ADMIN SYSTEMS, INC. 87-11556

APRIL 28, 1987 COBB DP

W. JASPER ANDREWS, ATTORNEY

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Secretary of State

Business Services and Regulation

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

CHARTER NUMBER : 8711556 DP
DATE INCORPORATED: APRIL 28, 1987
COUNTY : COBB
EXAMINER : JACKIE A COSTELLO
TELEPHONE : 404-656-2821

MAILED TO:

W. JASPER ANDREWS, ATTORNEY
STE.457, ONE WEST COURT SQUARE
DECATUR GA 30030

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

"ADMIN SYSTEMS, 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 INCORPORATION 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: MAY 01, 1987

8704000

Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

SECURITIES	CEMETERIES	CORPORATIONS	CORPORATIONS HOT-LINE
656-2894	656-3079	656-2817	404-656-2222 Outside Metro-Atlanta

5

ARTICLES OF INCORPORATION

OF

ADMIN SYSTEMS, INC.

4711 9326

$20

I

The name of the corporation is ADMIN SYSTEMS, INC.

II

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

III

The corporation shall have a perpetual duration.

IV

The corporation is a corporation for profit and is organized for the purpose of either on its own behalf as principal, or as a broker, or as commercial and general agent and factor for any person, partnership, association or corporation to deal with all types and kinds of administrations and records keeping, act as agents for others in the administration and records keeping field, and generally to deal with administrations and records keeping functions of all kinds and descriptions in every proper and legitimate manner according to the usages and customs of the business.

To purchase, own, and hold the stock of other corporations, and to do every act and thing covered generally by the denomination "holding corporation," and especially to direct the operations of other corporations throught the ownership of stock therein; to purchase, subscribe for, acquire, own, hold, sell, exchange, assign, transfer, create security interests in, pledge, or otherwise dispose of shares or voting trust certificates for shares of the capital stock, or any bon's, notes, securities, or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state or district or county, nation, or government and also bonds, or evidences of indebtedness of the United States or of any state, district, territory, dependency or county or subdivision or municipality thereof; to issue in exchange therefor shares of the capital stock, bonds, notes or other obligations of the corporation and while the owner thereof to exercise all the rights, powers, and privileges of ownership including the rights, powers, and privileges of ownership including the rights to vote on any shares of stock or voting trust certificates so owned; to promote, lend money to, and guarantee the dividends, stocks, bonds, notes, evidences of

indebtedness, contracts, or other obligations of, and otherwise aid in any manner which shall be lawful, any corporation or association of which any bonds, stocks, voting trust certificates, or other securities or evidences of indebtedness shall be held by or for this Corporation, or in which, or in the welfare of which, the Corporation shall have any interest, and to do any acts and things permitted by law and designed to protect, preserve, improve, or enhance the value of any such bonds, stocks, or other securities or evidences of indebtedness or the property of this Corporation.

To do any and all acts and things necessary, convenient, expendient, ancillary or in aid to the accomplishment of the foregoing and engage in any lawful act or activity for which corporation may be organized under the Georgia Business Corporation Code.

V

The Corporation shall have the authority, acting by its Board of Directors to issue not more than Five Hundred Thousand (500,000) share of common stock with a par value of one and 00/100 Dollar (1.00) per share.

VI

The Corporation shall not commence business until it shall have received not less than Five Hundred and 00/100 Dollars ($500.00) in payment for the issuance of shares of its stock.

VII

The registered office of the Corporation shall be located at: 1341 Canton Road, Suite A, Marietta, Ga. 30066. The Registered Agent for the Corporation shall be Ronald S. Michael.

Cobb

VIII

The initial Board of Directors shall consist of two (2) members who's names and addresses are as follows:

RONALD S. MICHAEL	1341 Canton Road, Suite A, Marietta, Ga. 30066
KIMBERLY K. MICHAEL	1341 Canton Road, Suite A, Marietta, Ga. 30066

IX

The name and address of the Incorporator is Ronald S. Michael, 1341 Canton Road, Suite A, Marietta, Ga. 30066.

X

In addition to, but not in limitation of the general powers conferred by law, the corporation shall have the power to make distributions to its shareholders out of its capital surplus; to purchase its own shares out of its unreserved and unrestricted capital surplus available therfor; and to carry on any lawful business.

W. Jasper Andrews
Attorney for Incorporator

Suite 457
One West Court Square
Decatur, Georgia 30030
404-377-3441

RECEIVED
APR 28 11 38 AM '87
SECRETARY OF STATE

TO WHOM IT MAY CONCERN

RE: Consent to Appointment
as Registered Agent

I, Ronald S. Michael, do hereby consent to serve as registered agent for ADMIN SYSTEMS, INC.

This 10 day of April, 1987.

Ronald S Michael

RONALD S. MICHAEL

Secretary of State

Business Services and Regulation

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

CERTIFICATE DATE: 04/08/87
DOCKET NUMBER : 87093047

EXAMINER : LINDA E SULLIVAN
TELEPHONE : 404-656-1772

REQUESTED BY:

RONALD S. MICHEL
1341 CANTON RD
MARIETTA GA 30060

CORPORATE NAME CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME DOES NOT APPEAR TO BE IDENTICAL WITH, OR CONFUSINGLY SIMILAR, TO THE NAME OF ANY OTHER EXISTING CORPORATION ON FILE PURSUANT TO THE APPLICABLE PROVISIONS OF THE GEORGIA LAWS RELATING TO CORPORATIONS (CHAPTER 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED). PROVIDED ALL FEES ARE PAID, AND THE REQUEST IS MADE IN GOOD FAITH FOR THE PURPOSE OF FORMING A CORPORATION, THIS CERTIFICATE SHALL BE VALID FOR A PERIOD OF FOUR MONTHS FROM ITS DATE OF ISSUANCE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION.

"ADMIN SYSTEMS, INC."

IMPORTANT NOTICE. THE PINK COPY AND THE AMOUNT DUE MUST BE IMMEDIATELY SUBMITTED TO THE SECRETARY OF STATE. FAILURE TO PROMPTLY PAY THE AMOUNT DUE MAY RESULT IN THE REVOCATION OF THIS CERTIFICATE.

AMOUNT DUE: $ 10.00

Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

STATE OF GEORGIA 1776

SECURITIES	CEMETERIES	CORPORATIONS	CORPORATIONS HOT-LINE
656-2894	656-3079	656-2817	404-656-2222 Outside Metro-Atlanta

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: 4-28-87 Code: Ch. Sp Docket No.: 87119326
Assigned Exam: 64 Amt.: $ 20.00 By: 45
Charter Number: 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: Admin Systems, Inc.
Mailing Address: 1341 Canton Road, Suite A
City: Marietta County: Cobb State: Georgia Zip Code: 30066

III. Fees Submitted By: W. Jasper Andrews
Secretary of State: $ $20 Check No.: #333
Clerk of Court: $ $22 Check No.: #334 County: Cobb
Publisher: $ $60 Check No.: #335 Name: Marietta Daily Journal

IV. Incorporator: Ronald S. Michael
Address: 1341 Canton Road, Suite A
City: Marietta State: Ga. Zip Code: 30066

V. Registered Agent/Office: Ronald S. Michael
Address: 1341 Canton Road, Suite A
City: Marietta, State: Ga. Zip Code: 30066

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. Jasper Andrews Telephone: 377-3441
Address: Suite 457, One West Court Square
City: Decatur State: Ga. Zip Code: 30030

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 404-656-2817. 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: W. Jasper Date: 4/22/87

Form A-100
2-1-87