Control Number : 15072488

# STATE OF GEORGIA

## Secretary of State

**Corporations Division**
**313 West Tower**
**2 Martin Luther King, Jr. Dr.**
**Atlanta, Georgia 30334-1530**

## CERTIFICATE OF INCORPORATION

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**PSM INVESTMENT HOLDINGS INC**

a **Domestic Profit Corporation**

has been duly incorporated under the laws of the State of Georgia on **07/08/2015** 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 07/30/2015

Brian P. Kemp
Secretary of State

## ARTICLES OF INCORPORATION

*Electronically Filed*
Secretary of State
Filing Date: 7/8/2015 2:39:06 PM

| BUSINESS INFORMATION | |
|---|---|
| **CONTROL NUMBER** | 15072488 |
| **BUSINESS NAME** | PSM INVESTMENT HOLDINGS INC |
| **BUSINESS TYPE** | Domestic Profit Corporation |
| **EFFECTIVE DATE** | 07/08/2015 |
| **SHARES** | 100000 |

| PRINCIPAL OFFICE ADDRESS | |
|---|---|
| **ADDRESS** | 3344 Peachtree Road NE, Suite 2550, Atlanta, GA, 30326, USA |

| REGISTERED AGENT'S NAME AND ADDRESS | |
|---|---|
| **NAME** | **ADDRESS** |
| Peter Marin, S | 3344 Peachtree Road NE, Suite 2550, Atlanta, GA, 30326, USA |

| INCORPORATOR(S) | | |
|---|---|---|
| **NAME** | **TITLE** | **ADDRESS** |
| W Brown Collins | INCORPORATOR | 3399 Peachtree Road NE, Suite 1700, Atlanta, GA, 30326, USA |

**OPTIONAL PROVISIONS**

The total number of shares of capital stock which the Corporation is authorized to issue is 100,000, divided into 100 shares of capital stock designated as ‘Class A Common Stock’ and 99,900 shares of capital stock designated as ‘Class B Common Stock’. The following is a description of each class of stock of the Corporation with the preferences, conversion and other rights, restrictions, voting powers and qualifications of each class: 1. Except as hereinafter provided with respect to voting powers, the Class A Common Stock and the Class B Common Stock of the Corporation shall be identical in all respects. 2. With respect to voting powers, the holders of Class A Common Stock shall possess all voting powers for all purposes, including, by way of illustration and not of limitation, the election of directors, and the holders of Class B Common Stock shall have no voting power whatsoever, and no holder of Class B Common Stock shall vote or otherwise participate in any proceedings in which actions shall be taken by the Corporation or the Shareholders thereof or be entitled to notification as to any meeting of the Board of Directors or the Shareholders. The corporation elects to have preemptive rights for its shareholders within the provisions of Section 14-2-630(c) of the Georgia Business Corporation Code. Any action required or permitted by the Georgia Business Corporation Code to be taken at a meeting of shareholders of the corporation may be taken without a meeting if a written consent, setting forth the action so taken, shall be signed by persons entitled to vote at a meeting those shares having sufficient voting power to cast not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shareholders entitled to vote were present and voted.

| AUTHORIZER INFORMATION | |
|---|---|
| **AUTHORIZER SIGNATURE** | W Collins Brown |
| **AUTHORIZER TITLE** | Incorporator |