

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, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

D&G GRAY HOLDINGS, INC.
a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **04/27/2021** 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 **04/29/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF INCORPORATION

Electronically Filed
Secretary of State
Filing Date: 4/27/2021 4:02:04 PM

BUSINESS INFORMATION

CONTROL NUMBER 21111894
BUSINESS NAME D&G GRAY HOLDINGS, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 04/27/2021
SHARES 1000000

PRINCIPAL OFFICE ADDRESS

ADDRESS 180 Interstate North Parkway, Suite 550, Atlanta, GA, 30339, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
John Brian O'Neil	326 Roswell Street, Emerson Overlook, Suite 100, Marietta, GA, 30060, USA	Cobb

INCORPORATOR(S)

NAME	TITLE	ADDRESS
David B. Gray	INCORPORATOR	180 Interstate North Parkway, Suite 550, Atlanta, GA, 30339, USA

OPTIONAL PROVISIONS

1. Any action required or permitted to be taken at a meeting of the shareholders of the Corporation may be taken without a meeting if a written consent, setting forth the action so taken, shall be signed by those persons who would be entitled to vote not less than the minimum number of shares necessary to authorize such action at a meeting at which all shareholders entitled to vote were present and voted. Notice of such action shall be given to all shareholders not represented on the written consent in the manner set forth in O.C.G.A. §14-2-704. 2. To the fullest extent that the Georgia Business Corporation Code, as it exists on the date hereof or as it may hereafter be amended, permits the limitation or elimination of the liability of directors, no director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damage for breach of duty of care or other duty as a director. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Brian O'Neil
AUTHORIZER TITLE Attorney In Fact