



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CITY OF EAST RIDGE
AMANDA C MILLER
1517 TOMBRAS AVE
EAST RIDGE, TN 37412-2767

Request Type: Certified Copies

Request #: 130766

Issuance Date: 06/16/2014

Copies Requested: 1

Document Receipt

Receipt #: 1541430

Filing Fee: \$20.00

Payment-Check/MO - CITY OF EAST RIDGE, EAST RIDGE, TN

\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **The Industrial Development Board of the City of East Ridge**, Control # 83933 was formed or qualified to do business in the State of Tennessee on 11/19/1979. The Industrial Development Board of the City of East Ridge has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Tre Hargett
Secretary of State

Processed By: Sheila Keeling

The attached document(s) was/were filed in this office on the date(s) indicated below:

<u>Reference #</u>	<u>Date Filed</u>	<u>Filing Description</u>
108 01348	11/19/1979	Initial Filing

FILED
SECRETARY OF STATE
819 NOV 19 PM 1:28

00108 01348

STATE OF TENNESSEE
CERTIFICATE OF INCORPORATION

NAME. The name of this corporation is The Industrial Development Board of the City of East Ridge.

ADDRESS. The address of the principal office of this corporation in the State of Tennessee is 1501 Tombras Avenue, East Ridge, Tennessee 37412.

BUSINESS. The general nature of the business to be transacted by this corporation and the general purpose for which it is organized is to do business as an industrial development corporation as prescribed by Chapter 210 of the Public Acts of 1955, as amended by subsequent Acts of the Tennessee Legislature, all as codified in Section 6-2801, et seq., Tennessee Code Annotated.

POWERS. The corporation shall have all the general powers authorized by Tennessee Code Annotated, Section 6-2808, including amendments thereto hereafter adopted, and all powers incidental thereto or necessary for the performance thereof.

PUBLIC MEETING. Any meeting held by the board of directors for any purpose whatsoever shall be open to the public.

NOT FOR PROFIT. Subject to the provisions of Tennessee Code Annotated Section 6-2814, the corporation shall be a nonprofit corporation and no part of its net earnings remaining after payment of its expenses shall inure to the benefit of any individual, firm or corporation.

FILED
SECRETARY OF STATE
1979 NOV 19 PM 1:28

10108 01349

DIRECTORS. The directors of this corporation shall not be less than seven (7) in number. The original board of directors shall consist of seven (7) members. The original members and successor members of the board of directors shall be chosen by the City Commission of East Ridge, Tennessee, in accordance with Tennessee Code Annotated, Section 6-2807.

DURATION. The time of existence of this corporation shall be perpetual; provided, the corporation may be dissolved in accordance with provisions of Section 6-2815, Tennessee Code Annotated.

Under the authority and in accordance with the terms and conditions of Section 6-2801, et seq., of Tennessee Code Annotated, as amended, we, the undersigned electors and taxpayers of the City of East Ridge, Tennessee, do hereby make application for a Certificate of Incorporation under the corporate name of "The Industrial Development Board of the City of East Ridge."

The permission to organize this corporation has been granted and the form of this charter has been approved by a resolution duly adopted by the Mayor and City Commission of the City of East Ridge on the 8th day of November, 1979.

We, the undersigned, further certify that we are electors, taxpayers and residents of the City of East Ridge, Tennessee, and live within the corporate limits thereof at the addresses indicated.

FILED
SECRETARY OF STATE
NOV 19 PM 1:28

10108 01350

Witness our hands this 8th day of November, 1979.

Charles W. Lusk

Charles W. Lusk
626 S. Sweetbriar Ave.
East Ridge, Tennessee 37412

Mildred A. Lusk

Mildred A. Lusk
626 S. Sweetbriar Ave.
East Ridge, Tennessee 37412

Catherine A. Lusk

Catherine A. Lusk
3617 Missionaire Ave.
East Ridge, Tennessee 37412

STATE OF TENNESSEE
COUNTY OF HAMILTON

Personally appeared before me, *Emily S. Keith*
a Notary Public in and for the aforesaid state and county
Charles W. Lusk, Mildred A. Lusk, and Catherine A. Lusk, the
within named incorporators, with whom I am personally acquainted,
and who acknowledged that they executed the within application
for a Charter of Incorporation for the purposes therein contained
and expressed.

Witness my hand and official seal at office in Chattanooga,
Tennessee, this 8th day of November, 1979.

Emily S. Keith

NOTARY PUBLIC

My Commission expires: *June 14, 1983*

SECRETARY OF STATE
1979 NOV 13 PM 1:28

10100 01351

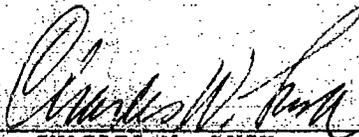
DESIGNATION
OF
REGISTERED AGENT
FOR
THE INDUSTRIAL DEVELOPMENT BOARD OF
THE CITY OF EAST RIDGE

TO THE SECRETARY OF STATE OF THE STATE OF TENNESSEE:

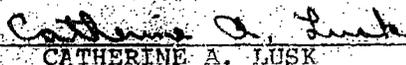
Pursuant to the provisions of Section 48-1201 of the Tennessee General Corporation Act, the undersigned incorporators of a domestic non-profit corporation being organized under the Act submit the following statement for the purpose of designating the Registered Agent for the corporation in the State of Tennessee:

1. The name of the corporation is THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF EAST RIDGE.
2. The name and street address of its Registered Agent in the State of Tennessee shall be DON LUSK, City Hall, City of East Ridge, Tennessee, 1501 Tombras Avenue, East Ridge, Tennessee 37412.

Dated November 8, 1979


CHARLES W. LUSK


MILDRED A. LUSK


CATHERINE A. LUSK

Incorporators

STATE OF TENNESSEE
CERTIFICATE OF INCORPORATION

NAME The name of this corporation is The Industrial Development Board of the City of East Ridge.

ADDRESS The address of the principal office of this corporation in the State of Tennessee is 1501 Tombras Avenue, East Ridge, Tennessee 37412.

BUSINESS The general nature of the business to be transacted by this corporation and the general purpose for which it is organized is to do business as an industrial development corporation as prescribed by Chapter 210 of the Public Acts of 1955, as amended by subsequent Acts of the Tennessee Legislature, all as codified in Section 6-2801, et seq., Tennessee Code Annotated.

POWERS The corporation shall have all the general powers authorized by Tennessee Code Annotated, Section 6-2808, including amendments thereto hereafter adopted, and all powers incidental thereto or necessary for the performance thereof.

PUBLIC MEETING Any meeting held by the board of directors for any purpose whatsoever shall be open to the public.

NOT FOR PROFIT Subject to the provisions of Tennessee Code Annotated Section 6-2814, the corporation shall be a nonprofit corporation and no part of its net earnings remaining after payment of its expenses shall inure to the benefit of any individual, firm or corporation.

00108 01348

DIRECTORS The directors of this corporation shall not be less than seven (7) in number. The original board of directors shall consist of seven (7) members. The original members and successor members of the board of directors shall be chosen by the City Commission of East Ridge, Tennessee, in accordance with Tennessee Code Annotated, Section 6-2807.

DURATION The time of existence of this corporation shall be perpetual; provided, the corporation may be dissolved in accordance with provisions of Section 6-2815, Tennessee Code Annotated.

Under the authority and in accordance with the terms and conditions of Section 6-2801, et seq., of Tennessee Code Annotated, as amended, we, the undersigned electors and taxpayers of the City of East Ridge, Tennessee, do hereby make application for a Certificate of Incorporation under the corporate name of "The Industrial Development Board of the City of East Ridge."

The permission to organize this corporation has been granted and the form of this charter has been approved by a resolution duly adopted by the Mayor and City Commission of the City of East Ridge on the 8th day of November, 1979.

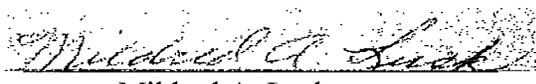
We, the undersigned, further certify that we are electors, taxpayers and residents of the City of East Ridge, Tennessee, and live within the corporate limits thereof at the addresses indicated.

00108 01349

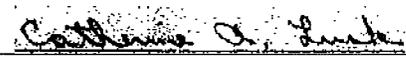
Witness our hands this 8th day of November, 1979.



Charles W. Lusk
626 S. Sweetbriar Ave.
East Ridge, Tennessee 37412



Mildred A. Lusk
626 S. Sweetbriar Ave.
East Ridge, Tennessee 37412



Catherine A. Lusk
3617 Missionaire Ave.
East Ridge, Tennessee 37412

STATE OF TENNESSEE
COUNTY OF HAMILTON

Personally appeared before me, , a Notary Public in and for the aforesaid state and county Charles W. Lusk, Mildred A. Lusk, and Catherine A. Lusk, the within named incorporators, with whom I am personally acquainted, and who acknowledged that they executed the within application for a Charter of Incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in Chattanooga, Tennessee, this 8th day of November, 1979.



NOTARY PUBLIC

My Commission expires: June 4, 1983

00108 01350

**DESIGNATION
OF
REGISTERED AGENT
FOR
THE INDUSTRIAL DEVELOPMENT BOARD OF
THE CITY OF EAST RIDGE**

TO THE SECRETARY OF STATE OF THE STATE OF TENNESSEE:

Pursuant to the provisions of Section 48-1201 of the Tennessee General Corporation Act, the undersigned incorporators of a domestic non-profit corporation being organized under the Act submit the following statement for the purpose of designating the Registered Agent for the corporation in the State of Tennessee:

1. The name of the corporation is THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF EAST RIDGE.
2. The name and street address of its Registered Agent in the State of Tennessee shall be DON LUSK, City Hall, City of East Ridge, Tennessee, 1501 Tombras Avenue, East Ridge, Tennessee 37412.

Dated November 8, 1979



CHARLES W. LUSK



MILDRED A. LUSK



CATHERINE A. LUSK

Incorporators

00108 01351