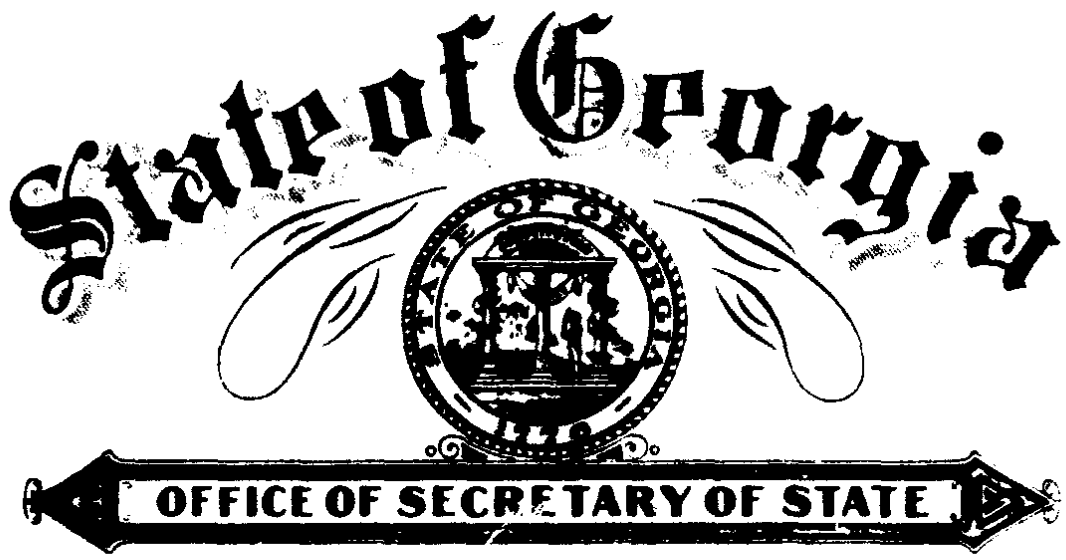
IMC ORP, INC. 83 6060

May 18 1983 Cobb Co

Richard L Powell

max 10,000 shares com .10 paid in 500.00

DUPLICATE




*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

"INCORP, INC."

has been duly incorporated under the laws of the State of Georgia on the 18th day of May, 19 83, 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 18th day of May in the year of our Lord One Thousand Nine Hundred and Eighty Three and of the Independence of the United States of America the Two Hundred and Seven.

Max Cleland

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

ARTICLES OF INCORPORATION OF

IMCORP, INC.

I.

The name of the Corporation is:

IMCORP, INC.

II.

The Corporation shall have perpetual duration.

III.

The Corporation is organized for the following purposes: Market consulting, in data processing, as well as independent lease brokering and other computer related services.

To buy, sell, lease, manufacture, repair and deal in any lawful manner in the retail sales business and to further engage in any business allowed by law.

To have and enjoy all the powers, privileges and immunities conferred by the laws of the State of Georgia on Corporations.

The foregoing clauses of this ARTICLE shall be construed as purposes, objects and powers, and the matters expressed in each clause shall not be limited in any way, except as otherwise expressly provided, by reference to or inference from the terms of any other clause (or any matter within the same clause), but shall be regarded as independent purposes, objects and powers; and the enumeration of specified purposes, objects and powers shall not be construed to exclude, limit or restrict in any manner any power, right or privilege given to the Corporation by law, or to limit or restrict in any manner the meaning of the general terms of such clauses or the general powers of the Corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature, not expressed.

IV.

The Corporation shall have authority to issue not more than 10,000 shares of common stock of $.10 par value.

V.

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

VI.

The initial Board of Directors shall consist of two (2) members who shall be:

Robert Lehman, President
1153 Fielding Way
Marietta, Georgia 30067

Barbara Guerry, Secretary/Treasurer
1153 Fielding Way
Marietta, Georgia 30067

VII.

The initial registered office of the Corporation shall be at:1153 Fielding Way, Marietta, Cobb Georgia 30067

The initial registered agent of the Corporation shall be: Robert Lehman.

VIII.

The name and address of the Incorporator is Richard L. Powell, 142 Forest Avenue, P.O. Box 508, Marietta, Georgia 30061.

IX.

No share or shares of stock of this Corporation shall be sold to any person until the same shall be offered in good faith for a period of thirty (30) days to the other stockholders for purchase at book value.

The Corporation is organized pursuant to the provisions of the Georgia Business Corporation Official Code 14-2-171.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

RICHARD L. POWELL-INCORPORATOR

I, ROBERT LEHMAN, do consent to being appointed the registered agent of the foregoing corporation, namely: IMCORP, INC..

ROBERT LEHMAN

NOTARY PUBLIC

Notary Public, Georgia State at Large
My Commission Expires Aug. 17, 1983

# State of Georgia

## OFFICE OF SECRETARY OF STATE

*I, Max Cleland, 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

"IMCORP, 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 14th day of April, in the year of our Lord One Thousand Nine Hundred and Eighty Three and of the Independence of the United States of America the Two Hundred and Seven.

Max Cleland

83104180

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

AR # 88263430

8306060
DP 5/18/83

SSDL SYSDATE 09/19/88 *** DOCKET ***

| DOCKET# | CORPORATION NAME | TYPE | DISP |
|---|---|---|---|
| 88263431 | IMCORP, INC. | 1R | 88 |

TOTAL Amount : $ 25.00 Invoice/Receipt : R Cntr-trans
Inv/Rec Amount : $ 25.00 Cat: CHT#:

REMARKS :
REINSTATEMENT FOR IMCORP, INC.

Current Docket #

BILL-TO INFORMATION
Name: ROBERT L LEHMAN
Addr: 1153 FIELDING WAY
City: MARIETTA State: GA Zip: 30068

COMMENT:
COMMAND:
MESSAGE:

# Secretary of State

**Business Services and Regulation**

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

FORM NUMBER : NR
CERTIFICATE DATE : 09/08/88
DOCKET NUMBER : 88251430
EXAMINER : SANDRA JEAN SNOW
TELEPHONE : 404-656-3173

REQUESTED BY:

ROBERT LEHMAN
1153 FIELDING WAY
ATLANTA GA 30068

NAME RESERVATION CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME IS NOT IDENTICAL TO, AND APPEARS TO BE DISTINGUISHABLE FROM, THE NAME OF ANY OTHER EXISTING CORPORATION PROFESSIONAL ASSOCIATION, OR LIMITED PARTNERSHIP ON FILE PURSUANT TO THE APPLICABLE PROVISIONS OF THE GEORGIA LAWS RELATING TO CORPORATIONS, PROFESSIONAL ASSOCIATIONS AND LIMITED PARTNERSHIPS (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

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"IMCORP, INC."

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THIS CERTIFICATE SHALL BE VALID FOR A PERIOD OF TWO CALENDAR MONTHS FOR PROFIT AND NONPROFIT CORPORATIONS AND PROFESSIONAL ASSOCIATIONS (DP, PF, DN, PN, & PA), SIXTY (60) DAYS FOR LIMITED PARTNERSHIPS (7D OR 7F) AND SIX CALENDAR MONTHS FOR BANKS (BK) FROM THE DATE OF THIS CERTIFICATE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION, CERTIFICATE OF LIMITED PARTNERSHIP OR APPLICATION FOR PROFESSIONAL ASSOCIATION OR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS.

THE SECRETARY OF STATE MAY EXTEND THE CERTIFICATE FOR ONE PERIOD IF THE APPLICANT SUBMITS A $20.00 FEE AND A WRITTEN REQUEST

Secretary of State
Business Services and Regulation

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

PAGE NUMBER : 2 OF 2
CARRIER NUMBER : 8306060 DP
DATE INCORP/FILED : 05/18/83
DOCKET NUMBER : 88251415
DATE DISSOLVED : 05/13/88
EXAMINER : QUINTILIS ROBINSON
TELEPHONE : 404-656-2817

"INCORP, INC. (DISSOLVED)"

THE FOLLOWING INFORMATION MUST BE COMPLETED AND ALL COPIES OF PAGE 1 AND 2 MUST BE PROMPTLY RETURNED TO THE SECRETARY OF STATE:

CHIEF EXECUTIVE OFFICER: ROBERT L. LEHMAN

STREET ADDRESS: 1153 FIELDING WAY

CITY/ST/ZIP: MARIETTA, GA 30068 DATE: 9/13/88

CHIEF FINANCIAL OFFICER: Same

STREET ADDRESS:

CITY/ST/ZIP: DATE:

SECRETARY: Same

STREET ADDRESS:

CITY/ST/ZIP: DATE:

REGISTERED AGENT: ROBERT L. LEHMAN

STREET ADDRESS: 1153 FIELDING WAY

CITY/ST/ZIP: MARIETTA GA. 30068 DATE: 9/13/88

COUNTY WHERE REGISTERED AGENT LOCATED: Cobb

REGISTERED AGENT MUST SIGN HERE

Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

# Secretary of State
## Business Services and Regulation

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

88263431

CONTROL NUMBER : 8306060 UP
DATE INCORP/FILED : 05/16/83
DOCKET NUMBER : 88251415
DATE DISSOLVED : 05/13/88
EXAMINER : QUINTILIS ROBINSON
TELEPHONE : 404-656-2817
ANNUAL REGISTRATION: $ 65.00
REINSTATEMENT FEE : $ 25.00
TOTAL DUE : $ 90.00

FORM R8
REQUESTED BY:

ROBERT LEHMAN
IMCORP, INC. (DISSOVLED)
1153 FIELDING WAY
ATLANTA GA 30068

APPLICATION FOR REINSTATEMENT OF A DOMESTIC CORPORATION

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"IMCORP, INC. (DISSOVLED)"

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INSTRUCTIONS. COMPLETE AND RETURN ALL COPIES OF THIS FORM WITH A CHECK MADE PAYABLE TO THE SECRETARY OF STATE FOR THE AMOUNT DUE ABOVE. THE CORPORATION WAS INVOLUNTARILY DISSOLVED BY THE SECRETARY OF STATE ON THE DATE SET FORTH ABOVE. THE CORPORATION SUBMITS THIS APPLICATION FOR REINSTATEMENT AND CERTIFIES THAT ALL TAXES OWED THE STATE OF GEORGIA HAVE BEEN PAID. THE AMOUNT AMOUNT DUE ABOVE REPRESENTS THE BACK FEES PROVIDED BY LAW AND A REINSTATEMENT FEE OF $25.00. THIS APPLICATION MUST BE SIGNED BY ALL PERSONS, IF POSSIBLE, WHO WERE DIRECTORS WHEN THE CORPORATION WAS DISSOLVED. IF THERE ARE MORE THAN SIX DIRECTORS, OTHER DIRECTORS MAY SIGN ON THE REVERSE SIDE OF THIS FORM. SEE PUBLICATION REQUIREMENTS IN O.C.G.A. 14-2-283(F).

Robert R. Lehman ---------- ----------
Barbara T. Lehman ---------- ----------
---------- ----------

CERTIFICATE - OFFICIAL USE ONLY

AMOUNT PAID : ----------
DOCKET NUMBER : ----------
DATE REINSTATED: 9-19-88
CERTIFIED BY : L. McAlister

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<br>Outside Metro-Atlanta |

# State of Georgia

## OFFICE OF SECRETARY OF STATE

*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

in accordance with Section 14-2-283 of the Official Code of Georgia Annotated, the below listed corporation is hereby INVOLUNTARILY DISSOLVED. This is to further certify that said corporation has been mailed a copy of this certificate of INVOLUNTARY DISSOLUTION at its last registered office or known address as same appears of file and record in the office of the Secretary of State.

**IMCORP, INC.**

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 21st day of May in the year of our Lord One Thousand Nine Hundred and Eighty seven and of the Independence of the United States of America the Two Hundred and Eleven.

Max Cleland

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

# Secretary of State
## Securities Division

**Max Cleland**
SECRETARY OF STATE

Suite 802, West Tower
2 Martin Luther King Jr. Drive
Atlanta, Georgia 30334

**H. Wayne Howell**
DIRECTOR
SECURITIES DIVISION
(404) 656-2894

March 20, 1987

Imcorp, Inc.
c/o Robert Lehman
1153 Fielding Way
Marietta, Georgia 30067

**RE: INVOLUNTARY DISSOLUTION OF:**

IMCORP, INC.

Dear Mr. Lehman:

O.C.G.A. §14-2-351 requires each domestic (Georgia) corporation to file an annual report with the Office of Secretary of State. A filing fee of $10.00 is required to be charged for the filing. Such report and fee is due by April 1 of each year. A penalty of $25.00 (profit) and $10.00 (non-profit) will be assessed by the Secretary of State for late filing.

The records of the office of Secretary of State indicate the above corporation has failed to comply with the herein referenced laws as stated above for the years 1983-1987. The total amount due to be in good standing is $150.00.

Pursuant to O.C.G.A. §14-2-283, the Secretary of State may **involuntarily dissolve** a corporation for failure to comply with the filing requirements as mentioned. However, no corporation shall be involuntarily dissolved unless the Secretary of State has given the corporation not less than 60 days' notice of the delinquency of filing, and the corporation has failed to correct the delinquency. The corporation may take this letter as **notice of the stated delinquency.**

Should the corporation desire to continue to exist under Georgia Law as a domestic corporation, the enclosed annual report and total fees should be forwarded in the envelope provided. Failure of this office to receive the above within the sixty (60) days will result in the issuance of a Certificate of Involuntary Dissolution.

Any inquiries into this matter should be directed to Debra Ferguson at (404) 656-2894.

Sincerely yours,

Robert K. Hooks
Director
Business Regulation

RKH:dwf

Please INVD

IMCO, INC. 0902593

at the same time.
If not, it would be
a conflict

HEE, BENNING, FLETCHER, DUNAWAY & HARLEY
ATTORNEYS AT LAW

AUGUSTA OFFICE:
11TH FLOOR
TRUST CO. BANK BUILDING
P.O. BOX 2084
AUGUSTA, GEORGIA 30903-2084
(404) 724-2721

THOMSON OFFICE:
302 WEST HALL STREET
P.O. BOX 22
THOMSON, GEORGIA 30824
(404) 595-7650

REPLY TO: Augusta

March 10, 1987

~~Incorporator~~ Jennie

Secretary of State
Corporations Division
State of Georgia
2 Martin Luther King, Jr., Drive, SE
Suite 306, West Tower
Atlanta, Georgia 30334

e d for 71
10-30-70 No payment
Imco, Inc.

Re: Name Reservation of Immco, Inc.

Dear Sir:

I have been hired by Jeff Immel to incorporate a business under the name "IMMCO, INC.".

I attempted to reserve the name "IMMCO, INC." by phone on February 13, 1987. At that time, an employee of your office named Sharon stated that the name had previously been used by a corporation whose registered agent is (or was) Blair W. Mitchell, Jr., 41 Perimeter Place, Suite 501, Smyrna, Georgia 30080. Your office also stated that the corporation had not filed it's Annual Report since 1971 or thereabout. Your office also stated that you had written to the corporation at the above address in August of 1974 and that the letter was returned unopened. Finally, your office stated that I could reserve the name if I would write a letter to Blair W. Mitchell, Jr. at the registered office listed above requesting consent to use the name and then send to your office a copy of the returned envelope and request involuntary dissolution for reason of non-compliance. Therefore, please find enclosed the original unopened envelope which was sent by certified mail to the above registered agent at the above registered office and returned to sender.

I hereby request that you proceed with involuntary dissolution for reasons of non-compliance.

I further request that you issue to me a Certificate of Name Reservation for "IMMCO, INC.".

1-25-72 72
Immco, Inc. - No payment com.
Blair W. Mitchell, Jr.
41 Perimeter Place
Suite 501, Smyrna

72
Incorp, Inc. 5-18-83
Robert Lehman
1153 Fielding Way
Marietta 30067

Thank you very much for your advice and help in this matter.

Yours very truly,

McGahee, Benning, Fletcher,
Dunaway & Harley

By: Larry Fletcher
W. Lawrence Fletcher

WLF:shm
Enclosure

cc: Jeff Immel