



ARTICLES OF INCORPORATION  
FOR  
PREMISES, INC.

ARTICLE 1

The name of the Corporation shall be Premises, Inc.

ARTICLE 2

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

ARTICLE 3

The Corporation shall have perpetual duration.

ARTICLE 4

The Corporation is organized as a corporation for profits for any lawful purpose not specifically prohibited to a corporation under the applicable laws of Georgia, including, but not limited to, the operation of a real estate brokerage and management firm. In addition to and not in limitation of the general powers conferred by O.C.G.A. §14-2-21, as amended, upon corporations, the Corporation shall have the power to do anything necessary, proper or useful in carrying on its principal business.

ARTICLE 5

The Corporation shall have the authority (to be exercised by the Board of Directors) to issue not more than Five Hundred Thousand (500,000) shares of common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE 6

The Corporation shall not begin business until it has received consideration of a fixed value, which shall not be less than Five Hundred Dollars (\$500.00), in payment for the issuance of its shares of common stock.

ARTICLE 7

The initial registered agent for the Corporation shall be F. Cherry Canup and the initial registered office of the Corporation shall be 4111 Chamblee Tucker Road, Doraville, DeKalb County, Georgia 30340.

ARTICLE 8

The initial Board of Directors shall consist of two (2) members, whose names and addresses are as follows:

P. Cherry Canup: 4111 Chamblee Tucker Road,  
Doraville, Georgia 30340

Richard L. Porter: 4111 Chamblee Tucker Road,  
Doraville, Georgia 30340

ARTICLE 9

The incorporator is G. Phillip Bramlett, Attorney at Law, whose address is 4915 LaVista Road, Suite 1, Tucker, Georgia 30084.

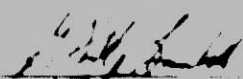
ARTICLE 10

The Shareholders shall have pre-emptive rights to additional shares in the Corporation as such shares shall be issued.

ARTICLE 11

By the authority of O.C.G.A. §14-2-112, as amended, actions required to be taken or that may be taken at a meeting of the Shareholders of the Corporation may be taken without a meeting if a written consent which sets forth the action(s) so taken shall be signed by those persons who would be entitled to vote those share having voting power to cast not less than the minimum of votes that would be necessary to take such action(s) provided notice of such action is given to those whose shares were not represented on the written consent within ten (10) days of such corporate action.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation on this 24<sup>th</sup> day of August, 1988.

  
G. Phillip Bramlett  
Incorporator

4915 LaVista Road  
Suite 1  
Tucker, Georgia 30084  
(404) 491-9211

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CONSENT TO APPOINTMENT AS REGISTERED AGENT  
OF  
PREMISES, INC.

To: The Honorable Max Cleland  
Secretary of State  
State of Georgia

I, P. Cherry Canup, do hereby consent to serve as registered agent for Premises, Inc. I may be served at 4111 Chamblee Tucker Road, (DeKalb County) Doraville, Georgia 30340.

This 24<sup>th</sup> day of August, 1988.

P. Cherry Canup  
P. Cherry Canup

G. PHILIP BRAMLETT  
ATTORNEY AT LAW

STATE OF GEORGIA  
DEPARTMENT OF REVENUE  
CORPORATION DIVISION

DEEDS SECTION  
CORPORATION DIVISION

August 24, 1988

The Honorable Max Cleveland  
Secretary of State  
Corporation Division  
Suite 306 West Tower  
82 Martin Luther King, Jr. Drive, S.E.  
Atlanta, Georgia 30334

Re: Premise, Inc.

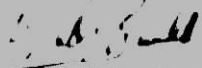
Dear Sirs,

Please find enclosed the following documents:

- 1) Form A-100 with a check in the amount of \$90.00 (\$40.00 regular fee plus \$50.00 for expedited processing) attached to cover the costs of filing these articles of incorporation;
- 2) the original articles of incorporation;
- 3) the original and two copies of the consent to appointment by the registered agent designated in the articles of incorporation;
- 4) we have not yet received the name reservation certificate and ask that you refer to your file with the following reference: Docket Number 88236521;
- 5) a check in the amount of \$22.00 payable to the clerk of the Superior Court of DeKalb County (where the initial registered office of the corporation is to be located) in payment of the cost of filing the articles of incorporation in said court and a copy of the articles of incorporation for the Clerk;
- 6) the original and two copies of the letter addressed to the DeKalb New Era which is the legal organ of DeKalb County and a check in the amount of \$60.00 payable to said publisher;
- 7) a copy of the articles of incorporation to be stamped and returned to me;

I would appreciate your processing these documents in the "expidited manner" and, if everything is in order, please issue a certificate of incorporation and attach it to one conformed copy of the articles of incorporation. Please feel free to contact me if any questions arise. Thank you in advance for your time and cooperation.

Yours truly,

  
G. Phillip Brealett  
Attorney at Law

Encl.



**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

Filing Date	Code	Docket No.
Assigned Team		Am't \$
Master Number	<i>Corporate name</i>	Completed <i>2/17</i>

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM

**I. Corporate Name** *CHARLES E. ...*

**II. Mailing Address** *111 ...* State *GA* Zip Code *30101*

**III. Fees Submitted By**

Secretary of State \$ *...* Check No. *...*

Clerk of Court \$ *...* Check No. *...* County *...*

Publisher \$ *...* Check No. *...* Name *...*

**IV. Incorporator** *PHILIP ...* Address *...* State *GA* Zip Code *...*

**Registered Agent Office** *...* Address *...* State *GA* Zip Code *...*

**ARTICLES OF INCORPORATION FILING CHECKLIST**

1. Original and two conformed copies of Articles of Incorporation	Assessors	Examiner
2. Corporate name certificate enclosed and verified		
3. Publisher's and Clerk's checks enclosed and verified		
4. Consent form enclosed and verified		
5. Corporate duration and statutory authority stated		
6. Number shares, par value, number of shares stated		
7. Number of directors and their names and addresses		

**Approving Attorney** *...* Telephone *...*

**Address** *...* State *GA* Zip Code *...*

**NOTICE:** Attach Articles of Incorporation, Secretary of State filing fee, name certificate, consent to serve as registered agent, publisher's ledger 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 404 686 7817. 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 *[Signature]* Date *2/17/01*