

W. R. BRISTOW MFG. AGENTS, INC.

~~72-5745~~

July 26, 1972

Fulton County

7205745

W.R. Br~~o~~stow

Max. 500,000 shares com \$1.00

paid in \$500.00

Dit
7-87

DUPLICATE



OFFICE OF SECRETARY OF STATE

J. Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify that

"W. R. BRISTOW MFG. AGENTS, INC."

was on the 26th day of July, 1972
duly incorporated under the laws of the State of Georgia by the Superior Court of
Fulton County for a period of perpetual years
from said date, in accordance with the certified copy hereto attached, and that the original
articles of incorporation of said corporation has been duly filed in the office of the
Secretary of State and the fees therefor paid, provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the seal of office, at the Capitol, in the City of
Atlanta, this 1st day of August, in the year
of our Lord One Thousand Nine Hundred and Seventy
Two and of the Independence of the United States
of America the One Hundred and Ninety-Seventh.

Ben W. Fortson, Jr.
SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

ARTICLES OF INCORPORATION OF

"W. R. BRISTOW MFG. AGENTS, INC."

-1-

The name of the Corporation is:

"W. R. BRISTOW MFG. AGENTS, INC."

-2-

The Corporation has perpetual duration.

-3-

The Corporation is organized for profit and to possess and exercise all of the powers, privileges and immunities, now or hereafter granted to corporations by law, including, but not limited to; buying, selling, manufacturing, repairing, exchanging, leasing, subdividing, storing, improving and dealing in every kind of real and personal property, as principal, agent, factor, landlord, tenant, owner, seller, buyer, trustee and general holder, for itself and others, with all the usual, necessary and customary services connected therewith and including the customary construction, erection, repairing, remodeling and maintenance of structures and machines of all types and for all purposes; the corporation has the further right to buy, sell, manufacture, repair, rebuild, create, combine and deal in, all types of machines, machinery and merchandise, and facilities, and to deal in and sale of finished products and disassembled products of every kind and nature; and the corporation has the further right to operate warehouses for the distribution and redistribution of merchandise of every kind and description and shall operate supply houses.

-4-

The Corporation has authority to issue not more than Five Hundred Thousand (500,000) shares of common stock at \$1.00 par value

-5-

The Corporation shall not commence business until it shall have received not less than \$500.00 in payment for the issuance of shares of stock.

-6-

The initial registered office of the Corporation is 2351 Adams Drive, N.W. Suite B, Atlanta, Georgia, 30318. The initial registered agent of the Corporation is Mr. W. R. Bristow.

The initial Board of Directors shall consist of two members who are;
Mr. W. R. Bristow and Mrs. Mary Elizabeth Bristow, both of whom reside at
335 High Brook Drive, N. E., Atlanta, Georgia.

The name and address of the Incorporators is:

Mr. W. R. Bristow and Mrs. Mary Elizabeth Bristow, both of whom reside
at 335 High Brook Drive, N. E., Atlanta, Georgia.

IN WITNESS WHEREOF, the undersigned Execute these Articles of
Incorporation.

INCORPORATORS:

Mrs. Mary Elizabeth Bristow

Mrs. Mary Elizabeth Bristow

W. R. Bristow

Mr. W. R. Bristow

IN THE SUPERIOR COURT FOR FULTON COUNTY

STATE OF GEORGIA.

The Petition of Mr. W. R. Bristow and Mrs. Mary Elizabeth Bristow shows to the Court:

-1-

The Articles of Incorporation of "W. R. BRISTOW MFG. AGENTS, INC." executed by the Incorporators are attached hereto.

-2-

The Certificate of the Secretary of State of Georgia that the name "W. R. BRISTOW MFG. AGENTS, INC." is available, is attached hereto.

WHEREFORE: Petitioners pray that "W. R. BRISTOW MFG. AGENTS, INC." be incorporated.

Leonard J. Hanna, Sr.
Attorney for Petitioners,
Leonard J. Hanna, Sr.,
Box 28134, Sandy Springs, Ga., 30328.

ORDER

The Articles of Incorporation of "W. R. BRISTOW MFG. AGENTS, INC." and the certificate of the Secretary of State of Georgia that the name is available having been examined and found lawful:

IT IS HEREBY ORDERED THAT "W. R. BRISTOW MFG. AGENTS, INC." be and it is hereby incorporated under the laws of the State of Georgia.

This the 26th day of July, 1972.

Charles A. Wofford
JUDGE FULTON SUPERIOR COURT,
Atlanta Judicial Circuit, Georgia.

PUBLISHER'S AFFIDAVIT

STATE OF GEORGIA,—County of Fulton.

Before me, the undersigned, a Notary Public, this day personally came
Walter R. Pessley....., who, being first duly sworn, according to law,
says that he is an Agent of the Daily Report Company, publishers
of the Fulton County Daily Report, the official newspaper in which the Sheriff's ad-
vertisements in and for said County are published, and a newspaper of general
circulation, with its principal place of business in said County, and that there has
been deposited with said newspaper the cost of publishing four (4) insertions of
a notice pursuant to Ga. Business Corporation Code of the granting of Articles
of Incorporation ~~Articles of Amendment~~ ~~Articles of Merger~~ ~~Articles of Intent to~~
Dissolve to "*W. R. Bristow Mfg Agents, Inc.*"
.....
.....
.....

W. R. Bristow

Subscribed and sworn to before me this *26th*

day of *July*, 19*72*

Patricia A. Paulk

Notary Public, State at Large.



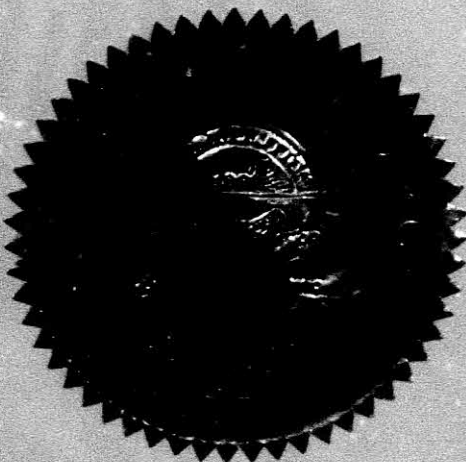
I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"W. R. BRISTOW MFG. AGENTS, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 29th day of June, in the year of our Lord One Thousand Nine Hundred and Seventy Two and of the Independence of the United States of America the One Hundred and Ninety-Sixth.

Ben W. Fortson Jr.
Secretary of State, Ex-Officio Corporation
Commissioner of the State of Georgia

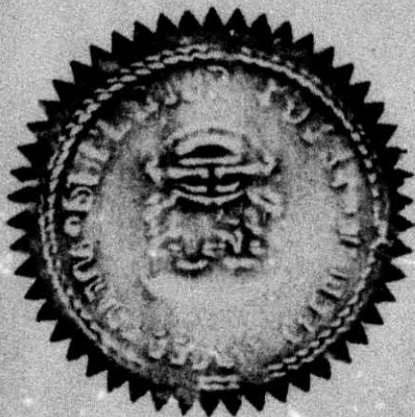
STATE OF GEORGIA
COUNTY OF FULTON

I, J. W. SIMMONS, Clerk of the Superior Court of Fulton County, Georgia, do hereby certify that the within and foregoing is a true and correct copy of petition of W. R. Bristow et al, for incorporation under the name and style of W. R. BRISTOW MFG. AGENTS, INC.

_____ and the Order of Court thereon allowing same, all of which appears of file and record in this Office.

Given under my hand and seal of Office.

This the 26 day of July, 1972.



J. W. Simmons
CLERK OF THE SUPERIOR COURT
FULTON COUNTY, GEORGIA