A.C.T. INVESTMENTS, INC. 87-14134

JUN 08, 1987 FULTON DP

SAM E. THOMAS

BUSINESS SERVICES AND REGULATION
ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS

MAX CLELAND
Secretary of State

H. WAYNE HOWELL
Deputy Secretary of State

I. Filing Date: 6-8-87	Code: OA 6p	Docket No.: 8715 7148	
Assigned Exam:		Amt.: $ 75.00	By: #11
Charter Number: 8715 7137		Completed:	

DO NOT WRITE ABOVE THIS LINE – SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II. Corporate Name: A.C.T. INVESTMENTS, INC.

Mailing Address: 233 Peachtree St., N.E., Suite 1100

City: Atlanta County: Fulton State: Georgia Zip Code: 30043

III. Fees Submitted By: Hurt, Richardson, Garrett, Tod & Cadenhead

Secretary of State: $ 50.00 Check No.: 22834

Clerk of Court: $ 24.00 Check No.: 22835 County: Fulton

Publisher: $ 60.00 Check No.: 22836 Name: Fulton County Daily Report

IV Incorporator: Sam E. Thomas

Address: 233 Peachtree St., N.E., Suite 1100

City: Atlanta State: Georgia Zip Code: 30043

V. Registered Agent/Office: Sam E. Thomas

Address: 233 Peachtree St., N.E., Suite 1100

City: Atlanta State: Georgia Zip Code: 30043

VI. ARTICLES OF INCORPORATION FILING CHECK-OFF LIST

	Applicant	Examiner
1. Original and two conformed copies of Articles of Incorporation	x	
2. Corporate name certificate enclosed and verified	x	
3. Publisher's and Clerk's checks enclosed and verified	x	
4. Consent form enclosed and verified	x	
5. Corporate duration and statutory authority stated	x	
6. Number shares, par value, minimum capital stated	x	
7. Number of directors and their names and addresses	x	

VII. Applicant/Attorney: Sam E. Thomas Telephone: 525-1100

Address: 233 Peachtree St., N.E., Suite 1100

City: Atlanta State: Georgia Zip Code: 30043

NOTICE: Attach Articles of Incorporation, Secretary of State filing fee, name certificate, consent to serve as registered agent, publisher's letter and fee and clerk's fee and file with the Secretary of State at 2 Martin Luther King Jr. Dr., Suite 315, West Tower, Atlanta, Georgia 30334. For information call 404-656-2817. This form does not replace the Articles of Incorporation. I understand that the information on this form will be used in the Secretary of State Corporate data base.

Signed: [signature] Date: June 5, 1987

Form A-100
2-1-87

P000 285 87 049

8. Original executed Business Services and Regulation Articles of Incorporation Data Entry Form for Georgia corporations.

We respectfully request that pursuant to the Georgia Corporation Code, as amended, you issue a Certificate of Incorporation as to the above-referenced corporation. Please deliver the Certificate to us. Please advise if anything further is required to complete this incorporation.

Thank you for your assistance with this matter.

Very truly yours,

Sam E. Thomas
For the Firm

Enclosures

24171

HURT, RICHARDSON, GARNER, TODD & CADENHEAD
A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
1100 PEACHTREE CENTER HARRIS TOWER
235 PEACHTREE STREET, N. E.
ATLANTA, GEORGIA 30043
(404) 525-1100
TELEX 54-3868
TELECOPIER (404) 524-4400

592 FIDELITY NATIONAL BANK BUILDING
180 CLAIRMONT AVENUE
DECATUR, GEORGIA 30030
(404) 378-2588

508 TWO PIEDMONT CENTER
3588 PIEDMONT ROAD, N. E.
ATLANTA, GEORGIA 30305
(404) 261-1119

June 2, 1987

BY HAND

Secretary of State
2 Martin Luther King, Jr., Dr., S.E.
Atlanta, Georgia 30334

RE: A.C.T. INVESTMENTS, INC.

Dear Sir:

For the purposes of incorporating the above named, enclosed please find the following:

1. The original and two conformed copies of the Articles of Incorporation.

2. The original and two conformed copies of the certificate issued by the Secretary of State reserving the corporate name.

3. A check in the amount of $30.00 payable to the Secretary of State, State of Georgia, of which $20.00 is for filing the Articles of Incorporation and $10.00 for reserving the corporate name.

4. A check in the amount of $24.00 payable to the Clerk, Superior Court, Fulton County.

5. A letter, including the form of the notice, to the publisher of the Fulton County Daily Report requesting the publication of the notice of incorporation.

6. A check in the amount of $60.00 payable to the Fulton County Daily Report, for publishing the notice of incorporation.

7. The original and two conformed copies of the executed Consent to Appointment As Registered Agent.

Secretary of State

Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

CERTIFICATE DATE: 06/01/87
DOCKET NUMBER : 8715262

EXAMINER : SANDRA JEAN SNOW
TELEPHONE : 404-656-1772

REQUESTED BY:

SAM E THOMAS
235 PTREE ST. NE 100AA MARRI
ATLANTA GA 30045

CORPORATE NAME CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME DOES NOT APPEAR TO BE IDENTICAL WITH, OR CONFUSINGLY SIMILAR, TO THE NAME OF ANY OTHER EXISTING CORPORATION ON FILE PURSUANT TO THE APPLICABLE PROVISIONS OF THE GEORGIA LAWS RELATING TO CORPORATIONS (CHAPTER 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED). PROVIDED ALL FEES ARE PAID, AND THE REQUEST IS MADE IN GOOD FAITH FOR THE PURPOSE OF FORMING A CORPORATION, THIS CERTIFICATE SHALL BE VALID FOR A PERIOD OF FOUR MONTHS FROM ITS DATE OF ISSUANCE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION.

"A.C.T. INVESTMENTS, INC."

IMPORTANT NOTICE. THE PINK COPY AND THE AMOUNT DUE MUST BE IMMEDIATELY SUBMITTED TO THE SECRETARY OF STATE. FAILURE TO PROMPTLY PAY THE AMOUNT DUE MAY RESULT IN THE REVOCATION OF THIS CERTIFICATE.

AMOUNT DUE: $ 10.00

Max Cleland
MAX CLELAND
SECRETARY OF STATE

Lou Dowell
H. LOU DOWELL
DEPUTY SECRETARY OF STATE

SECURITIES 656-2894 | CEMETERIES 656-3079 | CORPORATIONS 656-2817 | CORPORATIONS HOTLINE 404-656-2222 Outside Metro-Atlanta

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Max Cleland
Secretary of State
Ex-Officio Corporation
Commissioner
State of Georgia

I, Sam E. Thomas, do hereby consent to serve as registered agent for the following corporation: A.C.T. INVESTMENTS, INC.

This 2nd day of June, 1987.

Sam E. Thomas

Address of registered agent:

1100 Peachtree Center Harris Tower
233 Peachtree Street, N.E.
Atlanta, Georgia 30043

IN WITNESS WHEREOF, the undersigned as attorney for the incorporator executes these Articles of Incorporation this 2nd day of June, 1987.

HURT, RICHARDSON, GARNER, TODD &
CADENHEAD

Attorney for Incorporator(s)

1100 Peachtree Center Harris Tower
233 Peachtree Street, N.E.
Atlanta, Georgia 30043
(404) 252-1100

such action at a meeting at which all shares entitled to vote were present and voted.

X.

The initial registered office of the Corporation shall be 1100 Peachtree Center Harris Tower, 233 Peachtree Street, N.E., Atlanta, Fulton County, Georgia 30043, and the initial registered agent of the Corporation at such address shall be Sam E. Thomas.

XI.

The initial Board of Directors shall consist of four (4) members and the name and address of each member is set forth below:

Mr. A. C. Toh
500 Cutwater Trail
Atlanta, Georgia 30328

Mr. Peter Chang
495 Hunters Crossing Drive, N.E.
Atlanta, Georgia 30328

Mr. James Toh
500 Cutwater Trail
Atlanta, Georgia 30328

Ms. Kathryn Chang
495 Hunters Crossing Drive, N.E.
Atlanta, Georgia 30328

XII.

The name and address of the incorporator of the Corporation is as follows

Sam E. Thomas
Suite 1100
233 Peachtree Street, N. E.
Atlanta, Georgia 30043

VII.

Subject to Section 14-2-91 of the Georgia Business Corporation Code, the Board of Directors of the Corporation may, from time to time, at its discretion, distribute a portion of its assets, in cash or in property, to its holders of common or preferred stock out of the capital surplus of the Corporation.

VIII.

The Corporation, upon the adoption of a resolution by its Board of Directors, may purchase and otherwise acquire, and dispose of, its own shares and securities, and shall have the right to purchase its shares out of its unreserved and unrestricted capital surplus available therefor as well as out of its unreserved and unrestricted earned surplus available therefor.

IX.

Pursuant and subject to the Georgia Business Corporation Code, any action required to be taken at a meeting of the shareholders of the corporation or any action which may be taken at a meeting of the shareholders, may be taken without a meeting if written consent, setting forth the action to be taken, is signed by those persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or number, in the case of voting by classes) of votes that would be necessary to authorize or take

87159 798

$30.00

ARTICLES OF INCORPORATION
OF
A.C.T. INVESTMENTS, INC.

I.

The name of the Corporation shall be "A.C.T. INVESTMENTS, INC."

II.

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

III.

The Corporation shall have perpetual duration.

IV.

The Corporation shall be organized for profit and for any lawful purpose and business not specifically prohibited to corporations under the applicable laws of the State of Georgia.

V.

The aggregate number of shares of common stock that the Corporation shall have authority to issue is 1,000,000 shares of common stock with par value of $100 00 per share.

VI

The Corporation shall not commence business until it shall have received not less than Five Hundred Dollars ($500 00) in payment for the issuance of shares.

Secretary of State
Business Services and Regulation
Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

CHARTER NUMBER : 877413 DP
DATE INCORPORATED: JUNE 2ND, 1987
COUNTY : FULTON
EXAMINER : STACY GILLEY
TELEPHONE : 404-656-2821

MAILING TO:

[illegible]
[illegible] ST NW, STE 1110
ATLANTA GA 30303

CERTIFICATE OF INCORPORATION

I, THE CORPORATION SECRETARY OF STATE AND THE CORPORATIONS DIVISION OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE SEAL OF OFFICE, THAT

"A.C.&. INVESTMENTS, INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA [illegible] BY THE FILING OF ARTICLES OF INCORPORATION WITH THE OFFICE OF THE CORPORATION SECRETARY OF STATE AND THE FEES PROVIDED BY LAW, AS PROVIDED BY LAW, AND THAT ATTACHED HERETO IS A TRUE COPY OF ARTICLES OF INCORPORATION.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA AND THE STATE OF GEORGIA, THE DATE SET FORTH ABOVE.

[illegible] 1987

Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

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