9004768 AFFILIATED RESOURCES, INC. 03/12/90

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Secretary of State

Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

CHARTER NUMBER : 9004768 DP
DATE INCORPORATED: MARCH 12, 1990
COUNTY : FULTON
EXAMINER : MARILYN H MATEEN
TELEPHONE : 404-656-2811

MAILED TO:

JEFFERY R. NABORS
3301 BUCKEYE RD., NE, #205
ATLANTA GA 30341

CERTIFICATE OF INCORPORATION

I, MAX CLELAND, SECRETARY OF STATE AND THE CORPORATIONS COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE SEAL OF MY OFFICE, THAT

"AFFILIATED RESOURCES, INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA ON THE DATE SET FORTH ABOVE, BY THE FILING OF ARTICLES OF INCORPORATION IN THE OFFICE OF THE SECRETARY OF STATE AND THE FEES THEREFOR PAID, AS PROVIDED BY LAW, AND THAT ATTACHED HERETO IS A TRUE COPY OF SAID ARTICLES OF INCORPORATION.

WITNESS, MY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA AND THE STATE OF GEORGIA ON THE DATE SET FORTH BELOW.

DATE: MARCH 13, 1990

Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

90 013 142 0000

ARTICLES OF INCORPORATION
OF
AFFILIATED RESOURCES, INC.

I.

The name of the corporation is "AFFILIATED RESOURCES, INC."

II.

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) For consulting, marketing, and management.

b) To engage in any lawful business or activities related thereto; and to engage in any lawful act or activity for which corporations may be organized under the Georgia Corporation Code.

V.

The corporation shall have the authority, acting by its board of directors, to issue not more than Ten Thousand (10,000) shares of a common class having a par value of One ($1.00) Dollar per share.

VI.

The corporation shall not commence business until it shall have received consideration of not less than Five Hundred ($500.00) Dollars in value for the issuance of its shares.

MURRAY AND NABORS

A PARTNERSHIP OF
PROFESSIONAL CORPORATIONS

BANK SOUTH BUILDING
3301 BUCKEYE ROAD, N.E.
SUITE 205
ATLANTA, GEORGIA 30341
(404) 457-0409

COURTHOUSE SQUARE
207 MAIN STREET
P.O. BOX 86
DALLAS, GEORGIA 30132
(404) 445-1023

90 013 142 0001

VII.

The shareholders of the corporation shall have pre-emptive rights to acquire any unissued shares of the corporation.

VIII.

The address of the initial registered office of the corporation is 899 Cumberland Road, Atlanta, Fulton County, Georgia 30306, and the initial registered agent of the corporation at such address is MARY ANN FINDLAY.

IX.

The initial board of directors shall consist of two (2) members, the name and address of each of which is as follows:

Mary Ann Findlay
899 Cumberland Road
Atlanta, Georgia 30306

Mary Farmer
1810 Rockridge Place
Atlanta, Georgia 30324

X.

The name and address of the incorporator is:

Jeffery R. Nabors
Attorney at Law
3301 Buckeye Road, N.E.
Suite 205
Atlanta, Georgia 30341

This 8th day of March, 1990.

JEFFERY R. NABORS
INCORPORATOR

MURRAY AND NABORS
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS
BANK SOUTH BUILDING
3301 BUCKEYE ROAD, N.E.
SUITE 205
ATLANTA, GEORGIA 30341
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COURTHOUSE SQUARE
207 MAIN STREET
P.O. BOX 66
DALLAS, GEORGIA 30132
(404) 445-1023

90 013 142 0002

NOTICE OF PUBLICATION

Dear Sirs:

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

Affiliated Resources, Inc.,

Notice is given that Articles of Incorporation which will incorporate Affiliated Resources, 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 899 Cumberland Road, Atlanta, Georgia 30306, and its initial registered agent at such address is Mary Ann Findlay.

Enclosed is a check, draft or money order in the amount of $40.00 in payment of the cost of publishing this notice.

Sincerely,

Jeffery R. Nabors
Incorporator
3301 Buckeye Road, N.E.
Suite 205
Atlanta, Georgia 30341
(404) 457-0409

90 013 142 0003

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: MAX CLELAND
SECRETARY OF STATE
Suite 306, West Tower
2 Martin Luther King, Jr., Drive, S.E.
Atlanta, Georgia 30334

I, MARY ANN FINDLAY, do hereby consent to serve as registered agent for the corporation AFFILIATED RESOURCES, INC.

This the 3 day of MARCH, 1990.

Mary Ann Findlay
MARY ANN FINDLAY

Address of Registered Agent:

899 Cumberland Road

Atlanta, Georgia 30306

90 0:13 142 0004

Secretary of State

Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

FORM NUMBER : NR
CERTIFICATE DATE : 02/21/90
DOCKET NUMBER : 90051250
EXAMINER : STACY GILLEY
TELEPHONE : 404-656-3173

REQUESTED BY:

MURRAY & NABORS
#205 3301 BUCKEYE ROAD NE
ATLANTA GA 30341

NAME RESERVATION CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME IS NOT IDENTICAL TO, AND APPEARS TO BE DISTINGUISHABLE FROM, THE NAME OF ANY OTHER EXISTING CORPORATION PROFESSIONAL ASSOCIATION, OR LIMITED PARTNERSHIP ON FILE PURSUANT TO THE APPLICABLE PROVISIONS OF GEORGIA LAW. (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

"AFFILIATED RESOURCES, INC."

THIS CERTIFICATE SHALL BE VALID FOR A PERIOD OF TWO CALENDAR MONTHS FOR PROFIT AND NONPROFIT CORPORATIONS AND PROFESSIONAL ASSOCIATIONS (DP, FP, DN, FN, & PA), OR SIXTY (60) DAYS FOR LIMITED PARTNERSHIPS (7D OR 7F), FROM THE DATE OF THIS CERTIFICATE. PLEASE SUBMIT THE ORGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION, CERTIFICATE OF LIMITED PARTNERSHIP, APPLICATION FOR PROFESSIONAL ASSOCIATION OR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS.

NAME RESERVATIONS ARE NOT RENEWABLE AFTER EXPIRATION OF THE STATUTORY RESERVATION PERIOD SET OUT ABOVE.

Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

90 013 142 0005

SSDL SYSDATE 03/12/90 *** DOCKET ***

DOCKET#	CORPORATION NAME	TYPE	DISP
90071621	AFFILIATED RESOURCES, INC.	DP	76

Inv/Rec Amount : $ 60.00 Cntr-trans I/R R

BILL-TO INFORMATION :
Name: MURRAY AND NABORS
Addr: 3301 BUCKEYE RD STE 205
City: ATLANTA State: GA Zip: 30341

COMMENT:
COMMAND: ENTER (C)ontinue (S)top (I)nvoice/receipt processor
MESSAGE: WOULD YOU LIKE ADDITIONAL COMMENTS ON I/R ? (Y/N) N

90 013 142 0006

A100

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
(404) 656-2817

Eff. 7/1/89
J. F. GULLION
Director

ARTICLES OF INCORPORATION DATA ENTRY FORM FOR GEORGIA CORPORATIONS

I. Filing Date: 3/12/90 Code: DP Docket Number: 900 11621
Assigned Exam: Amount: $ By: 76
Charter Number: 9004768 Completed:

DO NOT WRITE ABOVE THIS LINE – SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II. Corporate Name: Affiliated Resources, Inc.
Mailing Address: 899 Cumberland Road
City: Atlanta County: Fulton State: Georgia Zip Code: 30306

III. Fees Submitted By: Murray and Nabors
Amount Enclosed: $ 115.00 Check Number: 1527

IV. Incorporator: Jeffery R. Nabors
Address: 3301 Buckeye Road, N.E., Suite 205
City: Atlanta State: Georgia Zip Code: 30341
Incorporator:
Address:
City: State: Zip Code:

V. Registered Agent/Office: Mary Ann Findley
Address: 899 Cumberland Road
City: Atlanta County: Fulton State: Georgia Zip Code: 30306

VI. ARTICLES OF INCORPORATION FILING CHECK-OFF LIST	Applicant	Examiner
1. Original and one conformed copy of Articles of Incorporation	X	
2. Corporate name verification number	X	
3. Authorized shares stated	X	
4. Incorporator's signature	X	
5. Post effective date, if applicable	X	
6. Number of pages attached:	X	

VII. Applicant/Attorney: Jeffery R. Nabors Telephone: (404) 457-0409
Address: 3301 Buckeye Road, N.E., Suite 205
City: Atlanta State: Georgia Zip Code: 30341

NOTICE: Attach original and one copy of the Articles of Incorporation and the Secretary of State filing fee ($60.00). Mail or deliver to the above address. This form does not replace the Articles of Incorporation.

I understand that the information on this form will be used in the Secretary of State Corporate database. I certify that a notice of Intent to Incorporate and a publishing fee of $40.00 has been mailed or delivered to an authorized newspaper, as required by law.

Signed: Jeffery R. Nabors **Date:** 2/26/90
JEFFERY R. NABORS

90 013 142 0007