

9742548

11/24/1997

ADDISON GILLET, INC.

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

CONTROL NUMBER: 9742548
EFFECTIVE DATE: 11/24/1997
COUNTY : DOUGHERTY
REFERENCE : 0033
PRINT DATE : 12/09/1997
FORM NUMBER : 311

GREG W. MEIER
POST OFFICE DRAWER 71788
ALBANY GA 31708-1788

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

**ADDISON GILLETT, 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

ADDISON GILLETT, INC.
ARTICLES OF INCORPORATION

ARTICLE I

The name of the Corporation is:

ADDISON GILLETT, INC.

ARTICLE II

The Corporation is a Statutory Close Corporation as authorized by the Georgia Business Corporation Code.

ARTICLE III

The total number of shares of stock which the Corporation has authority to issue is ONE THOUSAND (1,000) shares of capital stock, all of which shall be designated "Common Stock". The shares of Common Stock shall have unlimited voting rights and shall be entitled to receive all of the net assets of the Corporation upon liquidation or dissolution.

ARTICLE IV

The initial registered office of the Corporation shall be at 2408 Westgate Drive, Albany, Georgia 31707, in Dougherty County. The initial registered agent of the Corporation at such address shall be SHERMAN WILLIS.

ARTICLE V

The Corporation elects to have no Board of Directors.

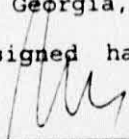
ARTICLE VI

The name and address of the incorporator is: Sherman Willis, P.O. Drawer 71788, Albany, Georgia, 31708-1788.

ARTICLE VII

The mailing address of the initial principal office of the Corporation is 1920 Ledo Road, Albany, Georgia, 31707.

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



SHERMAN WILLIS, Incorporator

NOV 21 10 32 AM '71
SECRETARY OF STATE

0000 0000

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

RESERVATION NUMBER: 972680807
EFFECTIVE DATE : 09/25/1997
EXPIRATION DATE : 12/24/1997
LICENSE NUMBER : N/A
CONSENT ON FILE : N/A
PRINT DATE : 09/25/1997
FORM NUMBER : 506

GREG MEYER
P.O. DRAWER 71788
ALBANY GA 31708-1788

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

ADDISON GILLETT, 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

RECEIVED

OCT 03 1997

GARDNER, WILLIS, SWEAT & GOLDSMITH

LAW OFFICES
GARDNER, WILLIS, SWEAT & GOLDSMITH, LLP

SHERMAN WILLIS
DONALD A. SWEAT
ROBERT D. GOLDSMITH
TODD S. MANDELMAN
GAIL S. PURSEL
DEENA L. PLAIRE
GREGORY W. MEIER*
W. THOMAS SMITH
WALLACE D. BONNER, JR.
LEWIS R. LAMB
C. TODD ROSS
D. BRADLEY FOLSOM

POST OFFICE DRAWER 71788
ALBANY, GEORGIA 31708-1788
TELEPHONE (912) 883-2441
FACSIMILE (912) 888-8148
E-MAIL gws@gsouth.com

REPLY TO:
ALBANY OFFICE

November 20, 1997

B. C. GARDNER, JR.
1920 1992
ALBANY OFFICE
2408 WESTGATE DRIVE
ALBANY, GEORGIA 31707
ATLANTA OFFICE
1201 PEACHTREE STREET, N.E.
400 COLONY SQUARE
SUITE 200
ATLANTA, GEORGIA 30361
TELEPHONE (404) 874-9588

*ALSO ADMITTED IN FLORIDA

SECRETARY OF STATE
BUSINESS SERVICES AND REGULATION
2 Martin Luther King, Jr., Drive
Suite 315, West Tower
Atlanta, Georgia 30334

Re: Incorporation of Addison Gillett, Inc.

Dear Sir/Madam:

To effect the incorporation of Addison Gillett, Inc., we deliver to you herewith the following documents:

- (1) The completed and signed Transmittal Information for Georgia Profit or Nonprofit Corporations form provided by your office;
- (2) One original and one conformed copy of the Articles of Incorporation of Addison Gillett, Inc.;
- (3) A name certificate issued by you, evidencing the reservation of the corporate name "Addison Gillett, Inc."; and
- (4) A check in the amount of Sixty Dollars (\$60.00) payable to the Secretary of State in payment of the incorporation fee and the issuance of a Certificate of Existence.

We respectfully request that you record the enclosed Articles of Incorporation. Please return a conformed copy of the Articles of Incorporation together with a Certificate of Existence for Addison Gillett, Inc., to our office at the address first listed above. Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please contact the undersigned at (912) 883-2441 at your earliest convenience.

Thank you for your prompt attention to this matter.

Sincerely,

GARDNER, WILLIS, SWEAT & GOLDSMITH



GREG W. MEYER

GWM/mc
Enclosures
45-272.709
3276-1



LEWIS A. MASSEY
Secretary of State

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

Corporate Information via the Internet - <http://www.sos.state.ga.us>
(404) 656-2817

CATHY COX
Assistant Secretary of State -
Operations

WARREN H. RARY
Director

TRANSMITTAL INFORMATION
GEORGIA PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	972290332	PENDING #	9200330	CONTROL #	9742015
DOCKET CODE	31	DATE FILED	11/20/97	COUNTY	60
TYPE CODE		EXAMINER		JURISDICTION (COUNTY) CODE	47

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

1.	972680807 Corporate Name Reservation Number Addison Gillett, Inc. Corporate Name				
2.	Greg W. Meier Applicant/Attorney Post Office Drawer 71788 Address Albany, GA 31708-1788 City State Zip Code			(912) 883-2441 Telephone Number	
3.	1920 Ledo Road Principal Office Mailing Address Albany GA 31707 City State Zip Code				
4.	Sherman Willis Name of Registered Agent in Georgia 2408 Westgate Drive Registered Office Street Address in Georgia Albany Dougherty GA 31707 City County State Zip Code				
5.	Sherman Willis Name of Incorporator P.O. Drawer 71788 Address of Incorporator Albany GA 31707 City State Zip Code				
6.	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 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. Mail or deliver to the Secretary of State, at the above address, the following: 1) This transmittal 2) The original and one copy of the Articles of Incorporation 3) a filing fee of \$60.00 payable to Secretary of State.				
			11-20-97		Date

FILING FEES ARE NON - REFUNDABLE