

9719240

05/21/97

F. E. N. CONSTRUCTION, INC.

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9719240
EFFECTIVE DATE: 05/21/1997
COUNTY : DOUGLAS
REFERENCE : 0152
PRINT DATE : 05/30/1997
FORM NUMBER : 311

THERON D. WARREN, III
129 EAST MEMORIAL DRIVE
DALLAS GA 30132

CERTIFICATE OF INCORPORATION

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

F. & N. CONSTRUCTION, INC.
A DOMESTIC PROFIT CORPORATION

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.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

F. & N. CONSTRUCTION, INC.

1.

The name of the corporation is F. & N. CONSTRUCTION, INC.

2.

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

3.

The corporation shall have perpetual duration.

4.

The corporation is organized for the following purposes: to acquire by purchase or lease property of all kinds (real, personal and intangible) and other rights and interest therein; to own, hold for investment, develop, lease and manage real and personal property of every kind; to erect, manufacture, fabricate, alter or improve buildings and land, equipment and fixtures of all kinds and appurtenances thereto; to encumber, sell, exchange, lease or otherwise dispose of any interest in property; to advance money, enter into agreements of all kinds, lend its credit as surety or accommodation endorser for the benefit of third parties and otherwise deal and contract with others and act as agent for others for the general purposes herein enumerated specifically to engage in the business of residential and commercial construction, and related services and to enter into any form of business for any lawful purpose not specifically prohibited to corporations for profit under the laws of

the State of Georgia and the corporation shall have the powers necessary to conduct such business and engage in such activity including, but not limited to, powers enumerated in the Georgia Business Corporation Code or any amendment thereto.

5.

The corporation shall have authority to be exercised by the Board of Directors to issue not more than 10,000 shares of common voting stock of no par value.

6.

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

7.

The initial registered office of the corporation shall be 6978 High Point Road, Douglasville, GA 30134. The initial registered agent of the corporation shall be Gregg Florence, whose address is the same.

8.

The address of the corporation shall be 6978 High Point Road, Douglasville, GA 30134.

9.


The initial board of directors shall consist of the following members, to wit:

Gregg Florence
6978 High Point Road
Douglasville, GA 30134

10.

The name and address of the incorporator is Theron D. Warren, III, Sellers & Warren, Attorneys at Law, 129 East Memorial Drive, Dallas, GA 30132.

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

By: 
THERON D. WARREN, III

129 East Memorial Drive
Dallas, GA 30132
(770) 443-2658

SECRETARY OF STATE
MAY 21 2 43 PM '97
BSR (4)



Secretary of State
Lewis A. Massey

CORPORATIONS DIVISION
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530
(404) 657-1375

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	<u>971420763</u>	PENDING CONTROL #	<u>P183593</u>	CONTROL #	<u>9719240</u>
Docket Code	<u>311</u>	Corporation Type	<u>dp</u>		
Date Filed	<u>5-21-97</u>	Amount Received \$	<u>60</u>	Check/Receipt #	<u>3748</u>
Jurisdiction (County) Code	<u>048 DOUGLAS</u>				
Examiner	<u>81</u>	Date Completed			

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

1.	<u>970770026</u>	Corporate Name Reservation Number	
	<u>F. & N. CONSTRUCTION, INC.</u>	Corporate Name (exactly as appears on name reservation)	
2.	<u>THERON D. WARREN, III</u>	Applicant/Attorney	<u>(770) 443-2658</u>
	<u>129 EAST MEMORIAL DRIVE</u>	Address	Telephone Number
	<u>DALLAS, GA</u>	<u>30132</u>	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) FEES ARE NON-REFUNDABLE.
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.


Authorized Signature THERON D. WARREN, III

4-18-97
Date

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