATIONS DIVISION

North Fulton Amateur Radio League, Inc.

P. O. Box 1741, Roswell, GA 30077-1741

Office of Secretary of State
Corporations Division
315 West Tower, #2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

Subject: Restated Articles of Incorporation of the North Fulton Amateur Radio League, Inc.

Reference: Original Articles of Incorporation and Certificate of Incorporation of the North Fulton Amateur Radio League, Inc. dated October 21, 1993

Enclosed are the original and one copy of the Restated Articles of Incorporation of the North Fulton Amateur Radio League, Inc. as adopted by the Board of Directors on July 10, 2009. The restated articles include a certificate stating that 1) these restated articles do not contain any articles requiring approval by the members or any other persons other than the board of directors, and 2) the Board of Directors adopted the restated articles.

Enclosed is a check for the filing fee of \$20.00 payable to the Secretary of State.

Please direct any questions to Edward McCormick, CEO, President and Chairman of the Board at the following address, telephone or e-mail:

310 Dancers Way
Alpharetta, GA 30009
(678) 520-1058
mccormick_mack@hotmail.com

Sincerely,



Edward McCormick
CEO, President and Chairman of the Board