SOUTH-PAK, INC. 81 2007

Feb 231981 Gwinnett Co

KH 10/80

James W King

max 100,000 shares com 1.00 paid in 500.00

DUPLICATE

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State of Georgia

OFFICE OF SECRETARY OF STATE

I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

"SOUTH-PAK, INC."

has been duly incorporated under the laws of the State of Georgia on the **23rd** day of **February**, 19**81**, 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.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this **23rd** day of **February** in the year of our Lord One Thousand Nine Hundred and Eighty **One** and of the Independence of the United States of America the Two Hundred and **Five.**

David B. Poythress

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

ARTICLES OF INCORPORATION

OF

SOUTH-PAK, INC.

The undersigned, for the purpose of forming a corporation under the Georgia Business Corporation Code, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is SOUTH-PAK, INC.

ARTICLE II

The term of existence of the corporation shall be perpetual

ARTICLE III

The purpose of which the corporation is organized is to own, lease, control, deal in and operate a general manufacturing and sales business, to buy, purchase, sell, manufacture and distribute and sell, at both wholesale and retail, general and special products including the development of machines and machinery for the production of such specialized products, to execute contracts or receive assignments of contracts therefor; and do all things necessary, convenient, expedient, ancillary or in aid to the accomplishment of the foregoing and to conduct any and all such other business as a corporation for profit may under the laws of the State of Georgia.

ARTICLE V

The address of the initial registered office of the corporation is 5301 Lawrenceville Highway, Lilburn, Gwinnett County, Georgia 30247.

The initial registered agent at such address is Gary R. Yates.

ARTICLE VI

The aggregate number of shares which the corporation has authority to issue is 100,000 shares, all of which shall be common shares with a par value of $1.00 per share.

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SECRETARY OF STATE

ARTICLE VI

The minimum amount of capital with which the corporation will begin business is $500.00.

ARTICLE VII

The Board of Directors of the corporation shall consist of one member. The name and address of the first Board of Directors is: James W. King, Route 2, Box 152, Greenville, Georgia 30222.

ARTICLE III

The name and address of the incorporator is: James W. King, Route 2, Box 152, Greenville, Georgia 3022.

ARTICLE IX

The corporation shall be entitled to purchase its own shares out of its unreserved and unrestricted earned and capital surplus available therefor.

ARTICLE X

The corporation shall be entitled to distribute a portion of its assets to its shareholders out of capital surplus available therefor.

ARTICLE XI

The corporation shall be formed as a small business corporation and shall apply with the Internal Revenue Service for status as a small business corporation under Subchapter S of the Internal Revenue Code.

ARTICLE XII

The shares of stock to be issued and sold will be issued under the provisions of Section 1244 of the Internal Revenue Code and shall qualify as a small business corporation under the Internal Revenue Code, Section 1244.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation and subscribes his name this 12th day of Feb., 1981.

James W. King
JAMES W. KING

CONSENT TO APPOINTMENT AS REGISTERED AGENT

OF

SOUTH-PAK, INC.

I, Gary R. Yates, 5301 Lawrenceville Highway, Lilburn, Gwinnett County, Georgia, do hereby consent and agree to act as Registered Agent for South-Pak, Inc. for the period of one year from the date of incorporation.

Dated this 16 day of February, 1981.

Gary R Yates

GARY R. YATES

State of Georgia

OFFICE OF SECRETARY OF STATE

I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"SOUTH-PAK, INC. "

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 29th day of January, in the year of our Lord One Thousand Nine Hundred and Eighty One and of the Independence of the United States of America the Two Hundred and Five

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Secretary of State, Ex Officio Corporation
Commissioner of the State of Georgia