

W. H. L. & Co. Stationery Company, Inc.

10/20/88

Secretary of State
Business Services and Regulation

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

CHARTER NUMBER : 8820262 DP
DATE INCORPORATED: OCTOBER 20, 1988
COUNTY : MUSCOGEE
EXAMINER : JACKIE A COSTELLO
TELEPHONE : 404-656-2821

MAILED TO:

W. H. YOUNG, III
P.O. BOX 1114
COLUMBUS

GA 31902

10

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

"J. L. HOLMAN COMPANY, 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 INCOR-
PORATION 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: OCTOBER 27, 1988

Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE



SECURITIES
656-2894

88 255 205 000 CORPORATIONS
656-3079 656-2817

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

ARTICLES OF INCORPORATION
OF
J. L. HOLMAN COMPANY, INC.

I.

The name of the corporation is: "J. L. HOLMAN COMPANY, 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 organized for the following purposes:

(a) To purchase, lease, otherwise acquire, hold, own, mortgage, pledge, incumber and dispose of all kinds of property, real, personal, tangible, intangible, and mixed, both within and without this State.

(b) To engage in such other lines of business as the Board of Directors shall from time to time deem to be in the best interest of the corporation.

(c) To engage in any lawful business or activity for which corporations may be organized under the Georgia Business Corporation Code.

V.

The corporation shall have authority to issue not more than 10,000 shares of stock at "no par" value.

VI.

The corporation shall not commence business until it has received not less than \$500.00 in payment for the issuance of shares of stock and their method of selection shall be determined by the By-Laws of the corporation.

VII.

The Board of Directors shall consist of not less than three nor more than ten members. The initial Board of Directors shall consist of the following:

James L. Holman	1801 North Dixon Drive Columbus, Georgia 31906
Mary Ida B. Holman	1801 North Dixon Drive Columbus, Georgia 31906
James L. Holman, Jr.	3402 Tomahawk Drive Columbus, Georgia 31907
Celia W. Evans	2319 18th Avenue Columbus, Georgia 31901
Nancy W. Jordan	1801 North Dixon Drive Columbus, Georgia 31906

VIII.

The initial registered office of the corporation shall be at 1801 North Dixon Drive, Columbus, Georgia 31906. The initial registered agent of the corporation shall be James L. Holman, 1801 North Dixon Drive, Columbus, Georgia 31906.

IX.

The name and address of the incorporator is James L. Holman, 1801 North Dixon Drive, Columbus, Georgia 31906.

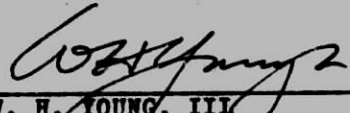
X.

All of the stock of the company issued under one or more plans within the period or periods designated by the plan or plans shall be known, designated and qualified as Section 1244 Stock under the provisions of Section 1244 of the Internal Revenue Code of the United States.

XI.

The corporation shall have all general powers granted by O.C.G.A. Sec. 14-2-21 and any additional powers with hereafter may be authorized by the laws of Georgia.

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


W. H. YOUNG, III
Representative and Attorney
of the Incorporator

P. O. Box 1114
Columbus, Georgia 31902
(404) 322-3861

SECRETARY OF STATE
Oct 20 11 34 AM '88
BSR (5)

88 055 205 0003

88 054 225 0003

EXHIBIT "A"

CONSENT TO APPOINTMENT AS REGISTERED AGENT
OF J. L. HOLMAN COMPANY, INC.
BY JAMES L. HOLMAN

TO: THE HONORABLE MAX CLELAND
SECRETARY OF STATE AND EX-OFFICIO
CORPORATIONS COMMISSIONER OF THE
STATE OF GEORGIA:

I, JAMES L. HOLMAN, do hereby consent to serve as registered agent of the corporation to be known as J. L. HOLMAN COMPANY, INC., upon its incorporation and at all times hereafter until the registered agent may be changed as provided by law.

This 17th day of October, 1988.


JAMES L. HOLMAN

Address of Registered Agent:

1801 North Dixon Drive
Columbus, Georgia 31906

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 : 10/08/88
DOCKET NUMBER : 88281338
EXAMINER : STACY GILLEY
TELEPHONE : 404-656-2821

REQUESTED BY:

W.H. YOUNG III
P.O. BOX 1114
COLUMBUS

GA 31902

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 THE GEORGIA LAWS RELATING TO CORPORATIONS, PROFESSIONAL ASSOCIATIONS AND LIMITED PARTNERSHIPS (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

"J.L. HOLMAN COMPANY, 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), SIXTY (60) DAYS FOR LIMITED PARTNERSHIPS (7D OR 7F) AND SIX CALENDAR MONTHS FOR BANKS (BK) FROM THE DATE OF THIS CERTIFICATE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION, CERTIFICATE OF LIMITED PARTNERSHIP OR APPLICATION FOR PROFESSIONAL ASSOCIATION OR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS.

THE SECRETARY OF STATE MAY EXTEND THE CERTIFICATE FOR ONE PERIOD IF THE APPLICANT SUBMITS A \$20.00 FEE AND A WRITTEN REQUEST EXPLAINING WHY THE EXTENSION IS REQUESTED.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

SECURITIES
656-3079

205 0008 CORPORATIONS
656-2817

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

88 054 225 0005

LAW OFFICE
W. H. YOUNG, III
EIGHTEEN 9TH STREET
SUITE 104, HERITAGE TOWER
P.O. BOX 1114
COLUMBUS, GEORGIA 31902-1114

TELEPHONE (404) 322-3861

W. H. YOUNG, JR.
(1904-1972)

October 17, 1988

Hon. Max Cleland
Secretary of State and Ex-Officio
Corporations Commissioner of Georgia
Corporations Division
Suite 306
West Tower
Two Martin Luther King, Jr. Drive, S.E.
Atlanta, Georgia 30334

RE: Incorporation of J. L. HOLMAN COMPANY, INC.

Dear Mr. Cleland:

In connection with the incorporation of J. L. HOLMAN COMPANY, INC., I enclose the following:

1. The original Articles of Incorporation for the above referenced corporation and two conformed copies thereof for filing as provided by O.C.G.A. Sec.14-2-172(b) and O.C.G.A. Sec.14-2-5(a).
2. The name certificate issued by you as Secretary of State reserving the name "J. L. HOLMAN COMPANY, INC." is enclosed as part of the Articles of Incorporation. This certificate is placed immediately preceding the Articles of Incorporation themselves. Copies of the name certificate are placed with the conformed copies of the Articles.
3. A check payable to your order in the amount of \$40.00 in payment of the fee provided for in O.C.G.A. Sec.14-2-371 and name certificate.
4. A check in the amount of \$22.00 payable to James L. Stubbs, Clerk of the Superior Court of Muscogee County, Georgia, in payment of the costs of filing the Articles of Incorporation in that county.

88 055 205 0006

88 054 225 0006

Hon. Max Cleland
RE: Incorporation of
J. L. HOLMAN COMPANY, INC.
October 17, 1988
Page Two

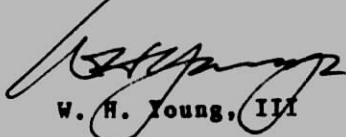
5. The letter in the form required by O.C.G.A. Sec.14-2-172 to the Columbus Ledger, the official organ of Muscogee County, Georgia, requesting that said newspaper publish the required statutory advertisement or notice four times.

6. A check in the amount of \$60.00 payable to the said newspaper to cover the costs of the legal notice or advertisement.

7. Please issue the certificate of incorporation and proceed to comply with the statute as to all acts required by your office.

Thanking you once again for attending to this corporate filing with your usual promptness and efficiency, I am,

Very truly yours,



W. H. Young, III

WHYIII:dg
Enclosures

88 055 205 0007

88 054

225 0007

SSDL SYSDATE 10/20/88

*** DOCKET ***

DOCKET#	CORPORATION NAME	TYPE DISP
88294399	J. L. HOLMAN COMPANY, INC.	DP 64
##	Inv/Rec Amount : \$ 40.00	Cntr--trans I/R R

BILL-TO INFORMATION :

Name: JAMES L HOLMAN

Addr: 1801 NORTH DIXON DR

City: COLUMBUS

State: GA Zip: 31906

COMMENT:

COMMAND: ENTER (C)ontinue (S)top (I)nvoice/receipt processor S

MESSAGE: WOULD YOU LIKE ADDITIONAL COMMENTS ON I/R ? (Y/N) N

88 055 205 0008

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225 0008



A100

BUSINESS SERVICES AND REGULATION
ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS

MAX CLELAND
Secretary of State

H. WAYNE HOWELL
Deputy Secretary of State

I. Filing Date _____	Coos: _____	Docket No.: _____
Assigned Exam: _____	Amt.: \$ _____	By: _____
Charter Number: <u>8820262</u>	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:	J. L. Holman Company, Inc.		
Mailing Address:	1801 North Dixon Drive		
City:	County:	State:	Zip Code:
Columbus	Muscogee	Georgia	31906
III. Fees Submitted By:	J. L. Holman Company, Inc.		
Secretary of State: \$	40.00	Check No.:	1690
Clerk of Court: \$	22.00	Check No.:	1691
Publisher: \$	60.00	Check No.:	1689
		Name:	Columbus Ledger
IV. Incorporator:	James L. Holman		
Address:	1801 North Dixon Drive		
City:	County:	State:	Zip Code:
Columbus	Muscogee	Georgia	31906
V. Registered Agent/Office:	James L. Holman		
Address:	1801 North Dixon Drive		
City:	County:	State:	Zip Code:
Columbus	Muscogee	Georgia	31906
VI. ARTICLES OF INCORPORATION FILING CHECK-OFF LIST	Applicant	Examiner	
1. Original and two conformed copies of Articles of Incorporation	x		
2. Corporate name certificate enclosed and verified	x		
3. Publisher's and Clerk's checks enclosed and verified	x		
4. Consent form enclosed and verified	x		
5. Corporate duration and statutory authority stated	x		
6. Number shares, par value, minimum capital stated	x		
7. Number of directors and their names and addresses	x		

VII. Applicant /Attorney:	W. H. Young, III	Telephone:	(404) 322-3861
Address:	Post Office Box 1114		
City:	County:	State:	Zip Code:
Columbus	Muscogee	Georgia	31902

NOTICE: Attach Articles of Incorporation, Secretary of State filing fee, name certificate, consent to serve as registered agent, publisher's letter and fee and clerk's fee and file with the Secretary of State at 2 Martin Luther King Jr. Dr., Suite 315, West Tower, Atlanta, Georgia 30334. For information call 404-858-2817. 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 data base.

Signed: [Signature] Date: 10-17-88