

9419418

07/29/94

ALL-LIFT OF GEORGIA, INC.

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9419418
EFFECTIVE DATE: 07/29/1994
COUNTY : CLAYTON
REFERENCE : 0062
PRINT DATE : 08/04/1994
FORM NUMBER : 311

LARRY KING
P. O. BOX 1648
JONESBORO GA 30237

CERTIFICATE OF INCORPORATION

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

ALL-LIFT OF GEORGIA, INC.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above 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 the date set forth above.



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

Max Cleland
MAX CLELAND
SECRETARY OF STATE
Verley J. Spivey
VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

ARTICLES OF INCORPORATION
OF
ALL-LIFT OF GEORGIA, INC.

ARTICLE I

The name of the Corporation is ALL-LIFT OF GEORGIA, INC.

ARTICLE II

The Corporation shall have perpetual duration.

ARTICLE III

The Corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

ARTICLE IV

The Corporation is a corporation for profit and is organized to engage in any lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code.

ARTICLE V

The Corporation shall have all of the powers and shall enjoy all of the rights, privileges and immunities as provided for under the Georgia Business Corporation Code.

ARTICLE VI

The Corporation being desirous of operating as a small business corporation as defined in Section 1244 of the Internal Revenue Code of 1954, as amended, shall be authorized to issue and

shall issue all of its common stock in accordance with the provisions of said code section, pursuant to such prior plans as it may from time to time adopt, and the Board of Directors of the Corporation shall be authorized to adopt the initial plan for the issuance of such common stock at its first organizational meeting.

ARTICLE VII

The maximum number of shares of capital stock that the Corporation shall be authorized to have outstanding at any time shall be 50,000 shares of common stock of no par value; and the Corporation shall not begin business until it has received consideration of a fixed value, which shall not be less than \$500.00, for the issuance of its shares of common stock.

ARTICLE VIII

None of the holders of shares of common stock of the Corporation shall be entitled as a matter of right to purchase, subscribe for or otherwise acquire any new or additional shares of capital stock of the Corporation of any class, or any options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares of any shares, evidences of indebtedness or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares.

ARTICLE IX

The Board of Directors of the Corporation may authorize the issuance of bonds, debentures and other evidences of indebtedness

of the Corporation and may fix all the terms thereof, including, without limitation, the convertibility thereof into shares of stock of the Corporation of any class, or any series of the same class.

ARTICLE X

The address of the initial registered office of the Corporation is: 210 North McDonough Street, Jonesboro, Georgia 30236, in the County of Clayton.

The initial registered agent at said address shall be Larry King, whose written consent to serve is attached to these Articles.

ARTICLE XI

The initial Board of Directors of the Corporation shall consist of one (1) member. There shall initially be only one (1) stockholder.

The name and address of the initial Board of Directors is:

Barry W. Naulls
6090 Pinegrove Road, 1-A
Riverdale, GA 30274

ARTICLE XII

The name and address of the incorporator is Larry King, 210 North McDonough Street, Jonesboro, Clayton County, Georgia 30236.

ARTICLE XIII

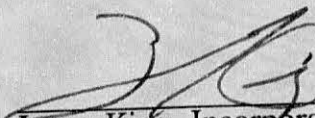
The address of the Corporation's initial principal office shall be 6090 Pinegrove Road, 1-A, Riverdale, GA 30274.

ARTICLE XIV

The Corporation shall have the power, acting by its Board of Directors, to make distributions to its shareholders out of its

capital surplus and to purchase its own shares out of its
unreserved and unrestricted capital surplus available therefore.

IN WITNESS WHEREOF, I have hereunto executed these
Articles of Incorporation, this 28th day of July, 1994.



Larry King, Incorporator

SECRETARY OF STATE
JUL 29 4 33 PM '94
BSR(6)

All-Lift Inc.

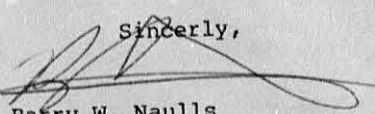
(404) 996-1047

July 18, 1994

6090 Pinegrove Road 1 A
Riverdale, Georgia 30274

My attorney Larry King, is granted express permission to Incorporate
All-Lift of Georgia Inc.

Sincerely,


Barry W. Naulls
President and Sole Stock Holder
of All-Lift, Inc.

**CONSENT OF INITIAL REGISTERED AGENT
TO APPOINTMENT AS SUCH**

I, LARRY KING, the undersigned, who, after being duly sworn,
do hereby give my prior written consent to my appointment as the
initial registered agent for:

ALL-LIFT OF GEORGIA, INC.

This 28th day of July, 1994.


LARRY KING

Sworn to and subscribed before me,
this 28th day of July, 1994.


NOTARY PUBLIC
GRICEL RODRIGUEZ
Notary Public, Clayton County, Georgia
My Commission Expires June 1, 1996

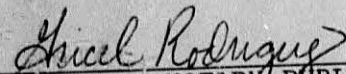
**CERTIFICATE OF MAILING
NOTICE OF INTENT TO INCORPORATE**

Personally appeared before the undersigned notary public,
LARRY KING, who, after being duly sworn, states that the attached
Notice of Intent to Incorporate **ALL-LIFT OF GEORGIA, INC.** along with
a publishing fee of \$40.00 was mailed to the addressee thereon on
the date indicated thereon.

This 28th day of July, 1994.


LARRY KING

Sworn to and subscribed before me,
this 28th day of July, 1994.


NOTARY PUBLIC

GRICEL RODRIGUEZ
Notary Public, Clayton County, Georgia
My Commission Expires June 1, 1996

COPY

**LARRY KING, P.C.
ATTORNEY AT LAW**
210 North McDonough Street
P. O. Box 1648
Jonesboro, Georgia 30237
(404) 471-3835

July 28, 1994

Clayton News Daily
Legal Advertising
P. O. Box 368
Jonesboro, Georgia 30237

Re: ALL-LIFT OF GEORGIA, INC.

Dear Sir or Madam:

You are hereby requested to publish once a week for two (2) consecutive weeks commencing within ten (10) days after your receipt a notice in the following form:

NOTICE OF INTENT TO INCORPORATE

Notice is given that Articles of Incorporation which will incorporate ALL-LIFT OF GEORGIA, INC., will be delivered to the Secretary of State for filing in accordance with the Georgia Business Corporation Code. The initial registered office of the Corporation will be located at 210 North McDonough Street, Jonesboro, Clayton County, Georgia 30236, and its initial registered agent at such address is Larry King.

Larry King
Attorney for Incorporator
210 North McDonough Street
Jonesboro, GA 30236
(404) 471-3835

Enclosed is a check in the amount of \$40.00 in payment of the cost of publishing this Notice. Thank you.

Sincerely,



Larry King

LK/gr
Enclosure

LARRY KING
LITIGATION FUND
P O BOX 1648 471-3835
210 N. MC DONOUGH ST.
JONESBORO, GA 30237

COPY

1064

64-309/611

July 28, 19 94

PAY
TO THE
ORDER OF Clayton News Daily

\$ 40.00

FORTY and XX/100-----

DOLLARS



TARA STATE BANK
RIVERDALE, GA 30274

FOR All-Lift of Georgia Publishing Fee

⑈001064⑈ ⑆061103098⑆ 2 107 28 848⑈

LARRY KING, P.C.
ATTORNEY AT LAW
210 North McDonough Street
P. O. Box 1648
Jonesboro, Georgia 30237
(404) 471-3835

July 28, 1994

Secretary of State
Business Services and Regulation
2 Martin Luther King Jr. Drive, S.E.
Suite 315, West Tower
Atlanta, GA 30334

Re: ALL-LIFT OF GEORGIA, INC.

Dear Sir or Madam:

Enclosed are the following documents:

- (a) An original and one (1) copy of a letter dated July 18, 1994 from All-Lift, Inc. granting the right to incorporate All-Lift of Georgia, Inc.
- (b) Form 227 with a check attached payable to the Secretary of State for \$60.00 representing the filing fee.
- (c) Original and one (1) copy of the Articles of Incorporation.
- (e) Certificate of Mailing Notice of Intent to Incorporate.

Please file these Articles of Incorporation for record and return the Charter and Articles of Incorporation to this office.

Thank you.

Sincerely,



Larry King

LK/gr
Enclosures



MAX CLELAND
Secretary of State
State of Georgia

Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

J. F. GULLION
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET	<u>942140564</u>	PENDING CONTROL #	<u>P074725</u>	CONTROL #	<u>R-9419418</u>
Docket Code	<u>311</u>	Corporation Type	<u>DP</u>		
Date Filed	<u>7/29/99</u>	Amount Received \$	<u>60.00</u>	Check/Receipt #	<u>1063</u>
Jurisdiction (County) Code	<u>Clayton 31</u>				
Examiner	<u>76</u>			Date Completed	

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1. Please see attached letter dated July 18, 1994 from All-Lift, Inc.	
Corporate Name Reservation Number	<u>942140351</u>
<u>All-Lift of Georgia, Inc.</u>	
Corporate Name (exactly as appears on name reservation)	
2. Larry King	(404) 471-3835
Applicant/Attorney	Telephone Number
P. O. Box 1648	
Address	GA 30237
Jonesboro	State
City	Zip Code

3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)
1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)
 2. ORIGINAL ARTICLES OF INCORPORATION
 3. ONE COPY OF ARTICLES OF INCORPORATION

I understand that the information on this form will be entered in the Secretary of State business registration database.
I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law.

[Signature]
Authorized Signature LARRY KING

July 28, 1994
Date