

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

The Johnson Foundation, Inc.

a Domestic Nonprofit Corporation

has been duly incorporated under the laws of the State of Georgia on **02/20/2017** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 02/27/2017



Brian P. Kemp
Secretary of State

ARTICLES OF INCORPORATION

Electronically Filed

Secretary of State

Filing Date: 2/20/2017 9:48:05 AM

BUSINESS INFORMATION

CONTROL NUMBER 17022005
BUSINESS NAME The Johnson Foundation, Inc.
BUSINESS TYPE Domestic Nonprofit Corporation
EFFECTIVE DATE 02/20/2017

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

PRINCIPAL OFFICE ADDRESS

ADDRESS 1912 Brookstone Ridge, College Park, GA, 30349, USA

REGISTERED AGENT'S NAME AND ADDRESS

| NAME | ADDRESS |
|-----------------------|--|
| ETHEL JOHNSON, OLIVIA | 1912 BROOKSTONE RIDGE, Clayton, COLLEGE PARK, GA, 30349, USA |

INCORPORATOR(S)

| NAME | TITLE | ADDRESS |
|----------------------|--------------|---|
| ETHEL OLIVIA JOHNSON | INCORPORATOR | 1912 BROOKSTONE RIDGE, COLLEGE PARK, GA, 30349, USA |

MEMBER INFORMATION

The corporation will not have members.

OPTIONAL PROVISIONS

N/A

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE ETHEL OLIVIA JOHNSON
AUTHORIZER TITLE Incorporator