

FOURTH GENERATION, INC.

86-12352

AUGUST 25, 1986

FULTON

DP

CROWELL CAROL A

DUPLICATE DUPLICATE



OFFICE OF SECRETARY OF STATE

I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that

"FOURTH GENERATION, INC."

has been duly incorporated under the laws of the State of Georgia on the **25th** day of **August**, 19**86**, 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.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this **25th** day of **August** in the year of our Lord One Thousand Nine Hundred and Eighty **Six** and of the Independence of the United States of America the Two Hundred and **Eleven**

Max Cleland

SECRETARY OF STATE
CORPORATION COMMISSIONER

BUSINESS CORPORATION

(Profit)

ARTICLES OF INCORPORATION

OF

FOURTH GENERATION, INC.

I.

The name of corporation is "FOURTH GENERATION, 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.

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

V.

The corporation shall have authority, acting by its board of directors, to issue not more than 50,000 shares of common class having a par value of \$1.00 per share. (If the shares are to be without par value, then state no par value.)

VI.

The corporation shall not commence business until it shall have received consideration of not less than \$500 in value for the issuance of its shares.

VII.

The shareholders of the corporation shall not have any preemptive rights to acquire any unissued shares of the corporation. (You may limit or deny preemptive rights.)

VIII.

The address of the initial registered office of the corporation is 1298 Eastridge Road, S.W., Atlanta, Georgia 30311, Fulton County, and the initial registered agent of the corporation at such address is Ms. Carol A. Crowell.

.IX.

The initial board of directors shall consist of ² member(s), the name and address of each of which is as follows: (1) Ms. Carol A. Crowell, and

(2) Mrs. Hazel M. Rice.

1298 EASTRIDGE ROAD
ATLANTA, GEORGIA 30311
BOTH RESIDE AT SAME ADDRESS

X.

The name and address of the incorporator(s) are Carol A. Crowell, & Hazel M. Rice at 1298 Eastridge Road, S.W., Atlanta, Georgia 30311, Fulton County.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

This 15th day of April, 1986.

Carol A. Crowell
Name of Incorporator or Representative

APR 15 1986
12:25 PM EST
CLERK

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

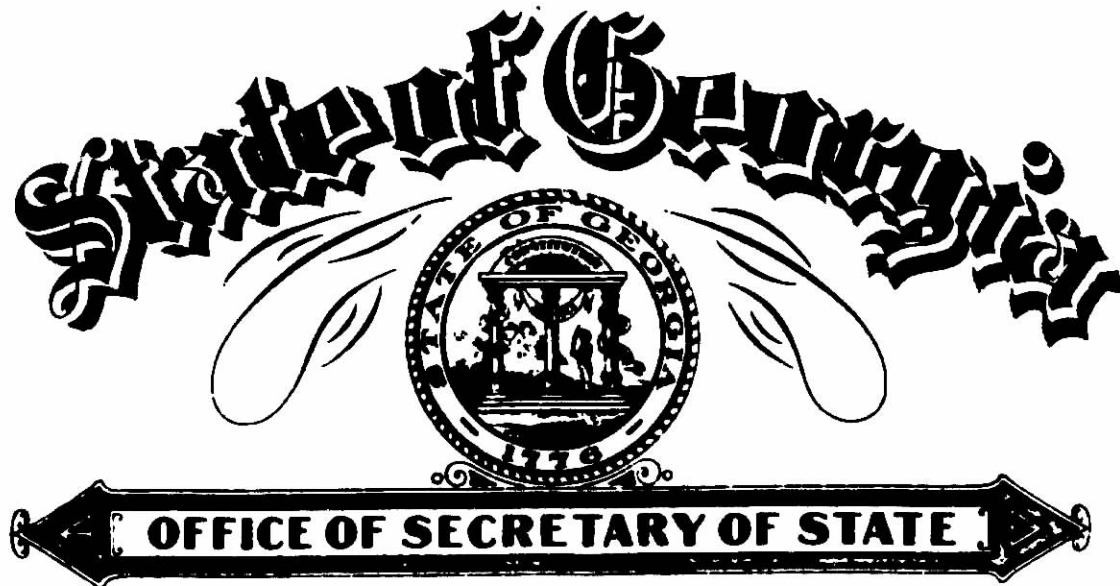
I Ms. Carol Crowell do hereby consent to serve as registered agent for the
corporation Fourth Generation Inc. This 16th day of April, 1986.

Carol A. Crowell

Address of Registered Agent

1298 Eastridge Road, S.W.

Atlanta, Georgia 30311



I, Max Cleland, 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

"FOURTH GENERATION, 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 my office, at the Capitol, in the City of Atlanta, this 25th day of August, in the year of our Lord One Thousand Nine Hundred and Eighty Six and of the Independence of the United States of America the Two Hundred and Eleven.

Max Cleland

SECRETARY OF STATE
CORPORATION COMMISSIONER

Max Cleland
Secretary of State
Suite 306, West Tower
#2 Martin Luther King, Jr. Drive, S.E.
Atlanta, Georgia 30334

RE: Fourth Generation, Inc.

Dear Sir:

In accordance with Section 14-2-172, Official Code of Georgia Annotated (O.C.G.A.), you will find enclosed the following documents:

1. The original Articles of Incorporation of the above captioned corporation and two conformed copies of said Articles, which are submitted for filing as provided in Section 14-2-5(a);
2. The Certificate heretofore issued by you reserving the name of the above captioned corporation along with two copies, which are attached to the original Articles of Incorporation;
3. Payment to you of the fee of \$20 provided for in Section 14-2-371 (14-3-291 - Non-profit);
4. A check, draft or money order in the amount of \$18, payable to Clerk of the Superior Court of the county where the initial registered office of the corporation is to be located, in payment of the cost of filing the Articles of Incorporation in said county;
5. The original of a letter addressed to the publisher of the newspaper which is the official organ of the county where the registered office of the corporation is located, which letter is in the form designated by Section 14-2-172(c) (4) (14-3-132 - Non-profit);
6. A check in the sum of \$60 payable to the designated newspaper; and,
7. A Consent to the Appointment by the Registered Agent designated in the Articles of Incorporation.

We will appreciate your processing these documents in the manner prescribed by Section 14-2-172, and, if everything is in order, we will appreciate your issuing a Certificate of Incorporation to the above captioned corporation and attaching it to one conformed copy of the Articles of Incorporation and returning it to us.

Very truly yours,



Carol A. Crowell
Hazel W. Rice
1298 Eastridge Road, S.W.
Atlanta, Georgia 30311

Pick Up

Mail Out

PU

STATE OF GEORGIA
APPLICATION FOR RESERVATION OF NAME

date 8-25-86
gc

862-8516
B

TO: MAX CLELAND
Secretary of State
Suite 306 - West Tower
2 Martin Luther King, Jr., Drive, S.E.
Atlanta, Georgia 30334

The undersigned applies, pursuant to the provisions of Section 14-2-41, Official Code of Georgia Annotated, to reserve the following corporate name for a period of four months and encloses a fee of \$10.00. The name shall not in any instance exceed 80 characters, including spaces.

LIST BELOW NAME CHOICES IN ORDER OF PREFERENCE.

1. FOURTH GENERATION, INC.
2. _____
3. _____

Note: Section 14-2-40 Official Code of Georgia Annotated requires that the corporate name shall contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation of one of such words.

For Domestic Use (Georgia Corporation)

Profit

For Foreign Use (Out-of-State Corporation)

Non-Profit

Nature of Business (Optional): PHARMACY

FOR OFFICE USE ONLY	
Reserved By: _____	_____
Date: _____	_____

Applicant: CAROL A. BROWELL
(Print)

Address: 1398 LAST WINGE RD SW

FULTON
(City) (County)

ATLANTA, GEORGIA 30311
(State) (Zip Code)

Telephone: 752-5901 OR 982-5500

Signature: Carol A. Browell

METHOD OF PAYMENT:

Check

Money Order

Cash (Receipt Number: _____)