

9307306 BROWN PROPERTIES, INC.

03/31/93

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

CONTROL NUMBER: 9307306
EFFECTIVE DATE: 03/31/1993
COUNTY : HALL
REFERENCE : 0091
PRINT DATE : 03/31/1993
FORM NUMBER : 311

STEWART, MELVIN & HOUSE
WILLIAM M. HOUSE
P.O. BOX 430
GAINESVILLE, GA 30503

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

BROWN PROPERTIES, 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
BROWN PROPERTIES, INC.

I.

The name of the corporation is "BROWN PROPERTIES, INC."

II.

The corporation shall have perpetual duration.

III.

The corporation shall be organized under the Georgia Business Corporation Code and shall be operated for a profit.

IV.

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code.

V.

The corporation shall have authority to issue not more than one million (1,000,000) shares of common stock of \$1.00 par value.

VI.

The corporation shall not commence business until it shall have received not less than \$500.00 in payment for the issuance of shares of stock.

VII.

The street address of the initial registered office of the corporation is 200 Main Street, Hunt Tower, Gainesville, GA 30501.

The initial registered agent of the corporation at such address is WILLIAM M. HOUSE.

VIII.

The corporation initially shall have one (1) shareholder and the initial Board of Directors shall consist of two (2) members who shall be:

<u>Name</u>	<u>Address</u>
P. F. BROWN, III	783 Robinhood Trail Gainesville, GA 30501
WILLIAM M. HOUSE	P.O. Box 430 Gainesville, GA 30503

IX.

The name and address of the Incorporator is: P. F. BROWN, III.

X.

The mailing address of the initial principal office of the corporation is P.O. Box 430, Gainesville, GA 30503

XI.

The corporation may, upon the adoption of a resolution by its Board of Directors, purchase its own shares to the extent of unreserved and unrestricted capital surplus available for said purchase.

XII.

The stockholder of the corporation shall take the necessary steps to qualify the corporation to be subject to Subchapter S of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

STEWART, MELVIN & HOUSE

By William M. House
WILLIAM M. HOUSE
ATTORNEY FOR PETITIONER

P.O. Box 430
Gainesville, GA 30503
(404) 536-0101

852758
Mar 31 8 52 AM '93
SECRETARY OF STATE

CONSENT TO SERVE AS REGISTERED AGENT

TO: Secretary of State
Ex-Officio Corporation Commissioner
State of Georgia

I, WILLIAM M. HOUSE, do hereby consent to serve as
registered agent for BROWN PROPERTIES, INC.

This 30th day of March, 1993.

William M. House
WILLIAM M. HOUSE



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>930900147</u>	PENDING CONTROL # _____	CONTROL # <u>9307306</u>
Docket Code <u>311</u>	Corporation Type <u>DP</u>	
Date Filed <u>3-31-93</u>	Amount Received \$ <u>160.00</u>	Check/Receipt # <u>084164</u>
Jurisdiction (County) Code <u>069 Hall</u>		
Examiner <u>0091</u>	Date Completed _____	

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

1. <u>930850603</u> Corporate Name Reservation Number <u>BROWN PROPERTIES, INC.</u> Corporate Name (exactly as appears on name reservation)
2. <u>WILLIAM M. HOUSE</u> (404) 536-0101 Applicant/Attorney Telephone Number <u>Stewart, Melvin & House, P.O. Box 430</u> Address <u>Gainesville, GA</u> 30503 City State 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 Intent to Incorporate and a publishing fee of \$40.00 has been mailed or delivered to the authorized newspaper as required by law.
<u>William M. House</u> Authorized Signature William M. House
<u>March 30, 1993</u> Date

LAW OFFICES
STEWART, MELVIN & HOUSE

SIXTH FLOOR HUNT TOWER
200 MAIN STREET

POST OFFICE BOX 430

GAINESVILLE, GEORGIA 30503

TELEPHONE (404) 536-0101

FAX (404) 532-2171 OR (404) 532-5071

J. DOUGLAS STEWART
W. WOODROW STEWART
JOHN M. MELVIN
WILLIAM M. HOUSE
FRANK W. ARMSTRONG
WILLIAM H. BLALOCK, JR.
J. RANDALL FROST
J. KENNETH NIX
T. TREADWELL SYFAN

G. ALLEN BROXTON
STEVEN A. CORNELISON
J. C. HIGHSMITH, JR.
MARK W. ALEXANDER
EMILY B. HARBEN

OF COUNSEL:
JOE K. TELFORD

March 30, 1993

FEDERAL EXPRESS

Secretary of State
2 MLK Jr., Drive
Suite 315 -- West Tower
Atlanta, GA 30334

RE: BROWN PROPERTIES, INC.

Dear Sir:

Please expedite the processing of the Articles of Incorporation for Brown Properties, Inc.

The name reservation certificate was requested on March 26, 1993, but to date, it has not been received, nor has the form 227 been included with the corporate name reservation number.

Enclosed herewith are the following:

1. Original Articles of Incorporation
2. One copy of Articles of Incorporation
3. Check in the amount of \$160.00 to cover the filing fee of \$60.00 and the expediting fee of \$100.00

I will appreciate your calling my office and speaking with my secretary, Diane, as soon as the documents have been processed to let me know that this corporation has been properly filed.

Thank you for your help in this matter.

Sincerely yours,

William M. House

William M. House

WMH/ds

Enc.

cc: P. F. Brown, III

MAIL