

Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 02/12/09
REQUEST NUMBER: 6443-1568
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 02/11/09 0907
EFFECTIVE DATE/TIME: 02/11/09 0907
CONTROL NUMBER: 0596131

TO:
MOUNTAIN MIATAS OF EAST TN.
%J. ROGER STEWART

LOUDON, TN

RE:
MOUNTAIN MIATAS OF EAST TENNESSEE
CHARTER - NONPROFIT

CONGRATULATIONS UPON THE INCORPORATION OF THE ABOVE ENTITY IN THE STATE OF TENNESSEE, WHICH IS EFFECTIVE AS INDICATED.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE ON OR BEFORE THE FIRST DAY OF THE FOURTH MONTH FOLLOWING THE CLOSE OF THE CORPORATION'S FISCAL YEAR. ONCE THE FISCAL YEAR HAS BEEN ESTABLISHED, PLEASE PROVIDE THIS OFFICE WITH THE WRITTEN NOTIFICATION. THIS OFFICE WILL MAIL THE REPORT DURING THE LAST MONTH OF SAID FISCAL YEAR TO THE CORPORATION AT THE ADDRESS OF ITS PRINCIPAL OFFICE OR TO A MAILING ADDRESS PROVIDED TO THIS OFFICE IN WRITING. FAILURE TO FILE THIS REPORT OR TO MAINTAIN A REGISTERED AGENT AND OFFICE WILL SUBJECT THE CORPORATION TO ADMINISTRATIVE DISSOLUTION.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE. PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: CHARTER - NONPROFIT

ON DATE: 02/11/09

FROM:
J. ROGER STEWART

	FEE	
RECEIVED:	\$100.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$100.00

LOUDON, TN

RECEIPT NUMBER: 00004529725
ACCOUNT NUMBER: 00619204



Tre Hargett

TRE HARGETT
SECRETARY OF STATE

State of Tennessee



Department of State
 Corporate Filings
 312 Eighth Avenue North
 6th Floor, William R. Snodgrass Tower
 Nashville, TN 37243

CHARTER (Nonprofit Corporation)

For Office Use Only
FILED
 Secretary of State
 Hargett

2009 FEB 11 AM 9:07

STATE OF TENNESSEE
 RECEIVED

6443.1558

The undersigned acting as incorporator(s) of a nonprofit corporation under the Tennessee Nonprofit Corporation Act adopts the following Articles of Incorporation.

1. The name of the corporation is: MOUNTAIN MIATAS OF EAST TENNESSEE

2. Please complete all of the following sentences by checking one of the two boxes in each sentence:

This corporation is a public benefit corporation / mutual benefit corporation.

This corporation is a religious corporation / not a religious corporation.

This corporation will have members / not have members.

3. The name and complete address of the corporation's initial registered agent and office in Tennessee is:

ROGER STEWART LOUDDON
 Name Street Address City State, Zip Code County

4. List the name and complete address of each incorporator:

DR. ELLEN K. RUDOLPH TALLASSEE TN
 Name (Include Street Address, City, State, and Zip Code)

BOY SHEELY KNOXVILLE TN
 Name (Include Street Address, City, State, and Zip Code)

ROGER STEWART LOUDDON TN
 Name (Include Street Address, City, State, and Zip Code)

5. The complete address of the corporation's principal office is:

LOUDDON TN/USA 37774
 Street Address City State/Country Zip Code

6. The corporation is not for profit.

7. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time are:

Date N/A, _____, Time _____ (Not to exceed 90 days.)

8. Insert here the provisions regarding the distribution of assets upon dissolution:

After payment of all debts and expenses, any balance of assets remaining shall be distributed, pro-rata, to the then members, up to a maximum value of \$100 each, with any balance remaining being distributed to a 501(C)3 organization that deals with automobile safety, as chosen by the members.

9. Other provisions: The purpose of this club is for members to have fun; to participate in group events with their Mazda MX-5 Miata automobiles; have respect for, and enjoy each others company; and where open elections and regular club communication updates enhances the experience of Miata ownership and use.

FEBRUARY 9, 2009
 Signature Date

J. Roger Stewart
 Incorporator's Signature
J. ROGER STEWART
 Incorporator's Name (typed or printed)