

9403476

02/09/94

N. H. DAVIS, INC.

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9403476
EFFECTIVE DATE: 02/09/1994
COUNTY : BIBB
REFERENCE : 0091
PRINT DATE : 02/10/1994
FORM NUMBER : 311

J. RENE' HAWKINS, JR.
P.O. BOX 6495
MACON, GA 31208

CERTIFICATE OF INCORPORATION

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

N. H. DAVIS, INC.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

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

Max Cleland
MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey
VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
N. H. DAVIS, INC.

ARTICLE I

The name of the corporation is N. H. DAVIS, INC.

ARTICLE II

The corporation shall have the authority, acting by its Board of Directors, to issue not more than 100,000 shares of common stock at no par value.

ARTICLE III

The street address of the initial registered office of the corporation is Suite 7, 5020 Mercer University Drive, Macon, Georgia 31210, and the initial registered agent of the corporation at such address is N. Henry Davis.

ARTICLE IV

The name and address of the incorporator is J. Rene' Hawkins, Jr., 230 Third Street, P.O. Box 6495, Macon, Georgia 31208.

ARTICLE V

The mailing address of the initial principal office of the corporation is Suite 7, 5020 Mercer University Drive, Macon, Georgia 31210.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 8th day of February, 1994.



J. RENE' HAWKINS, JR.
Incorporator

SECRETARY OF STATE
FEB 9 3 20 PM '94
BSR (1)



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

J. F. GULLION
Director

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET # <u>940410132</u>	PENDING CONTROL # _____	CONTROL # <u>9403476</u>
Docket Code <u>311</u>	Corporation Type <u>DP</u>	
Date Filed <u>2-9-94</u>	Amount Received \$ <u>160.00</u>	Check/Receipt # <u>1857</u>
Jurisdiction (County) Code <u>011 Bibb</u>		<u>1858</u>
Examiner <u>91</u>	Date Completed _____	

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1. Name Reserved with Secretary of State on <u>2/4/94</u>	<u>940350234</u>
Corporate Name Reservation Number	
<u>N. H. Davis, Inc.</u>	
Corporate Name (exactly as appears on name reservation)	
2. <u>J. Rene' Hawkins, Jr.</u>	(912) 743-4436
Applicant/Attorney	Telephone Number
<u>P.O. Box 6495</u>	
Address	
<u>Macon</u>	GA 31208
City	State Zip Code

3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)

1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)
2. ORIGINAL ARTICLES OF INCORPORATION
3. ONE COPY OF ARTICLES OF INCORPORATION

I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Intent to Incorporate and a publishing fee of \$40.00 has been mailed or delivered to the authorized newspaper as required by law.

Authorized Signature

February 8, 1994
Date

PLEASE EXPEDITE. EXPEDITING FEE OF \$100.00 is enclosed.