# STATE OF GEORGIA

## **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

# CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### GEORGIA ROBOTICS INC.

a Domestic Non-Profit Corporation

has been duly incorporated under the laws of the State of Georgia on 09/01/2006 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 of the City of Atlanta and the State of Georgia on September 1, 2006



Cathy Cox Secretary of State

Control No: 0671378 Date Filed: 09/01/2006 12:00 AM Cathy Cox Secretary of State

#### ARTICLES OF INCORPORATION

#### **OF**

### Georgia Robotics Inc.

FIRST: The name of the corporation is Georgia Robotics Inc.

**SECOND:** The street address of the corporation's registered office is 1880 Chattahoochee Run Drive, Suwanee, GA 30024. The county of the registered office is Gwinnett County, and the name of the registered agent is Tucker Balch.

**THIRD**: The corporation will not have members.

**FOURTH:** The principal mailing address of the corporation shall initially be 1880 Chattahoochee Run Drive, Suwanee, GA 30024.

FIFTH: The name and address of the incorporator is LegalZoom.com, Inc., 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028.

**SIXTH:** The corporation will be organized pursuant to the Georgia Nonprofit Corporation Code.

SEVENTH: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purposes for which this corporation is organized are: The corporation conducts research in robotics for the benefit of society; it organizes scientific conferences on robotics research; and it educates the public on the science of robotics.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

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No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

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.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the date below.

Date: August 31, 2006

LegalZoom.com, Inc., Incorporator

Hanna Yim, Assistant Secretary



## OFFICE OF SECRETARY OF STATE CORPORATIONS DIVISION

315 West Tower, #2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530 (404) 656-2817

Registered agent, officer, entity status information via the Internet http://www.georgiacorporations.org WARREN RARY Director

ENRICO M. ROBINSON Assistant Director

## TRANSMITTAL INFORMATION GEORGIA PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

CKET DE	DATE FILED	AMOUNT RECEIVED	CHECK/ RECEIPT#
PE CODE	EXAMINER	JURISDICTION (COUNTY) C	
	NOTICE TO APPLICANT	T: PRINT PLAINLY OR TYPE REMAINDER OF THIS	S FORM
Corporate Nam	ne Reservation Number (if one has been	obtained; if articles are being filed without prior	reservation, leave this line blank)
Georgia Rob	ootics Inc.		
Corporate Nam	ne (List exactly as it appears in articles)		
<b>.</b> .	Legalzoom.com, Inc.		323.962.8600 x 241
	n filing articles (certificate will be mailed to	o this person, at address below)	Telephone Number
7083 Hollyv	vood Blvd. Ste. 180		
Address		· · · · · · · · · · · · · · · · · · ·	
Los Angeles	;	CA	90028
City		State	Zip Code
2			
3. Mail o	r deliver the following items	s to the Secretary of State, at the	e above address:
	· ·	j 21 2 miles de 111	<del></del>
1) 2)	Original and one copy of the Articles of		
3)	riling tee of \$100.00 payable to Secret	tary of State. Filing fees are NON-refundable.	
		tice of Intent to Incorporate with a put organ of the county where the initial re	
	cated. (List of legal organs is pos	organ of the county where the initial rested at web site; or, the Clerk of Super	
	an in a particular county.)	·	
	11.		
	\ <i>X</i> /\	•	8/31/06
official org	rized signature of person fili		8/31/06 Date