

9213890 BLACKSTONE ENTERPRISES, INC.

07/09/92

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

7

CONTROL NUMBER: 9213890  
EFFECTIVE DATE: 07/09/1992  
COUNTY : COBB  
REFERENCE : 0044  
PRINT DATE : 07/15/1992  
FORM NUMBER : 311

TED H. REED  
1640 POWERS FERRY RD.  
BUILDING 21  
MARIETTA GA 30067

**CERTIFICATE OF INCORPORATION**

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**BLACKSTONE ENTERPRISES, INC.**

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.



*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE

*Verley J. Spivey*

VERLEY J. SPIVEY  
DEPUTY SECRETARY OF STATE

SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta

ARTICLES OF INCORPORATION  
OF  
BLACKSTONE ENTERPRISES, INC.

I.

The name of the Corporation is Blackstone Enterprises, Inc.

II.

That the Corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

III.

The Corporation shall have perpetual duration.

IV.

The Corporation is a Corporation for profit and is organized for the following purposes:

(a) The procurement of mortgage loans for residential and commercial properties, and/or other collateral.

(b) To carry on any lawful business and engage in any other activity not specifically prohibited to corporations for profit under the laws of the State of Georgia and the Corporation shall have all powers necessary to conduct such enterprises and engage in such activities, including, but not limited to the powers enumerated in the Georgia Business Corporation code and any amendment thereto.

V.

The Corporation shall have authority to issue not more than 1,000 shares of common stock at no par value.

VI.

The initial registered office of the Corporation shall be 1640 Powers Ferry Road, Building 21, Marietta, Georgia, 30067, Cobb County. The initial registered agent of the Corporation shall be Ted H. Reed and written consent to such appointment is attached to these Articles of Incorporation.

VII.

The initial Board of Directors shall consist of one member who is:

Ted H. Reed  
1640 Powers Ferry Rd.  
Building 21  
Marietta, Georgia 30067

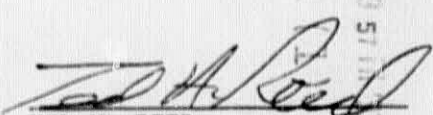
VIII.

The mailing address of the initial principal office of the Corporation is 1640 Powers Ferry Road, Building 21, Marietta, Georgia, 30067.

IX.

The name of the incorporator is Ted H. Reed.

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

  
TED H. REED  
Attorney for Incorporator  
GA BAR ID NO. 5597837

1640 Powers Ferry Road  
Building 21  
Marietta, GA 30067

SECRETARY OF STATE

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

RESERVATION NUMBER: 921340106  
EFFECTIVE DATE : 05/13/1992  
EXPIRATION DATE :  
LICENSE NO. : N/A  
CONSENT ON FILE : N/A  
PRINT DATE : 05/13/1992  
FORM NUMBER : 506

TED H. REED, ATTORNEY AT LAW  
1640 POWERS FERRY RD.  
GOVERNOR'S RIDGE BLDG. 21  
MARIETTA GA 30067

**NAME RESERVATION CERTIFICATE**

I, MAX CLELAND, Secretary of State and the Corporation Commissioner 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

**BLACKSTONE ENTERPRISES, INC.**

is not identical to, and appears to be distinguishable from, the name of any other existing corporation, limited partnership or professional association 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 for profit and nonprofit corporations, professional associations or limited partnerships. Please submit this original certificate with any subsequent formation filing for a corporation, limited partnership or professional association.

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



*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE

*Verley J. Spivey*

VERLEY J. SPIVEY  
DEPUTY SECRETARY OF STATE

SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

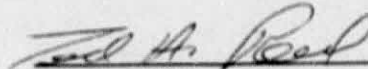
CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State  
Business Services & Regulations  
Suite 315, West Tower  
2 Martin Luther King Jr. Drive  
Atlanta, Georgia 30334-1530

RE: BLACKSTONE ENTERPRISES, INC.

This is to certify that Ted H. Reed does hereby consent to  
serve as registered agent for the Corporation of Blackstone  
Enterprises, Inc.



TED H. REED  
Attorney at Law  
State Bar No. 597837  
1640 Powers Ferry Rd.  
Building 21  
Marietta, GA 30067

ADDRESS OF REGISTERED AGENT

Ted H. Reed  
1640 Powers Ferry Rd.  
Building 21  
Marietta, GA 30067

**Ted H. Reed**

Attorney at Law

1640 Powers Ferry Road  
Governor's Ridge Bldg 21  
Marietta, Georgia 30067

Phone:  
(404) 980-2585

July 9, 1992

Marietta Daily Journal  
580 Fairground Street, SE  
Marietta, Georgia 30060

**NOTICE OF INTENT TO INCORPORATE**

Dear Sirs:

You are requested to publish twice a notice in the following form:

"Notice is given that Articles of Incorporation for Blackstone Enterprises, Inc. will be delivered to the Secretary of State for filing in accordance with the Georgia Business Corporation Code. (O.C.G.A. Sec 14-2-201.1)

The initial registered office of the corporation will be located at 1640 Powers Ferry Road, Building 21, Marietta, Georgia, 30067, Cobb County, and its initial registered agent at such address is Ted H. Reed."

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

Very truly yours,



Ted H. Reed  
Attorney at Law

THR/jjp



MAX CLELAND  
Secretary of State  
State of Georgia

BUSINESS SERVICES AND REGULATION  
Suite 315, West Tower  
2 Martin Luther King Jr. Drive  
Atlanta, Georgia 30334-1530  
(404) 656-2817

J. F. GULLION  
Director

TRANSMITTAL INFORMATION FOR GEORGIA  
PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	<u>921920022</u>	PENDING CONTROL #	<u>P014178</u>	CONTROL #	<u>9213891</u>
Docket Code	<u>3H</u>	Corporation Type	<u>SP</u>		
Date Filed	<u>7/9/92</u>	Amount Received \$	<u>100.00</u>	Check/Receipt #	<u>630</u>
Jurisdiction (County) Code	<u>133</u>				
Examiner	<u>0044</u>	Date Completed			

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

1.	<u>921340106</u>	Corporate Name Reservation Number
	<u>BLACKSTONE ENTERPRISES, INC.</u>	Corporate Name (exactly as appears on name reservation)
2.	<u>TED H. REED</u>	Applicant/Attorney
	<u>1640 POWERS FERRY ROAD, BLDG 21</u>	Address
	<u>MARIETTA, GEORGIA</u>	City State
	<u>36067</u>	Zip Code
	<u>(404) 980-2585</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)
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 Intent to Incorporate and a publishing fee of \$40.00 has been mailed or delivered to the authorized newspaper as required by law.

Ted H. Reed  
Authorized Signature

7/9/1992  
Date