

BURRELL ENTERPRISES, INC. 8209092

DUPLICATE

State of Georgia



OFFICE OF SECRETARY OF STATE

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

"BURRELL ENTERPRISES, INC."

has been duly incorporated under the laws of the State of Georgia on the **3rd** day of **August**, 19 **82**, 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 **3rd** day of **August** in the year of our Lord One Thousand Nine Hundred and **Eighty Two** and of the Independence of the United States of America the **Seventy** **seven**.

*David B. Poythress*  
SECRETARY OF STATE, EX OFFICIO CORPORATION  
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION

OF

BURRELL ENTERPRISES, INC.

-1-

The name of the Corporation is BURRELL ENTERPRISES,  
INC.

-2-

The Corporation shall have perpetual duration.

-3-

The Corporation, a business corporation, is organized under the Georgia Business Corporation Code, for the following purposes, to wit:

To engage in every phase and aspect of the business of buying, selling, leasing and/or renting personal and real property, tangible and intangible properties.

To own real and personal property necessary or appropriate for the rendering of the professional services authorized by this Article and to invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment whatsoever.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of the purposes and objects enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation, and, in general either alone or in association with other associations, corporations, firms, or individuals, to carry on any lawful

pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects of the furtherance of such purposes or objects of this Corporation; and to enter into any other lawful businesses from time to time, without limitation.

All of the above purposes and powers shall be in addition to and not in limitation of the general powers conferred by law upon said Corporation.

-4-

The Corporation has the authority to issue a maximum of ten thousand (10,000) shares of common stock at a par value of One Dollar (\$1.00) per share.

-5-

The Corporation shall not commence business until it has received at least Five Hundred Dollars (\$500.00) in payment of the issuance of shares of stock.

-6-

The name of the initial registered agent of the Corporation is J. Houston Lennard and the address of the initial registered office of the Corporation is 1545 Powers Ferry Road, Suite G, Marietta, Georgia.

*Cohh*  
-7-

The initial Board of Directors shall consist of one (1) member, the name and address of which is:

Dale F. Burrell  
1326 Shallow Trail East  
Kennesaw, Georgia

-8-

The name and address of the Incorporator is:

Dale F. Burrell  
1326 Shallow Trail East  
Kennesaw, Georgia

-9-

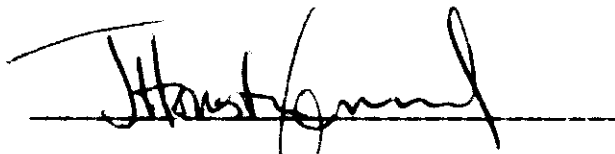
Shareholders of the Corporation shall have no preemptive rights to acquire additional shares of the Corporation, except as provided by the corporate by-laws.

-10-

The Corporation may upon adoption of the resolution by its Board of Directors, purchase its own shares to the extent of unreserved and unrestricted capital surplus available for the purchase.

-11-

The Board of Directors of the Corporation may, from time to time and at its discretion, distribute to its shareholders out of capital surplus of the Corporation, a portion of its assets.



J. HOUSTON LENNARD

Attorney for Incorporator

CONSENT TO SERVE AS REGISTERED AGENT

TO: DAVID POYTHRESS  
SECRETARY OF STATE

I, J. Houston Lennard, do hereby consent to serve as  
Registered Agent for BURRELL ENTERPRISES, INC.

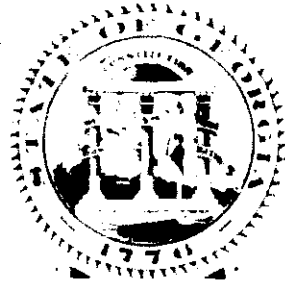
This 23rd day of July, 1982.

  
\_\_\_\_\_  
J. HOUSTON LENNARD

Address of Registered Agent:

1545 Powers Ferry Road  
Suite G  
Marietta, Georgia 30067  
(404) 952-5454

# State of Georgia



## OFFICE OF SECRETARY OF STATE

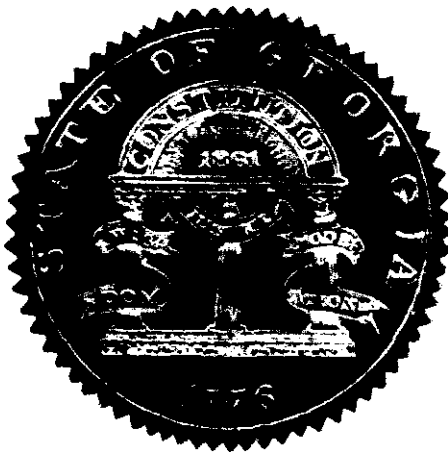
*J. David B. Pythress, Secretary of State of the State of Georgia, do hereby certify that*

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

"BURRELL ENTERPRISES, 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 21st day of July in the year of our Lord One Thousand Nine Hundred and Eighty Two and of the Independence of the United States of America the Two Hundred and Seven.

82202115

*J. David B. Pythress*

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