

9310999 CARTON CRAFT SUPPLY, INC.

07/16/93

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

CONTROL NUMBER: 9316953
EFFECTIVE DATE: 07/16/1993
COUNTY : FULTON
REFERENCE : 0044
PRINT DATE : 07/27/1993
FORM NUMBER : 311

SUSAN A. MACHATA, ESQ.
100 NORTHCREEK STE. 350
3715 NORTHSIDE PARKWAY
ATLANTA GA 30327

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

CARTON CRAFT SUPPLY, 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
CARTON CRAFT SUPPLY, INC.**

I

Name

The name of the corporation shall be "Carton Craft Supply, Inc."

II

Perpetual Duration

The corporation shall have perpetual duration.

III

Purposes

The corporation is organized as a corporation for profit for any lawful purpose not specifically prohibited to the corporation under the applicable laws of the State of Georgia, and shall be authorized in connection therewith to engage in any lawful business, act, or activity.

IV

Board of Directors

The Board of Directors shall have general charge of the affairs and any property and assets of the corporation. It shall be the duty of the directors to carry out the purposes and functions of the corporation. The directors shall be elected in accordance with the Bylaws of the corporation and shall have the powers and duties set forth in

these Articles of Incorporation and in the Bylaws, to the extent that such powers and duties are not inconsistent with the status of the corporation as a corporation for profit.

V

Issuance of Shares

The corporation shall have authority to be exercised by the Board of Directors to issue not more than 100,000 shares of common voting stock of no par value per share, which may be issued by the Board of Directors as hereinafter provided. Authority is hereby expressly granted to invest it in the Board of Directors to issue the stock from time to time in one or more series with such voting powers, full or limited, or no voting power, and such designations, preferences and relative, participating, optional or other special rights and qualifications, limitations or restrictions thereof, as shall be stated or expressed in resolutions adopted by the Board of Directors providing for the issue of such series or in a resolution or resolutions thereafter from time to time adopted as permitted by law.

VI

Capital Surplus

The corporation shall have the authority to be exercised by its Board of Directors, from time to time, to distribute to its shareholders out of the capital surplus of the corporation a portion of its assets, in cash or property, and to purchase its own shares out of unrestricted and unreserved capital surplus available therefore, all subject to the provisions of the Georgia Business Code.

VII

Initial Board of Directors

The Board of Directors of the corporation shall initially consist of one member whose name is set forth below:

Mark Dostader

VIII

Liability of Directors

No director of the Corporation shall have personal liability to the Corporation or to its shareholders for monetary damages for breach of fiduciary duty of care or other duty as a director, except that this Article VIII shall not eliminate or limit the liability of a director: (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation; (ii) for acts or omissions which involve intentional misconduct or a knowing violation of law; (iii) for the types of liability set forth in Section 14-2-832 of the Georgia Business Corporation Code; or (iv) for any transaction from which the director received an improper personal benefit. This Article VIII shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date when Section § 14-2-202(b)(4) of the Georgia Business Corporation Code became effective. Neither the amendment nor repeal of this Article VIII, nor the adoption of any provision of the Articles of Incorporation of the Corporation inconsistent with this Article VIII, shall eliminate or reduce the effect of this Article VIII in respect of any act or failure to act, or any cause of action, suit or claim that, but for this Article VIII, would accrue or arise prior to any amendment, repeal or adoption of such

an inconsistent provision. If the Georgia Business Corporation Code is subsequently amended to provide for further limitations on the personal liability of directors of corporations for breach of duty of care or other duty as a director, then the personal liability of the directors of the Corporation shall be so further limited to the greatest extent permitted by the Georgia Business Corporation Code.

IX

Preemptive Rights

None of the holders of any stock of the Corporation of any kind, class or series now or hereafter authorized shall have preemptive rights with respect to any shares of capital stock of the Corporation of any kind, class or series now or hereafter authorized.

X

Shareholder's Meetings

Any action required or permitted to be taken at a shareholders' meeting may be taken without a meeting if the action is taken by all of the shareholders entitled to vote on the action, or by persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by groups) of votes that would be necessary to authorize or take such actions at a meeting at which all shares entitled to vote were present and voted. The action must be evidenced by one or more written consents describing the action taken, signed by shareholders entitled to take action without a meeting and delivered to the corporation for inclusion in the minutes or filing with the corporate records.

XI

Dissolution of Corporation

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing those assets exclusively for the purposes of the corporation, in such manner as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction for the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

XII

Registered Office and Registered Agent

The initial registered office of the corporation shall be 100 Northcreek, Suite 350, 3715 Northside Parkway, Atlanta, Fulton County, Georgia 30327. The initial registered agent of the corporation at such address shall be Susan A. Machata, Esq.

XIII

Mailing Address of Principal Office

The initial mailing address of the principal office of the corporation shall be 8097 Roswell Road, Building D, Suite 102, Atlanta, Georgia 30350.

XIV

Incorporator

The name and address of the Incorporator is as follows:

Susan A. Machata, Esq.
Venema, Towery, Thompson & Thomas, P.C.
100 Northcreek, Suite 350
3715 Northside Parkway
Atlanta, Georgia 30327

XV

Amendments

These Articles of Incorporation may be amended at any time and from time to time by the affirmative vote of a majority of all of the directors then in office.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 15th day of July, 1993.

Susan A. Machata
Susan A. Machata, Esq.
Incorporator

Venema, Towery, Thompson & Thomas, P.C.
100 Northcreek, Suite 350
3715 Northside Parkway
Atlanta, Georgia 30327

JUL 15 1 25 PM '93

SECRETARY OF STATE

Venema, Towery, Thompson & Thomas, P.C.
Attorneys at Law

Suite 350, 100 Northcreek
3715 Northside Parkway
Atlanta, Georgia 30327

Susan A. Machata
Telephone: (404) 233-1050
Telecopier: (404) 233-1055

July 15, 1993

Secretary of State
Business Services and Regulation
Room 315, West Tower
2 Martin Luther King Jr. Boulevard
Atlanta, Georgia 30334

Dear Sir:

An original and one copy of the Articles of Incorporation for Carton Craft Supply, Inc. are hereby delivered to you for filing, together with the following items required by O.C.G.A. § 14-2-120:

1. A check payable to the Secretary of State in the amount of \$60.00; and
2. Form 227.

A reservation of the corporate name has been made with your office via telephone.

It is respectfully requested that a Certificate of Incorporation be issued and that such Certificate, together with one copy of the Articles of Incorporation, be returned to the undersigned.

Sincerely,

Susan A. Machata

Susan A. Machata

Enclosures

SAM/dlr



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

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

J. F. GULLION
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	<u>93201927</u>	PENDING CONTROL #	<u>P 042514</u>	CONTROL #	<u>9316903</u>
Docket Code	<u>311</u>	Corporation Type	<u>dp</u>		
Date Filed	<u>7/16/93</u>	Amount Received \$	<u>60.00</u>	Check/Receipt #	<u>21225</u>
Jurisdiction (County) Code	<u>060</u>				
Examiner	<u>4H</u>			Date Completed	

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

1. Pending	<u>931960583</u>
Corporate Name Reservation Number <u>Carton Craft Supply, Inc.</u>	
Corporate Name (exactly as appears on name reservation)	
2. Susan A. Machata, Esq.	(404) 233-1050 Telephone Number
Applicant/Attorney <u>100 Northcreek, Suite 350, 3715 Northside Parkway</u>	
Address <u>Atlanta, Georgia 30327</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)
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 mailed or delivered to the authorized newspaper as required by law.

Susan A. Machata
Authorized Signature

7/15/93
Date

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

DOCKET NUMBER : 021300750
CONTROL NUMBER : K316953
DATE INCORPORATED: 07/16/1993
DATE DISSOLVED : 07/05/1998
EFFECTIVE DATE : 03/27/2002
REFERENCE : 0077
PRINT DATE : 05/10/2002
FORM NUMBER : 122

CARTON CRAFT SUPPLY, INC.
MARK DOXTADER
210 CURIE DRIVE
ALPHARETTA, GA 30005

CERTIFICATE OF REINSTATEMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

CARTON CRAFT SUPPLY, INC.
A DOMESTIC PROFIT CORPORATION

was incorporated and later dissolved on the dates stated above. Said corporation has filed an application for reinstatement, has paid all fees and penalties due to the Secretary of State, and has filed an updated annual registration. Attached hereto is a true and correct copy of said application.

WHEREFORE, said corporation is hereby reinstated as of the effective date of this certificate, having met the requirements for reinstatement under Title 14 of the Official Code of Georgia Annotated. The corporation's reinstatement shall relate back to and take effect as of the date of the administrative dissolution and the corporation may resume its business as if the administrative dissolution had never occurred.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State



Secretary of State
Cathy Cox

CORPORATIONS DIVISION
315 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

021300750

CARTON CRAFT SUPPLY, INC.
MARK DOXTADER
210 CURIE DRIVE
ALPHARETTA GA 30005

RESERVATION NUMBER: 020660088
CONTROL NUMBER : K316953
DATE DISSOLVED : 07/05/1998
TELEPHONE NUMBER : 404-656-2817
AMOUNT DUE : \$190.00
PRINT DATE : 03/07/2002
FORM NUMBER : 522

2002 MAY - 9

SECRETARY OF STATE

APPLICATION FOR REINSTATEMENT OF A DOMESTIC CORPORATION

Pursuant to the provisions of Title 14 of the Official Code of Georgia Annotated, the undersigned domestic corporation hereby applies to the Secretary of State for a certificate of reinstatement of a domestic corporation and submits the following:

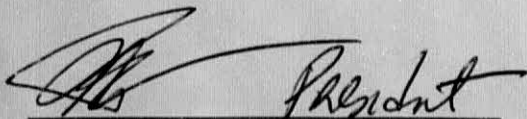
CARTON CRAFT SUPPLY, INC.
A DOMESTIC PROFIT CORPORATION

Was administratively dissolved by the Office of Secretary of State on the date stated above for failure to comply with the requirements of Title 14 of the Official Code of Georgia Annotated. Grounds for the dissolution either did not exist or have been eliminated. All taxes owed by the corporation have been paid. The name, satisfying the requirements of Title 14 of the Official Code of Georgia Annotated, by which the corporation will hereafter be known is

CARTON CRAFT SUPPLY, INC.

This application must be accompanied by the annual registration coupon printed below and the amount due above which is the sum of the filing fee and the total annual fees.

Complete and return all copies of this form with a check made payable to the Secretary of State for the amount due above. This application must be signed by the Chairman of the Board of Directors, President, or other Corporate Officer.


SIGNATURE AND TITLE

3/22/02
DATE

2002 MAY - 9
SECRETARY OF STATE

CORPORATION

ADDRESS

ZIP