

DUPLICATE



I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify that

"SUMMIT PRODUCTIONS, INC."

was on the **20th** day of **June**, **1967**,
duly incorporated under the laws of the State of Georgia by the Superior Court of
Fulton County for a period of **Thirty-Five** years
from said date, in accordance with the certified copy hereto attached, and that a certified copy
of the charter of said corporation has been duly filed in the office of the Secretary of State and
the fees therefor paid, as provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the seal of office, at the Capitol, in the City of
Atlanta, this **21st** day of **June** in the year
of our Lord One Thousand Nine Hundred and Sixty
Seven and of the Independence of the United States
of America the One Hundred and **Ninety-First**.

A handwritten signature in cursive script, reading "Ben W. Fortson, Jr.", is written over a horizontal line.

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

44089
G E O R G I A
FULTON COUNTY

TO THE SUPERIOR COURT OF FULTON COUNTY, GEORGIA:

The petition of DR. EDWIN C. POUND, 2981 Westminster Circle, Atlanta, Georgia, MARVIN COLLOM, 110 Angelo Court, N. E., Atlanta, Georgia, and ROBERT HANNAN, 4555 E. Conway Drive, Atlanta, Georgia, respectfully shows to the Court as follows:

-1-

Petitioners desire to be incorporated under the laws of the State of Georgia, the object of which is pecuniary gain or profit.

-2-

Said corporation shall be named "SUMMIT PRODUCTIONS, INC."

-3-

SUMMIT PRODUCTIONS, INC.'S business shall be the operation of clubs wherein food and beverages of all kinds may be sold, entertainment provided, meeting facilities made available, and all business related thereto and/or to be operated in connection therewith, buying and/or leasing property, buying and selling goods, and any other related production or enterprise consistent with the aforestated purposes; to borrow money and place as security therefor any of the property owned by the corporation, and to have any and all other necessary authority and power to carry out the foregoing and any and all other powers as may be granted by any present laws or future laws of the State of Georgia for like or similar corporations.

-4-

Said corporation shall exist for thirty-five (35) years with the privilege of renewing this charter from time to time upon expiration.

-5-

The principal office of said corporation shall be located in Fulton County, Georgia, with the privilege of establishing offices and places of business in other counties in the State of Georgia and elsewhere.

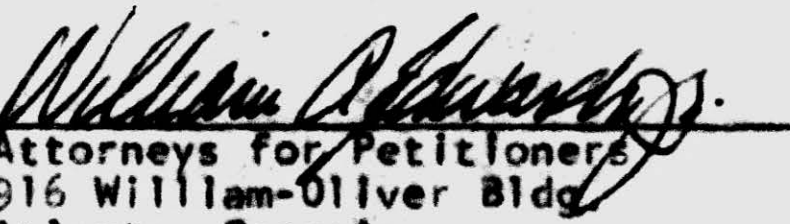
-6-

The maximum number of shares of common stock that said corporation shall have outstanding at any time shall be 12,000 shares with a par value of \$1.00 per share. The minimum amount of capital with which the corporation shall begin business shall be not less than \$200.00 as provided by law. After the sale of 10,000 shares of common stock, each stockholder shall have pre-emptive rights as to the company's stock subsequently sold by it including all stock authorized by this charter and not sold in the original subscription and also including treasury stock.

WHEREFORE, petitioners pray that a charter be granted them under the name and style stated with all the powers and privileges provided by law for like corporations.

JONES & READ

By


Attorneys for Petitioners
916 William-Oliver Bldg
Atlanta, Georgia

ORDER

The within petition for charter having been read and considered and it appearing that the application is legitimately within the purview and intention of the laws of this State, and it further appearing from the certificate of the Secretary of State that the name of the proposed corporation is not the name of any other existing corporation registered in the records of the Secretary of State.

NOW, THEREFORE, it is ORDERED that the application be and is hereby granted and the applicants are hereby incorporated under the name of "SUMMIT PRODUCTIONS, INC." with the rights, powers and privileges prayed for and all others allowed by law.

This the 20th day of June, 1967.

W. J. Tessen Wood
Judge, Superior Court, Atlanta Judicial
Circuit *Emmett*

FILED IN CASE THIS 1967
20 June 67
William R. Timney

PUBLISHER'S AFFIDAVIT

STATE OF GEORGIA
COUNTY OF FULTON

Before me, the undersigned, a Notary Public,
this day personally came George C. Pope
who, being first duly sworn, according to law, says that he is an
Agent of the Daily Report Company, publishers of the FULTON COUNTY
DAILY REPORT, the official newspaper in which the Sheriff's advertis-
ments in and for said County are published, and a newspaper of general
circulation, with its principal place of business in said County, and that
there has been deposited with said newspaper the cost of publishing four
(4) insertions of said application for Charter _____
SUMMIT PRODUCTIONS, INC.

once a week for four (4) weeks with the Order of the Judge thereon.

George C. Pope

Subscribed and sworn to before me
this 20th day of June, 1967.

Walter R. Pressley
NOTARY PUBLIC
FULTON COUNTY, GEORGIA

STATE OF GEORGIA
COUNTY OF FULTON

I, J. W. SIMMONS, Clerk of the Superior Court of Fulton County, Georgia, do hereby certify that the within and foregoing is a true and correct copy of petition of Dr. Edwin C. Pound et al, for incorporation under the name and style of SUMMIT PRODUCTIONS, INC.

_____ and the Order of Court thereon allowing same, all of which appears of file and record in this Office.

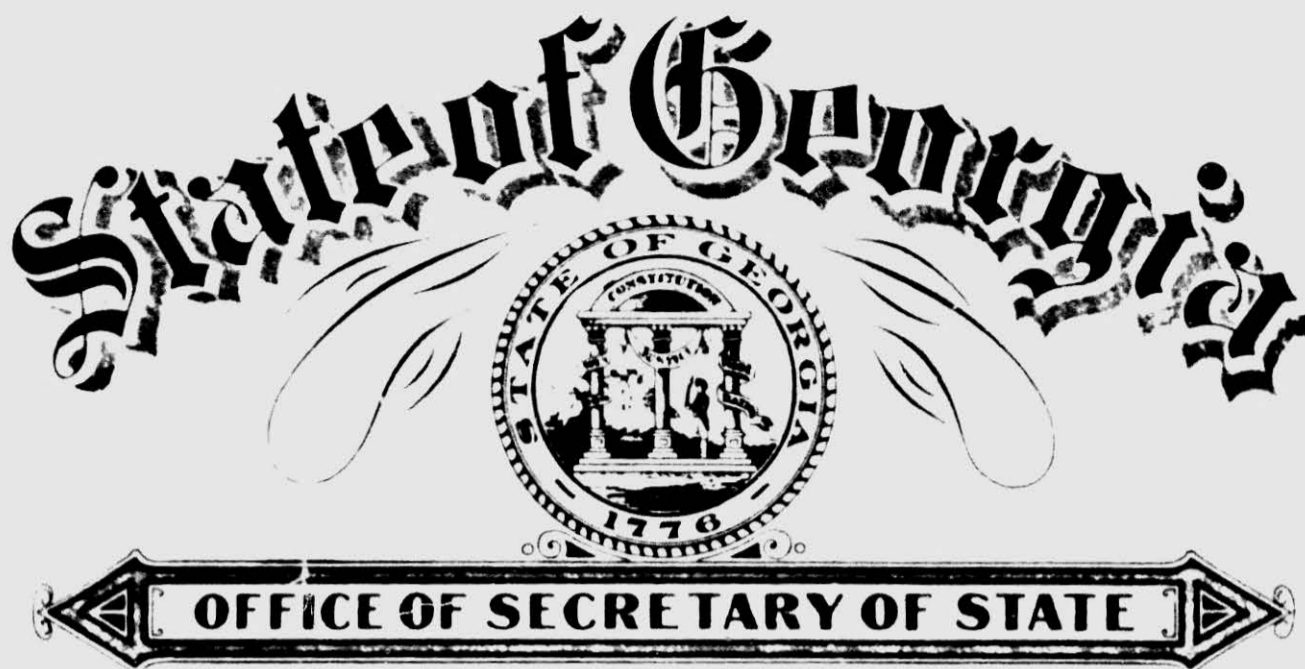


Given under my hand and seal of Office.

This the 20 day of June, 1967

J. W. Simmons
CLERK OF THE SUPERIOR COURT
FULTON COUNTY, GEORGIA

DUPLICATE



*I, Ben M. Fortson, Jr., Secretary of State of the
State of Georgia, do hereby certify, that*

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic or domesticated corporation, to wit

"SUMMIT PRODUCTION, INC."

is not identical with or deceptively or confusingly similar to the name of any other existing domestic or domesticated corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
the seal of office, at the Capitol, in the City of Atlanta, this
16th day of **June**, in the year of our Lord
One Thousand Nine Hundred and Sixty **Seven** and
of the Independence of the United States of America the One
Hundred and **Ninety-first**

Ben W. Fortson Jr.
SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA