

OUTLAW ENTERPRISES, INC. 9725134

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

CONTROL NUMBER: 9725134
EFFECTIVE DATE: 07/10/1997
COUNTY : FULTON
REFERENCE : 0152
PRINT DATE : 07/21/1997
FORM NUMBER : 311

CARYLE FREDERICKS
11465 STRICKLAND RD
ROSWELL GA 30076

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

CCH ENTERPRISES, 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



0000 0000

ARTICLES OF INCORPORATION
OF
CCH ENTERPRISES, INC.

The undersigned for the purpose of forming a corporation, under the Georgia Business Corporation code, hereby adopts the following Articles of Incorporation.

I.

The name of the Corporation is CCH ENTERPRISES, INC.

II.

The Corporation shall have perpetual duration.

III.

This Corporation is organized as a profit-business corporation, according to The Official Code of Georgia Annotated SS 14-2-1 through SS 14-2-202.

IV.

The Corporation is organized as a corporation for profit for any lawful purpose not specifically prohibited to corporations under the applicable laws of the State of Georgia.

V.

The Corporation shall have authority to issue not more than 100,000 shares of common stock of 1.00 par value.

VI.

The Corporation shall not commence business until it shall have received not less than \$200 in payment for the issuance of shares of stock.

VII.

The initial registered agent of the Corporation shall be Caryle L. Fredericks. The initial registered office of the corporation shall be 300 Huntington Circle Alpharetta, GA 30201.

VIII.

The initial Board of Directors of the Corporation shall consist of two members whose names and addresses are as follows:

Clifford C. Hayes Jr. President
2880 Holcomb Bridge Rd. #567 B-9
Alpharetta, GA 30202

Hubert H. Hayes Secretary-Treasurer
1004 Reynolds Ct.
Oveido, FL 32765

IX.

The name and address of the Incorporator is:
Caryle L. Fredericks
11465 Strickland Road
Roswell, Fulton County, Georgia 30076

X.

The initial principal office of the corporation shall be:
300 Huntington Circle
Alpharetta, GA 30201

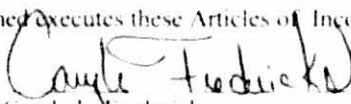
XI.

The Board of Directors may, from time to time, and in its discretion, distribute to the shareholders out of the capital surplus of the Corporation a portion of the assets, in cash or property.

XII.

The Corporation shall be authorized, upon the adoption of a resolution by the Board of Directors, to purchase its own shares from the unreserved and unrestricted capital surplus available therefor.

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


Caryle L. Fredericks
Agent for Incorporator

11465 Strickland Rd
Roswell, Ga 30076
770-594-2436

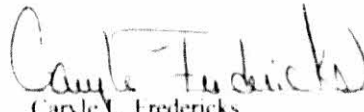
CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Lewis A. Massey
Secretary of State
Ex-Officio Corporation Commissioner
State of Georgia

I, Caryle I. Fredericks, do hereby consent to serve as registered agent for the following corporation:

CCH ENTERPRISES, INC

This 30 day of June, 1997.


Caryle Fredericks

11465 Strickland Rd
Roswell, GA 30076

770 594 2436

8
JUN 30 1997
SECRETARY OF STATE

June 30, 1997

Fulton County Daily Report
190 Pryor St. S.W.
Atlanta, GA 30303

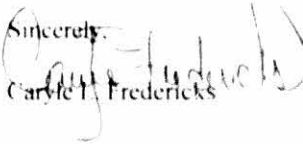
Notice of Incorporation

Dear Sirs

You are requested to publish once a week for two consecutive weeks a notice in the following form

Notice is given that articles of incorporation which will incorporate CCH ENTERPRISES, INC. have been delivered to the Secretary of State for filing in accordance with the Georgia Business Corporation Code (O.C.G.A. SS 14-2-701.1). The initial registered office of the corporation is located at 11465 Strickland Road Roswell, GA 30076 and its initial registered agent at such address is Caryle L. Fredericks

Enclosed is a check in the amount of \$40.00 in payment of the cost of publishing this notice.

Sincerely,

Caryle L. Fredericks

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

RESERVATION NUMBER: 971390621
EFFECTIVE DATE : 05/19/1997
EXPIRATION DATE : 08/17/1997
LICENSE NUMBER : N/A
CONSENT ON FILE : N/A
PRINT DATE : 05/20/1997
FORM NUMBER : 506

CAROL FREDERICKS
11465 STRICKLAND ROAD
ROSWELL GA 30076

NAME RESERVATION CERTIFICATE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the records of the Secretary of State have been reviewed and the name

CCH ENTERPRISES, INC.

is not identical to, and appears to be distinguishable from, the name of any other existing entity on file pursuant to Title 14 of the Official Code of Georgia Annotated.

This certificate shall be valid for a nonrenewable period of ninety days from the date of this certificate. Please submit this original certificate with any subsequent formation filing.

Name reservations are not renewable after expiration of the statutory reservation period stated above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

0000 0000



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>971970052</u>	PENDING CONTROL #	<u>P189798</u>	CONTROL #	<u>9725134</u>
Docket Code	<u>311</u>	Corporation Type	<u>do</u>		
Date Filed	<u>7-10-97</u>	Amount Received \$	<u>60</u>	Check/Receipt #	<u>2853</u>
Jurisdiction (County) Code	<u>060</u>				
Examiner	<u>10</u>		Date Completed		

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

1.	<u>971390621</u>	Corporate Name Reservation Number
	<u>CCM Enterprises, Inc.</u>	Corporate Name (exactly as appears on name reservation)
2.	<u>Carys Feedricks</u>	Applicant/Attorney
	<u>11465 Strickland Rd.</u>	Address
	<u>Doswell GA 30070</u>	City
		State
		Zip Code
	<u>770-591-2430</u>	Telephone Number

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.

Carys Feedricks
Authorized Signature

7/13/97
Date

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

DOCKET NUMBER : K92350590
CONTROL NUMBER : K725134
DATE INCORPORATED: 07/10/1997
DATE DISSOLVED : 07/05/1999
EFFECTIVE DATE : 08/18/1999
REFERENCE : 0048
PRINT DATE : 08/23/1999
FORM NUMBER : 122

CLIFF HAYES
2880 HOLCOMB BRIDGE ROAD
ALPHARETTA, GA 30022

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

CCH ENTERPRISES, 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

K92350590

CLIFF HAYES
2880 HOLCOMB BRIDGE RD.
ALPHARETTA GA 30022

RESERVATION NUMBER: K92140866
CONTROL NUMBER : K725134
DATE DISSOLVED : 07/05/1999
TELEPHONE NUMBER : 404-656-2817
AMOUNT DUE : \$130.00
PRINT DATE : 08/02/1999
FORM NUMBER : 522

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:

CCH ENTERPRISES, 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

CCH ENTERPRISES, 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.

Cliff Hayes Pres. *Cliff Hayes*
SIGNATURE AND TITLE

8/8/99
DATE

AUG 18 10 18 AM '99
OFFICE OF STATE

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

DOCKET NUMBER : K92570158
CONTROL NUMBER: K725134
EFFECTIVE DATE: 09/07/1999
REFERENCE : 0093
PRINT DATE : 10/04/1999
FORM NUMBER : 611

CCH ENTERPRISES, INC.
CLIFFORD C. HAYES, JR.
2880 HOLCOMB BRIDGE RD.#B9
ALPHARETTA, GA 30022

CERTIFICATE OF NAME CHANGE AMENDMENT

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

CCH ENTERPRISES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

OUTLAW ENTERPRISES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

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

K72510158
K725134

STATE OF GEORGIA
COUNTY OF FULTON

ARTICLES OF AMENDMENT
CCH ENTERPRISES, INC.

Pursuant to O.C.G.A. § 14-2-1006 (GCA § 22-1006) of the Georgia Business Corporation Code, is CCH ENTERPRISES, INC., a Georgia corporation, hereby submits the following Articles of Amendment:

1.

The name of the corporation is CCH ENTERPRISES, INC.. and the charter number of the Company is K725134.

2.

Article 1 of the Articles of Incorporation are hereby amended (the "Amendment") as follows:

"ARTICLE I

OUTLAW ENTERPRISES, INC.

The name of the limited liability company is OUTLAW ENTERPRISES, INC. (hereinafter the "Company"). THE AMENDMENT WAS ADOPTED ON 9/1/99 BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER NOTICE.

IN WITNESS WHEREOF, the shareholders of OUTLAW ENTERPRISES, INC. have caused these Amended Articles of Incorporation to be executed by the president, its corporate seal affixed and the foregoing to be attested by the secretary on this the 1st day of September, 1999. THE PUBLICATION NOTICE HAS BEEN TAKEN CARE OF IN THE NEWSPAPER.

OUTLAW ENTERPRISES, INC.

By: [Signature]
Clifford C. Hayes, President

Attest: [Signature]
Clifford C. Hayes, Secretary

[CORPORATE SEAL] (4)

SECRETARY OF STATE
SEP 7 10 56 AM '99
BSR (1)
SECRETARY OF STATE
OCT 1 9 32 AM '99



Cathy Cox
Secretary of State

CORPORATIONS DIVISION
315 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

DEFICIENT DOCUMENT FILING NOTICE

CCH ENTERPRISES, INC.
CLIFFORD C. HAYES, JR.
2880 HOLCOMB BRIDGE RD.#B9
ALPHARETTA GA 30022

DOCKET NUMBER : K92570158
CONTROL NUMBER : K725134
FILING DATE : 09/07/1999
EXAMINER : F. IVES
TELEPHONE NUMBER: 404-656-6479
FEE RECEIVED : \$20.00
PRINT DATE : 09/14/1999
FORM NUMBER : 702

ATTENTION: CORRECTIONS ARE TO BE MADE BY APPLICANT. RETURN THIS FORM WITH CORRECTED DOCUMENTS.

RE: CCH ENTERPRISES, INC.
ARTICLES OF AMENDMENT (NAME CHANGE)

Articles must set forth the adoption date of each amendment.

The articles must set forth a statement to the effect that the amendment was adopted by the incorporators or by the board of directors without shareholder action and that shareholder action was not required. *ON THE SHAREHOLDERS ONLY APPROVED THE*

AMENDMENT
A certificate verifying that the request for publication of a notice of intent to file articles of amendment to change the name of a corporation and payment therefor made, as required by Title 14 of the Official Code of Georgia Annotated, must be filed with the articles of amendment. This certificate must be executed by an officer or the chairman of the board of directors of the corporation.

IF DOCUMENTS ARE CORRECTED AND RETURNED WITHIN THIRTY (30) DAYS OF THE DATE OF THIS NOTICE, THEY WILL BE DEEMED FILED AS OF THE DATE RECEIVED. DEFICIENT FILINGS ARE DEEMED **ABANDONED** IF STILL PENDING AFTER SIXTY (60) DAYS FROM INITIAL RECEIPT. A NEW FILING (INCLUDING NEW FILING FEES) WILL BE REQUIRED. ALL FEES ARE NON-REFUNDABLE.

CCH ENTERPRISES, INC.

2880 Holcomb Bridge Road
Suite B9
Alpharetta, GA 30022
770.641.8194

September 1, 1999

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

**RE: Articles of Amendment
CCH Enterprises, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Article of Amendment for the above referenced corporation. Also, enclosed is a check in the amount of Twenty Dollars (\$20.00) for the filing fee.

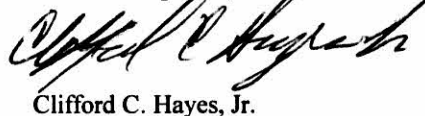
Please file the articles and return the Certificate of Amendment to me.

If you have any questions, please feel free to give me a call.

Per Hubert (Buddy) Hayes
on 10/4/99 he gave
me permission to
write in adoption date
E who approved the
amendment, and also
that the newspapers
pub. of name had
been taken care of.
CCH:meh

Best regards,

CCH Enterprises, Inc.



Clifford C. Hayes, Jr.