

0200152 PIERCE, FENNER & SMITH ASSOCIATES, INC. 04/23/82

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

4
CONTROL NUMBER: 9208152
EFFECTIVE DATE: 04/23/1992
COUNTY : COBB
REFERENCE : 0076
PRINT DATE : 05/06/1992
FORM NUMBER : 311

BARBARA H. MARTIN
211 ROSWELL STREET
MARIETTA GA 30060

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

PIERCE, NEUMEISTER & ASSOCIATES, 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.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey
VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

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

ARTICLES OF INCORPORATION OF
PIERCE, NEUMEISTER & ASSOCIATES, INC.

(1)

The name of the Corporation is PIERCE, NEUMEISTER & ASSOCIATES, INC. and its principal office is 876 Park Manor Court, Marietta, Georgia 30064.

(2)

The mailing address of its principal office is 876 Park Manor Court, Marietta, Georgia 30064

(3)

The Corporation is organized for pecuniary gain and for the purpose of transaction of any lawful business.

(4)

The Corporation shall have the authority to issue not more than 100,000 shares of \$1.00 par value stock.

(5)

The initial registered office of the Corporation shall be located at 876 Park Manor Court, Marietta, Georgia 30064. The initial registered agent of the Corporation shall be MICHAEL PIERCE.

(6)

The initial Board of Directors shall consist of two members, who shall be:

<u>NAME</u>	<u>ADDRESS</u>
Michael Pierce	876 Park Manor Court Marietta, Georgia 30064



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

J. F. GULLION
Director

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	<u>921010330</u>	PENDING CONTROL #	<u>POOY123</u>	CONTROL #	<u>9208152</u>
Docket Code	<u>311</u>	Corporation Type	<u>DP</u>		
Date Filed	<u>4/23/92</u>	Amount Received \$	<u>60</u>	Check/Receipt #	<u>3983</u>
Jurisdiction (County) Code	<u>33</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.	<u>921010441</u> ✓ Corporate Name Reservation Number PIERCE, NEUMEISTER & ASSOCIATES, INC. Corporate Name (exactly as appears on name reservation)								
2.	<table border="0"> <tr> <td><u>Barbara H. Martin</u> Applicant/Attorney</td> <td><u>404 424 8000</u> Telephone Number</td> </tr> <tr> <td><u>211 Roswell Street</u> Address</td> <td></td> </tr> <tr> <td><u>Marietta,</u> City</td> <td><u>Georgia</u> State</td> </tr> <tr> <td></td> <td><u>30060</u> Zip Code</td> </tr> </table>	<u>Barbara H. Martin</u> Applicant/Attorney	<u>404 424 8000</u> Telephone Number	<u>211 Roswell Street</u> Address		<u>Marietta,</u> City	<u>Georgia</u> State		<u>30060</u> Zip Code
<u>Barbara H. Martin</u> Applicant/Attorney	<u>404 424 8000</u> Telephone Number								
<u>211 Roswell Street</u> Address									
<u>Marietta,</u> City	<u>Georgia</u> State								
	<u>30060</u> Zip Code								
3.	<p>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.)</p> <ol style="list-style-type: none"> FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM) ORIGINAL ARTICLES OF INCORPORATION ONE COPY OF ARTICLES OF INCORPORATION <p>I understand that the information on this form will be entered in the Secretary's of State business registration database. I certify that a Notice of Intent to Incorporate and a publishing fee of \$40.00 has been mailed or delivered to the authorized newspaper as required by law.</p>								
	<table border="0"> <tr> <td><u>Barbara H. Martin</u> Authorized Signature</td> <td><u>April 21, 1992</u> Date</td> </tr> </table>	<u>Barbara H. Martin</u> Authorized Signature	<u>April 21, 1992</u> Date						
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040 0002