

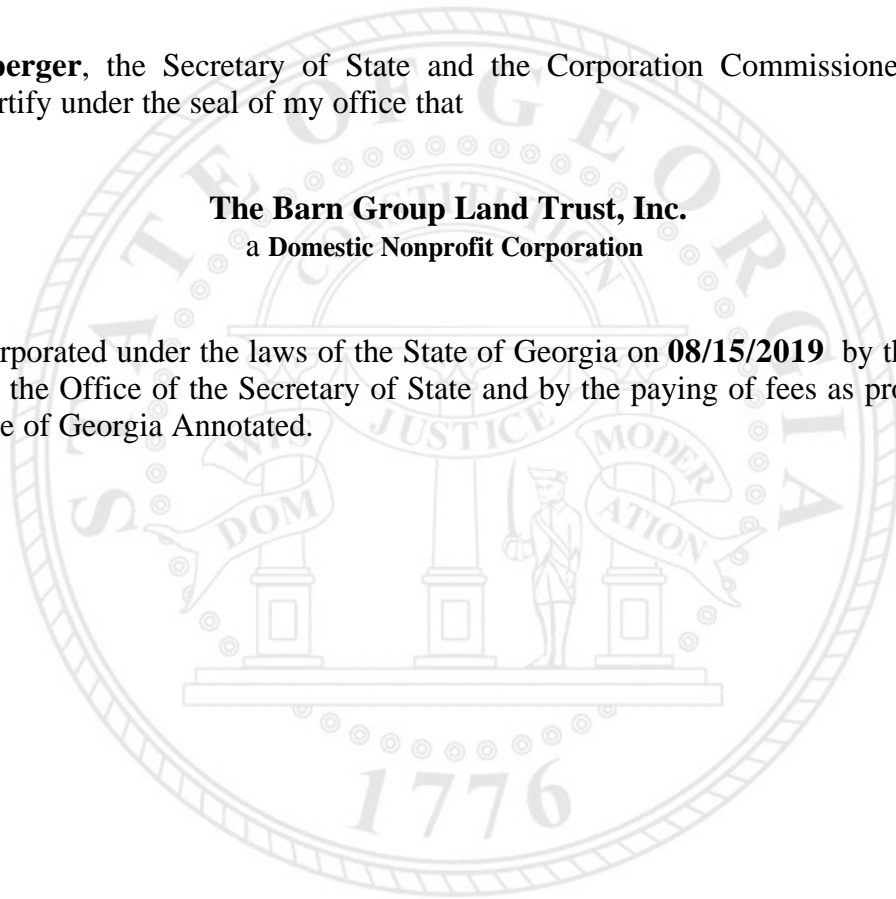
**STATE OF GEORGIA**  
**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

**CERTIFICATE OF INCORPORATION**

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**The Barn Group Land Trust, Inc.**  
a Domestic Nonprofit Corporation

has been duly incorporated under the laws of the State of Georgia on **08/15/2019** 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 **08/19/2019**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

**ARTICLES OF INCORPORATION**

\*Electronically Filed\*  
Secretary of State  
Filing Date: 8/15/2019 3:08:29 PM

**BUSINESS INFORMATION**

**CONTROL NUMBER** 19110446  
**BUSINESS NAME** The Barn Group Land Trust, Inc.  
**BUSINESS TYPE** Domestic Nonprofit Corporation  
**EFFECTIVE DATE** 08/15/2019

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

**PRINCIPAL OFFICE ADDRESS**

**ADDRESS** 566 Bankstown Road, Brooks, GA, 30205, USA

**REGISTERED AGENT**

<b>NAME</b>	<b>ADDRESS</b>	<b>COUNTY</b>
Scott Smith	566 Bankstown Road, Brooks, GA, 30205, USA	Fayette

**INCORPORATOR(S)**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Brian R Bojo	INCORPORATOR	PO Box 29, Rome, GA, 30162-0029, USA

**MEMBER INFORMATION**

The corporation will not have members.

**OPTIONAL PROVISIONS**

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), including but not limited to, restoring, preserving, and promoting healthy lands, waters, and communities by coordinating and facilitating voluntary land conservation by working with land owners to keep land and water intact with a focus to advance the industry of stream and wetland restoration by contributing to the science, conservation and restoration of streams and wetlands. Subject to the foregoing, the Corporation has all powers authorized for nonprofit corporations, and not prohibited to nonprofit corporation, under the Georgia Nonprofit Corporation Code.

**AUTHORIZER INFORMATION**

**AUTHORIZER SIGNATURE** Brian R Bojo  
**AUTHORIZER TITLE** Incorporator



## *Department of Banking and Finance*

*2990 Brandywine Road, Suite 200*

*Atlanta, Georgia 30341-5565*

*770-986-1633*

*[dbf.georgia.gov](http://dbf.georgia.gov)*

*Brian P. Kemp*  
*Governor*

*Kevin B. Hagler*  
*Commissioner*

February 27, 2019

Ms. Virginia B. Harman  
McRae, Smith, Peek, Harman & Monroe, LLP  
PO Box 29  
Rome, Georgia 30162-0029

Re: Permission to use "trust" in the name The Barn Group Land Trust, LLC

Dear Ms. Harman:

In response to your application requesting permission to use "trust" in the above referenced name, this Department shall impose no objections to the proposed name. This permission is granted based on the information provided in your request of February 27, 2019, which indicates the entity will operate as a non-profit land trust.

Permission to use this name is granted under the authority of O.C.G.A. §7-1-243 and is subject to approval by the Secretary of State. If you have any questions, please contact the undersigned at (770) 986-1645.

Sincerely,

A handwritten signature in black ink, appearing to read "Murali", followed by a horizontal line.

Murali Ramachandran  
Supervisory Manager