

RICO SHARES, INC.

60-3443

Nov 8 1960

Chatham Co

10/87

Sidney L Raskin

LES

max. \$10,000.00 com stock @\$10.00

paid in \$10,000.00

DUPLICATE



OFFICE OF SECRETARY OF STATE

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

"RICO SHARES, INC."

was on the **8th** day of **November**, **1960**,
duly incorporated under the laws of the State of Georgia by the Superior Court of
Chatham County for a period of **thirty-five** years
from said date, in accordance with the certified copy hereto attached, and that a certified copy
of the charter of said corporation has been duly filed in the office of the Secretary of State and
the fees therefor paid, as 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 **10th** day of **November**, in the year
of our Lord One Thousand Nine Hundred and **Sixty**
and of the Independence of the United States
of America the One Hundred and Eighty- **Fifth**.

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

TO THE SUPERIOR COURT OF CHATHAM COUNTY, GEORGIA

The petition of SIDNEY L. RASKIN, ANITA L. RASKIN, and CHARLES M. DEBELE, all addressed at 509 Industrial Building, Savannah, Georgia, shows:

1. They desire to be incorporated for a period of 35 years for the purpose of pecuniary gain to the stockholders under the name of:

"RICO SHARES, INC."

2. The business to be engaged in by said corporation shall include the following:

(a) To operate a real estate investment company qualified under any laws now in effect or to be passed in the future by the State of Georgia or the United States of America providing for pooling of investors assets for purchase of real estate equities therein, loans thereon, through any method of syndication, partnership limited and general, or otherwise.

(b) To generally rent, lease and otherwise deal in all forms of real and personal property, choses in action, stocks, bonds, mortgages and deeds to secure debt.

(c) To lend and borrow money and to secure the payment of the same by giving or taking notes, mortgages, deeds to secure debt, liens, or other evidences of real or personal property.

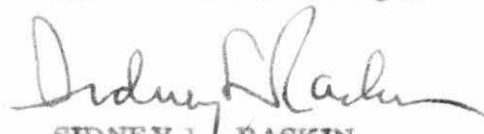
(d) To conduct, promote and establish any business which a natural person might or could engage in, whether under its own or under assumed trade names.

(e) To have all of the powers and enjoy all of the privileges enumerated in Chapters 22-18 and 22-19 of the Georgia Code.

3. The capital stock of the corporation shall be a minimum of \$10,000.00 with the privilege of increasing the said stock from time to time by a two-thirds majority vote of the stockholders to an amount not to exceed \$50,000.00. The original issue of stock shall be all common stock with a par value of \$10.00 each, and any additional issues may be common or preferred, or both. Any preferred stock issued shall have such rights, powers, privileges and restrictions as shall be defined in the resolution of the stockholder authorizing the same.

4. The principal place of business of said corporation will be in Chatham County, Georgia.
5. The amount of capital with which the corporation will begin business will be \$10,000.00.
6. In addition to those powers and privileges enumerated in Chapters 22-18 and 22-19 of the Code of Georgia, said corporation shall have the following powers.
- (a) The right to make and enter into contracts of partnership with individuals or other corporations.
 - (b) To enter into contracts of guarantee, suretyship or endorsement, whether or not the corporation has a direct interest in the contract guaranteed, and to make such contracts for accomodation only.
 - (c) To accept for payment for subscriptions to its capital stock any personal property, personal services, or any other thing of value at such consideration as may be determined by the Board of Directors.
 - (d) The corporation shall have the power to amend, alter, change or repeal any provision of its charter in form or substance upon the vote of two-thirds of its outstanding common stock, and all rights conferred upon stockholders, directors and officers are granted subject to this reservation.

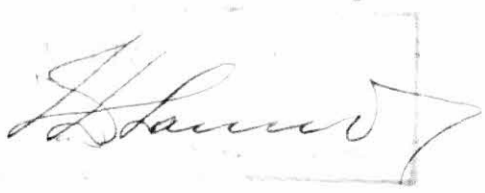
WHEREFORE, petitioners pray to be incorporated with all of the rights herein set forth.

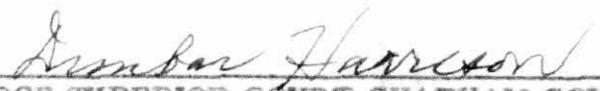

SIDNEY L. RASKIN
ATTORNEY FOR PETITIONER
* 509 Industrial Bldg.
Savannah, Georgia

ORDER

Above Petition considered and being lawful, it is hereby ordered and adjudged that the prayers thereof are granted.

In Open Court this November 8th, 1960.



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JUDGE SUPERIOR COURT CHATHAM COUNTY
GEORGIA

STATE OF GEORGIA)
COUNTY OF CHATHAM)

Personally appeared before the undersigned officer,
duly authorized to administer oaths, Betty Thompson,
who, on oath deposes and says that she is the duly authorized agent
of the SAVANNAH NEWS-PRESS, INC., a corporation created and
existing under the Laws of the State of Georgia, and that said
corporation publishes the Savannah Evening Press, a newspaper
having general circulation and whose principal place of business is
in Chatham County, Georgia, and that there has been deposited with
said newspaper the costs, to-wit, _____
Thirty (30) dollars of
publishing four insertions, once a week for four weeks, of the
application for Petition to incorporate
of "RICO SHARES, INC."
with the order of the Judge thereon.

Sworn to and subscribed before

me this 7th day of November 1960.

Betty Thompson

Rabbee Jo Miller
Notary Public, Chatham County, Georgia

My Commission Expires Mar. 24, 1964

IN THE SUPERIOR COURT OF CHATHAM COUNTY September TERM, 1960 .

IN RE:

"RICO SHARES, INC."

PETITION FOR INCORPORATION

	Bill of Costs
Clerk's Fee for Record proceedings	900 Words
at 15c per 100 words	\$ 1.35
Clerk's Fee as prescribed by the Statute	\$ 5.00
	Total - - \$6.35

Received Payment 8th day of November

1960 .

Arccam B. [Signature]
Clerk Superior Court, Chatham County, Georgia

CLERK'S OFFICE


SUPERIOR COURT OF CHATHAM COUNTY, GEORGIA

I, WILLIAM B. SCOTT, Clerk of the Superior Court of said County, do hereby certify that the foregoing Two pages of typewritten matter constitute a true and correct copy of the original application for Incorporation

"RICO SHARES, INC."

the original order of the Judge thereon, and the filing of the Clerk thereon, and receipt for the costs which have been paid to the Clerk, all as appears from the Records of this office.

IN TESTIMONY WHEREOF, I have hereunto set my official signature and the seal of said Court this 8th day of November 1960.


Clerk Superior Court, Chatham County, Georgia