

MARK R. HENOWITZ, P.C.

810 9989

Aug 25 1981

Gwinnett Co

Mark R Henowitz

Att B-87

max 1000 shares com 1.00

paidin 500.00

DUPLICATE

9989

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OFFICE OF SECRETARY OF STATE

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

"MARK R. HENOWITZ, P.C."

has been duly incorporated under the laws of the State of Georgia on the **25th** day of **August**, 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 **25th** day of **August** 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 **Six**.


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

ARTICLES OF INCORPORATION

OF

MARK R. HENOWITZ, P.C.

ARTICLE I

The name of the corporation is Mark R. Henowitz, P.C.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation elects to be governed by the provisions of the Georgia Professional Corporation Act (Ga. Laws 1970, p. 243; Ga. Code Ann., ch. 84-54).

ARTICLE IV

The corporation is a corporation for profit and is organized for the purpose of practicing the profession of Law (Ga. Code Ann. Sec. 84-5402 (a)).

ARTICLE V

The corporation shall have the authority to issue not more than 1,000 shares, all of which shall be common shares, and all of which shall have a par value of \$1.00 per share.

ARTICLE VI

The shares of the corporation shall only be issued to, held by, or transferred to a person who is licensed in Georgia to practice the profession of law, and who, unless disabled, is actively engaged in such practice, except as other permitted under the provisions of Section 5 of the Georgia Professional Corporation Act, (Ga. Laws 1970, p. 243; Ga. Code

Ann., Ch. 84-54) and each share certificate of the corporation shall be appropriately endorsed disclosing this restriction and stating that shares standing in the name of a retired person or of a person disqualified to practice the profession of law, or in the name of the personal representative of a deceased person, except during the holding period provided by the provisions of Section 5 of the Georgia Professional Corporation Act, (Ga. Laws 1970, p. 243; Ga. Code Ann., CH. 84-54) are void.

ARTICLE VII

The corporation shall not commence business until it shall have received not less than \$500.00 in payment for the issuance of its shares.

ARTICLE VIII

The initial registered office of the corporation shall be 5430 Jimmy Carter Boulevard, Suite 116, Norcross, Georgia 30093. The initial registered agent of the corporation shall be Mark R. Henowitz.

ARTICLE IX

The initial Board of Directors shall consist of 2 members, who shall be:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Mark R. Henowitz | 5430 Jimmy Carter Blvd. Norcross, Georgia |
| Frank K. Haley | 5430 Jimmy Carter Blvd. Norcross, Georgia |

The members of the initial Board of Directors who are licensed in Georgia to practice the profession of law are Mark R. Henowitz and Frank K. Haley.

ARTICLE X

All decisions made by the initial Board of Directors or by any subsequent Board of Directors relating wholly to professional considerations concerning the practice of law shall be made only by those members of the Board of Directors who are licensed to practice the profession of law in Georgia, and such decision by the members of the Board of Directors so licensed shall be the act of the Board of Directors. (Ga. Code Ann., Sec 84-5404 (c)).


ARTICLE XI

At least one member of the Board of Directors and the President of the corporation shall be licensed in Georgia to practice the profession of law (Ga. Code Ann., Sec. 84-8504 (c)).

ARTICLE XII

The corporation will practice the profession of law only through its officers, employees and agents who are duly licensed or otherwise legally authorized to practice the profession of law in the State of Georgia, but the corporation may employ unlicensed persons in capacities in which they are not rendering professional services to the public in the course of their employment. (Ga. Code Ann. Sec. 84-5404(b)).

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation, this 24th day of August, 1981.


Mark R. Henowitz, Incorporator

Secretary of State
Corporation Department
Suite 600
Peachtree Center South
225 Peachtree Street, N.E.
Atlanta, Georgia 30303

RE: Mark R. Henowitz, P.C.

Dear Sir:

In accordance with Section 22-401(c) of the Georgia Business Corporation Code, the undersigned hereby consents to his appointment as registered agent for service of process for the captioned corporation.

Sincerely,


Mark R. Henowitz

Address of registered agent:
Mark R. Henowitz
5430 Jimmy Carter Blvd.
Norcross, Georgia 30093

State of Georgia



OFFICE OF SECRETARY OF STATE

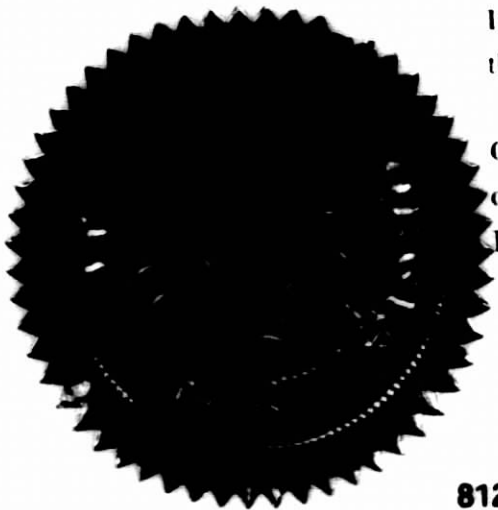
I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

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

"MARK R. HENOWITZ, P.C. "

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 **18th** day of **August**, in the year of our Lord **One** and One Thousand Nine Hundred and Eighty of the Independence of the United States of America the Two Hundred and **Six**.

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