

PAR K COLONY APARTMENTS, INC.

82 11595

Sept 30 1982

Fulton Co

Kenneth R McCullough

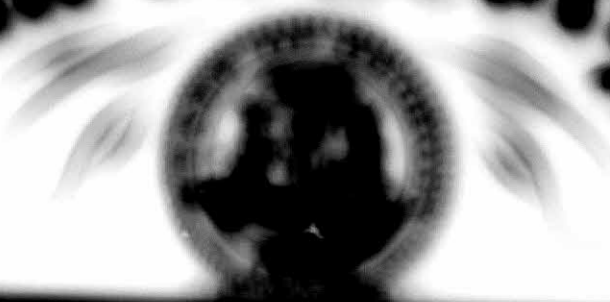
max 100,000 shares com 10.00

paid in 500.00

9/27
[Signature]

DUPLICATE

State of Georgia



CONSTITUTION OF THE STATE OF GEORGIA

I, David B. [Name], Secretary of State of the State of Georgia, do hereby certify that

[Faint text]

[Faint text]

[Faint text]

[Signature]
[Faint text]

ARTICLE I
OF
THE CHARTER OF THE CORPORATION

SECTION 1
THE NAME OF THE CORPORATION SHALL BE
THE CHARTER CORPORATION, INC.

SECTION 2
PURPOSES OF THE CORPORATION

The principal purposes of the corporation shall be to acquire, hold, lease, sell, improve, develop, manage, and otherwise encumber real estate and interests therein, including personal property related thereto and securities representing interests in real estate.

SECTION 3
OFFICES

The corporation shall have its principal office in the State of New York.

SECTION 4
BUSINESS

The corporation is organized for purposes generally permitted to the shareholders of the Georgia Business Corporation Code. The general business of the corporation shall be:

- (a) To purchase, hold, sell, improve, develop, manage, subdivide, lease and otherwise deal in real estate and interests therein, including personal property related thereto and securities representing interests in real estate;
- (b) To pledge, mortgage, convey & interest in or otherwise encumber real estate and interests therein, including personal property related thereto and securities representing interest in real estate;
- (c) To carry on the business of a real estate agency or brokerage firm, and in connection therewith to do any and all business and contracting suitable, proper and conducive to the successful operation of real estate agency or brokerage business.
- (d) To carry on and conduct a general contracting and construction business, including grading, paving, construction

and repairing of roads, streets, alleys, sidewalks and buildings; erecting, altering and repairing of buildings and any other structures; and undertaking any and all classes of construction;

(e) To buy, sell, build, construct, rebuild, recondition, alter, repair or otherwise deal in and with all kinds of real and personal property, machinery, equipment, fixtures, supplies and appliances, new or used;

(f) To construct, develop, operate manage and maintain recreational facilities including, without limiting the generality of the foregoing swimming pools, tennis courts, golf courses, theaters and entertainment places, boating, sailing, fishing and surfing activities.

(g) To construct, develop, operate, manage and maintain facilities for the purposes of providing natural gas, water, electricity, telephone service and other utilities, sewer, garbage and other waste disposal, and security, police and fire protection; and

IN FURTHERANCE OF AND NOT IN LIMITATION OF the powers conferred by the laws of the State of Georgia and the objects and purposes herein set forth, it is expressly provided that to such extent as a corporation organized under the Georgia Business Corporation Code and the laws of the State of Georgia may now or hereafter lawfully do, the Corporation shall have the power to do, either as principal or as agent and either alone or in connection with other persons, partnerships, corporations, associations, organizations or other public or private entities, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or designated, directly or indirectly, to promote the interests of this Corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights and privileges, which a corporation now or hereafter may be organized to do, or to exercise under the

Georgia Business Corporation Code or any act amendatory thereof, supplemental thereto, or substituted therefor.

The foregoing clauses shall be construed as and shall be powers as well as purposes and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause which shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or general powers of the Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. The Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Georgia Business Corporation Code to corporations organized thereunder, and all powers conferred by all acts heretofore or hereafter amendatory of, supplemental to or substituted for that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights, or privileges granted or conferred by that statute as now or hereafter enforced; provided, however, that nothing herein contained shall be deemed to authorize, or permit the Corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under the Georgia Business Corporation Code may not at the time lawfully carry on or do.

ARTICLE V

Authorized Stock

The Corporation shall have the authority to issue not more than 100,000 shares of common stock with a par value of \$10.00 per share.

ARTICLE VI

Commencement of Business

The Corporation shall not commence business until it has received not less than \$500.00 in payment of its issued shares of stock.

ARTICLE VII

Management

The initial Board of Directors shall consist of two (2) directors who shall be:

<u>Director</u>	<u>Address</u>
Petty Bregman	3200 Clairmont Road, N.E. Atlanta, Georgia 30329
Joseph Breiner	1705 Dunwoody Trail Atlanta, Georgia 30324

ARTICLE VIII

Waiver of Preemptive Rights

None of the holders of any shares of capital 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.

ARTICLE IX

Amendment to Articles

The provisions of these Articles of Incorporation may be amended, altered, or repealed from time to time to the extent and in the manner prescribed by the Georgia Business Corporation Code and additional provisions authorized by such laws as are then in force and effect. All rights herein conferred to the directors, officers and shareholders are granted subject to this reservation.

ARTICLE X

Incorporator

The incorporator is Kenneth R. McCullough, whose address is 1409 Peachtree Street, N.E., Atlanta, Fulton County, Georgia 30309.

IN WITNESS WHEREOF, the undersigned does hereby execute these Articles of Incorporation.



KENNETH R. MCCULLOUGH,
Incorporator

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: David B. Poythress
Secretary of State
Ex-Officio Corporation
Commissioner
State of Georgia

I (~~we~~) Park Colony Apartments, Inc.
(Type or print name of person(s) or corporation)

do hereby consent to serve as registered agent for the corporation

Kenneth R. McCullough
(Type or print name of corporation)

This 29 day of September 19 82


KENNETH R. McCULLOUGH

Address of registered agent(s):
(Type or print address)

1409 Peachtree Street

Atlanta, Georgia 30309

State of Georgia



OFFICE OF SECRETARY OF STATE

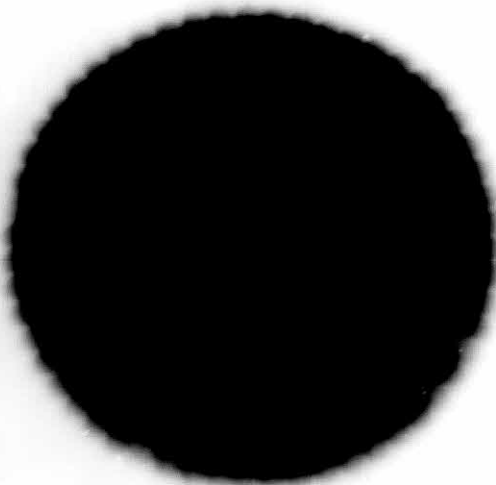
I, David B. Perkinson, Secretary of State of the State of Georgia, do hereby certify that

Based on a diligent search of the records in this office, I find that the name of the following proposed domestic corporation is:

STARS HOLDING MANAGEMENT, INC.

A true and correct copy of the records in this office relating to the above-named corporation is being furnished to the Secretary of State for his information and to the public.

The records in this office are open to the public for inspection and copying at all times.



Witness my hand and the seal of the Office of the Secretary of State at the City of Atlanta, Georgia, this 15th day of September, 2011.


David B. Perkinson
Secretary of State
Office of the Secretary of State
Atlanta, Georgia

10-11-50. MERGED INTO "PLEDMONT ENGINEERING AND CONSTRUCTION CORP."