

9021502 T00100E INC

11/23/90

# Secretary of State

Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1938

CHARTER NUMBER : 7027602 OF  
DATE INCORPORATED : NOVEMBER 29, 1990  
COUNTY : CHATTAHOOCHEE  
CORPORATION : JACOBS SLATE  
TELEPHONE : 404-613-2811

## MAILED TO:

BRUCE ALLEN  
BUS AVENUE 6, STE. F  
ROME GA 30781

## 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

-----  
JACOBS SLATE, 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: DECEMBER 08, 1990



*Max Cleland*  
MAX CLELAND  
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF  
"TOCANOE, INC."

1.

The name of the corporation is :

"Tocnoe, Inc."

2.

This corporation is being organized pursuant to the Georgia Business Corporation Code as a statutory close corporation and shall have all the powers and shall enjoy all of the rights, privileges and immunities as provided for under the Georgia Business Corporation Code for a close corporation.

3.

The corporation shall have perpetual duration.

4.

The object of the corporation is pecuniary gain, and the general nature of the business to be transacted is:

- a) Campground, recreational business;
- b) To engage in any other businesses, ventures, undertakings and enterprises as the Board of Directors of the corporation may from time to time determine to be profitable, and to do all things necessary, suitable or proper for the accomplishment of any such purpose or objective of the corporation;

5.

The corporation shall be authorized to issue its common stock pursuant to such prior plans as it may from time to time adopt in

REC-55 500

accordance with the provisions of Section 1244 of the Internal Revenue Code of 1950, as amended, and the Board of Directors of the corporation shall be authorized to adopt the initial plan for the issue of such common stock at its first organizational meeting.

6.

The maximum number of shares of capital stock that the corporation shall be authorized to have outstanding at any time shall be 500 shares of common stock of the par value of \$1.00 per share; and the corporation shall not begin business until it has received consideration of a fixed value, which shall not be less than \$500.00, for the issuance of its shares of common stock.

7.

The Board of Directors of the corporation may authorize the issuance of bonds, debentures and other evidence of indebtedness of the corporation and may fix all the terms thereof, including without limitation, the convertibility thereof into shares of stock of the corporation of any class, or any series of the same class.

8.

The corporation shall have the power to guarantee, become surety upon or endorse the obligations of any other corporation, firm or individual as to any matter; and to enter into partnership or into any arrangement for sharing of financial interest with any other corporation, firm or individual; and to acquire, hold and to sell stock in any other corporation.

9.

The corporation will be required to purchase all shares from the executor or administrator of a deceased shareholder in

accordance with the Official Code of Georgia Section 14-2-214.

10.

The initial registered office of the corporation shall be at Rural Route #4 Dry Creek Road, Summerville, Georgia 30747, and the initial registered agent of the corporation at said address shall be Benny T. Young.

11.

The mailing address of the initial principal office of the corporation is Post Office Box 183, R.R. #4 Dry Creek Road, Summerville, Georgia 30747.

12.

The initial Board of Directors of the corporation shall consist of two members, whose names and addresses are as follows:

Benny T. Young  
R.R. #1 Box 300A  
Dearborn, Missouri 64439

Donna M. Young  
R.R. #1 Box 300A  
Dearborn, Missouri 64439

13.

The name and address of the incorporator is as follows:

Benny T. Young  
R.R. #1 Box 300A  
Dearborn, Missouri 64439

IN WITNESS WHEREOF, we have hereunto executed these Articles  
Of Incorporation, this 19 day of November, 1990.

BY: [Signature]  
Chairperson, Board of Directors

BY: [Signature]  
Chairperson, Board of Directors

SECRETARY OF STATE  
DEC 3 8 30 AM '90

SECRETARY OF STATE  
NOV 27 8 47 AM '90

**Secretary of State**  
**Business Services and Regulation**

**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1538**

FORM NUMBER : NR  
CERTIFICATE DATE : 10/12/90  
DOCKET NUMBER : 90280453  
EXAMINER : THOM WCALISTER  
TELEPHONE : 404-656-2817

**REQUESTED BY:**

**BRUCE ALLEN / HAYWOOD & ALLEN**  
**203 TANNER STREET**  
**CARROLLTON GA 30117**

**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 GEORGIA LAW. (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

-----  
"YOCANOE, INC."  
-----

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

LETTERS

COMPANIES

CORPORATIONS

CORPORATIONS NOT-LEAS

656-2817

604-234-3222

00 000 100 000



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

J. F. GULLION  
Director

Form A102	DEFICIENT CORPORATE FILING NOTICE	ENR 7/89
Bruce Allen 808 Avenue B, Ste. F Rome, GA 30161		Date: 11-28-90 Examiner: Jackie Slate Telephone: 656-2640 Charter #: 912402 P
<b>CORRECTIONS TO BE MADE BY APPLICANT.          IMPORTANT: RETURN THIS FORM WITH THE REQUESTED CORRECTIONS.</b>		
Amount Paid: \$ 60.00	Docket Number: 90332169	
RE: <u>Tocano, Inc.</u>		
<input type="checkbox"/> Incorrect fee. <input type="checkbox"/> Secretary of State \$ _____ <input type="checkbox"/> Failure to sign _____ <input type="checkbox"/> Failure to include _____ <input type="checkbox"/> Corporate name does not satisfy requirements of Code Section 14-2-401. <input type="checkbox"/> Failure to include mailing address of the principal office. (This is required by O.C.G.A. § 14-2-202) <input type="checkbox"/> Failure to attach Form A100, as revised July 1, 1989. (This form includes the certification of request for publication required by O.C.G.A. § 14-2-201.1) <input type="checkbox"/> Failure to submit articles of incorporation with Form A100. <input type="checkbox"/> Failure to include number of shares corporation is authorized to issue. <input type="checkbox"/> Failure to include street address and county of corporation's initial registered office/the name of the initial registered agent at that office. <input type="checkbox"/> Failure to include name and address of each incorporator. <input type="checkbox"/> Failure to file certificate of existence from home state. This document must be certified by the home state within 90 days of filing in Georgia. <input type="checkbox"/> Corporation has not filed its annual registration for the years _____ . Complete the enclosed annual registration form and return with a check for \$ _____ for accumulated fees.		
<input checked="" type="checkbox"/> OTHER: <u>The A100 lists two incorporators</u> <u>and the articles state one.</u> <u>We do not file by laws. Please do</u> <u>not re-submit them.</u>		
If the Articles of Incorporation are refiled within thirty days with the above-noted deficiency(ies) corrected, they will be filed as of the original date received. Filings are deemed abandoned after sixty days. Fees are non-refundable.		

3306 PARALE 11/29/90

\*\*\* DOCKET \*\*\*

DOCKET CORPORATION NAME TYPE DISP  
3306129 DOCKET, INC. DP 84  
# Inv Rec Amount : \$ 60.00 Cntr-trans I/R R

BILL TO INFORMATION:  
Name: DOCKET  
Address: 1000 AVE.  
City: ATLANTA

State: GA Zip: 30101

CONTENTS:  
CONTAINER DOCKET (C) or (S) or (I) (Invoice/receipt processor)  
MULTIPLE CONTAINER DOCKET ADDITIONAL COMMENTS ON I/R ? (Y/N) N



**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) 856-2817

**A.100**

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

**ARTICLES OF INCORPORATION DATA ENTRY FORM  
FOR GEORGIA CORPORATIONS**

I. Filing Date: \_\_\_\_\_ Code: \_\_\_\_\_ Docket Number: \_\_\_\_\_  
Assigned Exam: \_\_\_\_\_ Amount: \$ \_\_\_\_\_ By: \_\_\_\_\_  
Charter Number: 9021602 P 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: <u>TOCANOE, INC.</u>			
Mailing Address: <u>Post Office Box 153, R.R. #4 Dry Creek Road</u>			
City: <u>Summerville</u>	County: <u>Chattooga</u>	State: <u>Georgia</u>	Zip Code: <u>30747</u>
III. Fees Submitted By: <u>Terry Haygood</u>			
Amount Enclosed: <u>\$ 60.00</u>		Check Number: _____	
IV. Incorporator: <u>Benny T. Young</u>			
Address: <u>R.R. #1, Box 308A</u>			
City: <u>Dearborn</u>	State: <u>Missouri</u>	Zip Code: <u>64439</u>	
Incorporator: _____			
Address: _____			
City: _____	State: _____	Zip Code: _____	
V. Registered Agent/Office: <u>Benny T. Young</u>			
Address: <u>R.R. #4 Dry Creek Road</u>			
City: <u>Summerville</u>	County: <u>Chattooga</u>	State: <u>Georgia</u>	Zip Code: <u>30747</u>
VI. ARTICLES OF INCORPORATION FILING CHECK-OFF LIST			
1. Original and one conformed copy of Articles of Incorporation	Applicant	Examiner	
2. Corporate name verification number	<input checked="" type="checkbox"/>		
3. Authorized shares stated	<input checked="" type="checkbox"/>		
4. Incorporator's signature	<input checked="" type="checkbox"/>		
5. Post effective date, if applicable			
6. Number of pages attached:			
VII. Applicant/Attorney: <u>Bruce Allen</u>		Telephone: <u>(404) 232-2222</u>	
Address: <u>808 Avenue B, Suite F</u>			
City: <u>Rome</u>	State: <u>Georgia</u>	Zip Code: <u>30161</u>	

NOTICE: Attach original and one copy of the Articles of Incorporation and the Secretary of State filing fee (\$55.00). 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 \$45.00 has been mailed or delivered to an authorized newspaper, as required by law.

Signed: Bruce E. Allen Date: 12-3-90

# Secretary of State

Corporations Division  
315 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90811381  
CONTROL NUMBER : K021602  
DATE INCORPORATED: 11/28/1990  
DATE DISSOLVED : 07/06/1997  
EFFECTIVE DATE : 03/08/1999  
REFERENCE : 0047  
PRINT DATE : 03/22/1999  
FORM NUMBER : 122

TOCANOE, INC.  
881 DRY CREEK ROAD  
SUMMERVILLE GA 30747

## CERTIFICATE OF REINSTATEMENT

I, Cathy Cox, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that


**TOCANOE, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was incorporated and later dissolved on the dates stated above. Said corporation has filed an application for reinstatement, has paid all fees and penalties due to the Secretary of State, and has filed an updated annual registration. Attached hereto is a true and correct copy of said application.

WHEREFORE, said corporation is hereby reinstated as of the effective date of this certificate, having met the requirements for reinstatement under Title 14 of the Official Code of Georgia Annotated. The corporation's reinstatement shall relate back to and take effect as of the date of the administrative dissolution and the corporation may resume its business as if the administrative dissolution had never occurred.

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



  
CATHY COX  
SECRETARY OF STATE





Secretary of State  
Cathy Cox

CORPORATIONS DIVISION  
315 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530  
(404) 656-2817

K90811381

TOCANOE, INC.  
881 DRY CREEK RD.  
SUMMERVILLE GA 30747

RESERVATION NUMBER: K90551046  
CONTROL NUMBER : K021602  
DATE DISSOLVED : 07/06/1997  
TELEPHONE NUMBER : 404-656-2817  
AMOUNT DUE : \$160.00  
PRINT DATE : 02/24/1999  
FORM NUMBER : 522

**APPLICATION FOR REINSTATEMENT OF A DOMESTIC CORPORATION**

Pursuant to the provisions of Title 14 of the Official Code of Georgia Annotated, the undersigned domestic corporation hereby applies to the Secretary of State for a certificate of reinstatement of a domestic corporation and submits the following:

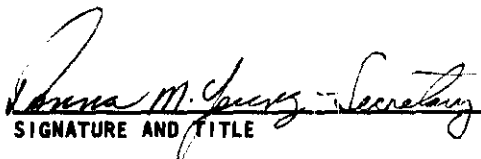
**TOCANOE, INC.  
A DOMESTIC PROFIT CORPORATION**

Was administratively dissolved by the Office of Secretary of State on the date stated above for failure to comply with the requirements of Title 14 of the Official Code of Georgia Annotated. Grounds for the dissolution either did not exist or have been eliminated. All taxes owed by the corporation have been paid. The name, satisfying the requirements of Title 14 of the Official Code of Georgia Annotated, by which the corporation will hereafter be known is

**TOCANOE, INC.**

This application must be accompanied by the annual registration coupon printed below and the amount due above which is the sum of the filing fee and the total annual fees.

Complete and return all copies of this form with a check made payable to the Secretary of State for the amount due above. This application must be signed by the Chairman of the Board of Directors, President, or other Corporate Officer.

  
SIGNATURE AND TITLE

DATE

3-3-99

B  
S  
1  
1  
1  
69

MAR 3 10 49 AM '99

SECRETARY OF STATE