

TUMLIN ENTERPRISES, S INC. 0003623

DUPLICATE



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

"TURNER TRENCHES, INC."

was on the 1st day of December, 1960,  
duly incorporated under the laws of the State of Georgia by the Superior Court of  
Fulton 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 1st day of December 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.

County  
Notary Public, Elbert County,

MAJESTY B. PRESSLEY

on this 1st day of December, 1900.

Subscribed and sworn to before

John Harrison

thereon.

once a week for four (4) weeks with the order of the judge

"LUMINA ENTERPRISES, INC."

four (4) insertions of said application for charter  
has been deposited with said newspaper the cost of publishing  
principal place of business in said county, and that there  
is a newspaper of general circulation, with its  
the sheriff's advertisements in and for said county are pub-  
ELBERT COUNTY DAILY REPORT, the official newspaper in which  
and agent of the Daily Report Company, publishers of the  
this day sworn, according to law, says that he ~~is~~ is  
personally saw John Harrison, who, before

before me, the undersigned, a Notary Public, this day

ELBERT COUNTY, COUNTY OF ELBERT

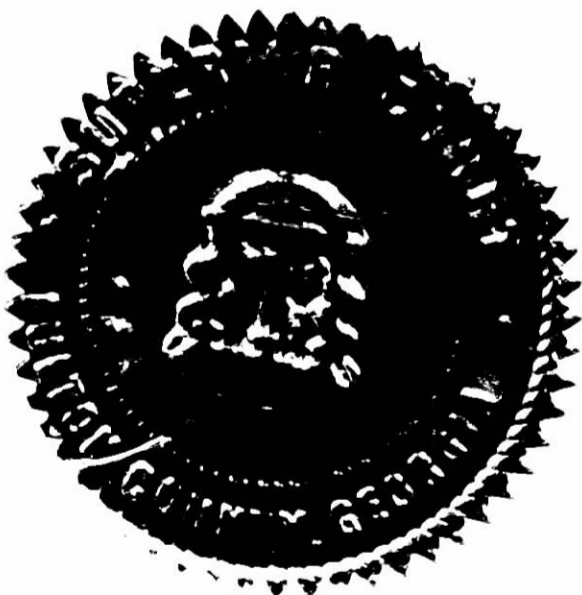
WITNESSED AND VERIFIED

STATE OF GEORGIA  
COUNTY OF FULTON

I J. W. SIMMONS, Clerk of the Superior Court of  
Fulton County, Georgia, do hereby certify that the within  
and foregoing is a true and correct copy of petition of  
George W. Tumlin, Jr. et al, for incorporation  
under the name and style of  
TUMLIN ENTERPRISES, INC.

and the Order of Court thereon allowing same, all of which  
appears of file and record in this Office.

Given under my hand and seal of Office.  
This the 1st day of December, 1960.



  
CLERK OF THE SUPERIOR COURT  
FULTON COUNTY, GEORGIA

# DUPLICATE



*J. Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that* the name

"TUMLIN ENTERPRISES, INC."

is not the name of any other existing corporation now registered in this office, as prescribed 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 28th 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-THIRD.

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 051330794  
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FORM NUMBER : 115

JULIE CHILDS  
MCLAIN & MERRITT, P.C.  
3445 PEACHTREE RD. STE. 500  
ATLANTA, GA 30326

**CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION**

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

**TUMLIN ENTERPRISES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

have been duly restated and amended by the filing of articles of restatement 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. Attached hereto is a true and correct copy of said articles of restatement.

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



*Cathy Cox*

Cathy Cox  
Secretary of State

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
TUMLIN ENTERPRISES, INC.**

**ARTICLE 1.**

Articles of Incorporation were filed on December 1, 1960.

**ARTICLE 2.**

Article 1 thereof is hereby amended to provide that the Corporation shall have perpetual duration. This Amendment to Articles is being filed to extend the duration of the Corporation because it was incorporated at a time when limited duration was required by law.

**ARTICLE 3.**

This amendment was approved by all of the directors of the Corporation on May 1, 2005.

**ARTICLE 4.**

Shareholder approval is not required pursuant to O.C.G.A. Section 14-2-1002.

**ARTICLE 5.**

All other provisions of the Articles of Incorporation, as amended by the Articles of Amendment, shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officers on June 1, 2005.

Martha Oden  
Martha Oden, President