

9108340

WRIGHT

LAND

COMPANY

05/08/91

Secretary of State
Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

7

CHARTER NUMBER : Y108540 DP
DATE INCORPORATED: MAY 05, 1991
COUNTY : CLARKE
EXAMINER : GERALDINE DUMAS
TELEPHONE :

MAILED 100

ELEMENT NO. WHATEVER 111
P O BOX 1744
ATHENS GA 30603

CERTIFICATE OF INCORPORATION

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

"WRIGHT LAND COMPANY"

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.

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

DATE: MAY 05, 1991



Max Cleland

MAX CLELAND
SECRETARY OF STATE

SECURITIES
656-2844

CEMETERIES
656-3079

CORPORATIONS
656-2817

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

9 10 02

247 0000

ARTICLES OF INCORPORATION
OF
WRIGHT LAND COMPANY

1.

The name of the corporation shall be WRIGHT LAND COMPANY.

2.

The corporation shall have authority to issue 200,000 shares of common stock of \$1.00 par value.

3.

The initial registered office of the corporation shall be at 440 College Avenue North, Athens, Clarke County, Georgia 30613; and the initial registered agent of the corporation shall be G. Marcus Hodge.

4.

The name of the incorporator is Elbert N. Whitmire, III, and his address is P. O. Box 1744, 440 College Avenue North, Athens, Georgia 30613.

5.

The mailing address of the initial principal office of the corporation shall be P. O. Box 1744, Athens, Georgia 30613.

6.

The initial Board of Directors shall consist of two (2) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Rod Wright	284 McWhorter Drive Athens, Georgia 30606
J. L. Wright	1271 St. Andrews Drive Bogart, Georgia 30622

MAY 17 1961

9 10 02

247 000

7.

No director shall have any personal liability to the Corporation or to its shareholders for monetary damages for breach of duty of care or other duty as a director, by reason of any act or omission occurring subsequent to the date when this provision becomes effective, except that this provision shall not eliminate or limit the liability of a director for (a) any appropriation, in violation of his duties, of any business opportunity of the Corporation; (b) acts or omissions which involve intentional misconduct or a knowing violation of law; (c) liabilities of a director imposed by Section 14-2-831 of the Georgia Business Corporation Code; or (d) any transaction from which the director derived an improper personal benefit.

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

By Elbert N. Whitmire, III
Elbert N. Whitmire, III
Incorporator

19
2
193

9 10 03 247 002

Secretary of State
Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1330

FORM NUMBER : NR
CERTIFICATE DATE : 05/01/98
DOCKET NUMBER : 91995487
EXAMINER : STACY GILLEY
TELEPHONE : 404-656-3173

REQUESTED BY:

DEANA MEYER
P O BOX 174
ATHENS

GA 30613

NAME RESERVATION CERTIFICATE

THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE PROPOSED 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).

"WRIGHT LAND COMPANY"

THIS CERTIFICATE SHALL BE VALID FOR A NONRENEWABLE PERIOD OF NINETY (90) DAYS FOR PROFIT AND NONPROFIT CORPORATIONS, PROFESSIONAL ASSOCIATIONS (DPO, FP, DN, FN, & PA), OR LIMITED PARTNERSHIPS (7D OR 7P) FROM THE DATE OF THIS CERTIFICATE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHILE 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

SECURITIES
656-2894

CEMETERIES
656-3019

CORPORATIONS
656-2817

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

9 10 22

247 0003

CERTIFICATE OF INCORPORATOR

The undersigned, being the incorporator of WRIGHT LAND COMPANY, hereby verifies that a request for publication of a Notice of Intent to Incorporate and payment therefor have been made as required by O.C.G.A. Section 14-2-201.1(b).

This 29 day of April, 1991.

Elbert N. Whitmire, III
Elbert N. Whitmire, III
Incorporator

LAW OFFICES

JONSON, BENTLEY AND GRIFFIN

A PROFESSIONAL ASSOCIATION
P. O. BOX 744

440 COLLEGE AVENUE NORTH, SUITE 220

ATHENS, GEORGIA 30613

(404) 548-1151

TELECOPIER (404) 548-813

May 3, 1991

EDWIN B. FORTSON
(RETIRED)

UPSHAW C. BENTLEY, JR.
JOHN E. GRIFFIN
HERBERT T. HULLO
J. EDWARD ALLEN (GA & TN)
W. H. KIMBROUGH, JR.
ERNEST DE PASCALE
ROBERT N. ELKINS (GA & TN)
ELBERT N. WHITMIRE, III, C. P. A.
G. MARCUS HODGE (GA & SC)
PAMELA H. DILLARD
ROY F. MANOLE, III

Honorable Max Cleland
Secretary of State
Corporations Division
Room 306 - West Tower
2 Martin Luther King, Jr. Dr., S.E.
Atlanta, Georgia 30334

Re: Articles of Incorporation of
WRIGHT LAND COMPANY.

Dear Mr. Cleland:

Enclosed are the following items with respect to this
incorporation:

1. Form A-100;
2. Original and one conformed copy of Articles of
Incorporation;
3. Certificate of Incorporator re: notice of intent to
file Articles of Incorporation;
4. Name reservation certificate;
5. Our check in the amount of \$60.00 as payment of the
filing fee.

Please file the Articles of Incorporation, issue a
Certificate of Incorporation and return to us a conformed copy of
the Articles of Incorporation with the Certificate of Incorporation
attached.

Please let me know if you require anything further.

Sincerely,


Elbert N. Whitmire, III

ENWIII:djm
Enclosures



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) 658-2817

A100

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

ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS

I. Filing Date:	5/1/91	Code:	dp	Docket Number:	91120343
Assigned Exam:	4-1	Amount:	\$ 60.00	By:	
Character Number:	9103340	Completed:	44		

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

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

II. Corporate Name:	WRIGHT LAND COMPANY		
Mailing Address:	P. O. Box 1754		
City:	Athens	County:	Clarke
State:	Georgia	Zip Code:	30613
III. Fees Submitted By:	FORTSON, BENTLEY & GRIFFIN		
Amount Enclosed:	\$ 60.00	Check Number:	
IV. Incorporator:	Eibert N. Whitmire, III		
Address:	P. O. Box 1754		
City:	Athens	State:	Georgia
Zip Code:	30613		
Incorporator:			
Address:			
City:		State:	
Zip Code:			
V. Registered Agent/Office:	G. MARCUS HODGE		
Address:	P. O. Box 1754, 440 College Avenue North		
City:	Athens	County:	Clarke
State:	Georgia	Zip Code:	30613
VI. ARTICLES OF INCORPORATION FILING CHECK-OFF LIST	Applicant:	Examiner:	
1. Original and one conformed copy of Articles of Incorporation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
2. Corporate name verification number	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
3. Authorized shares stated	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
4. Incorporator's signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
5. Post effective date, if applicable	<input type="checkbox"/>	<input type="checkbox"/>	
6. Number of pages attached:			
VII. Applicant/Attorney:	Eibert N. Whitmire, III Telephone: 404-548-1151		
Address:	P. O. Box 1754		
City:	Athens	State:	Georgia
Zip Code:	30613		

NOTICE: Attach original and one copy of the Articles of Incorporation and the Secretary of State filing fee (\$80.00). 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: Eibert N. Whitmire, III Date: 4/29/91

910 02 247 01