

MILI, INC.

85-03458

MARCH 05, 1985

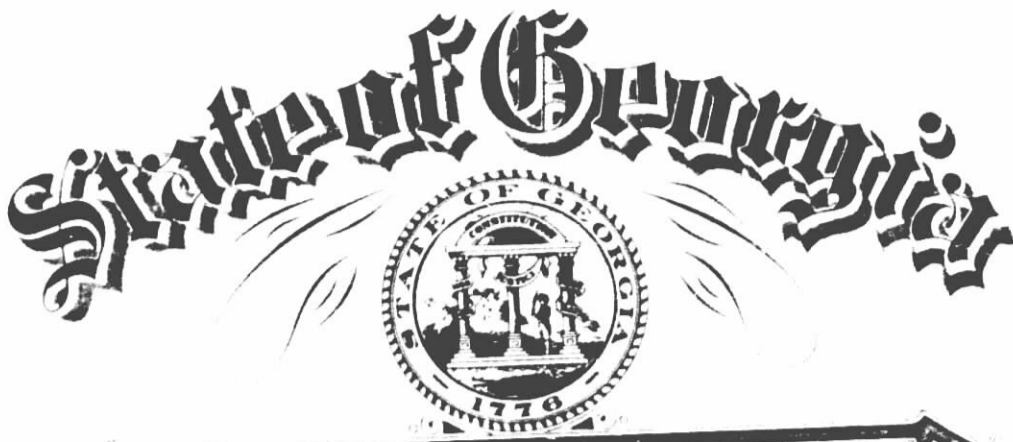
WINNETT

DP

LIGNUGARIS ROGER W

DUPLICATE

9128
69



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

"MILL, INC."

has been duly incorporated under the laws of the State of Georgia on the **5th** day of **March**, 19**85**, 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 **5th** day of **March** in the year of our Lord One Thousand Nine Hundred and Eighty **Five** and of the Independence of the United States **Nine.** of America the Two Hundred and

Max Cleland

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

ARTICLES OF INCORPORATION

OF

MILI, Inc.

1.

The name of the corporation is MILI, Inc.

2.

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

3.

The corporation shall have perpetual duration.

4.

The corporation is a corporation for profit and is organized for the following purposes: the rental of various items of personal property, including, but not limited to, tools, equipment, appliances, furnishings, supplies, hardware, building material, furniture, motors, motorized equipment and supplies and accessories of every kind whatsoever related thereto; and the manufacture, sale (at wholesale or retail) and distribution of various items of personal property similar in description to the foregoing rental properties; and to do any and all other business and contracting incidental thereto or connected therewith, including the purchase and holding of real estate and other property for investment purposes so as to diversify and stabilize the general business of the corporation.

5.

The corporation shall have authority to issue not more than 100,000 shares of common voting stock of \$1.00 par value per share.

6.

The corporation shall have authority to issue in accordance with appropriate laws and regulations its stock so as to have its stock issued as §1244 stock in accordance with the Internal Revenue Code of 1954, as from time to time amended.

7.

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

8.

The initial registered office of the corporation shall be located at 3634 E. Liddell Road, Lawrenceville, Georgia 30245. The initial registered agent for the corporation at said address is Roger W. Lignugaris.

9.

The initial Board of Directors shall consist of the ~~three~~ incorporators who are:

Roger W. Lignugaris
2493 Mt. Vernon Road
Dunwoody, Georgia 30333

Joanne M. Lignugaris
2493 Mt. Vernon Road
Dunwoody, Georgia 30338

James S. Milling
5786 Le Brown Court
Stone Mountain, Georgia 30087

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

ROGER W. LIGNUGARIS
JOANNE M. LIGNUGARIS
JAMES S. MILLING,

Incorporators

By Nancy Pat Phillips
NANCY PAT PHILLIPS
Attorney for Incorporators

HARRIS, PHILLIPS & HARRIS, P.C.
6065 Roswell Road, N.E.
920 Northside Tower
Atlanta, Georgia 30328
(404) 252-3370

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Max Cleland
Secretary of State
Ex-Officio Corporation
Commissioner
State of Georgia

I (we) _____
ROGER W. LIGNAGARIS
(Type or print name of person(s))

do hereby consent to serve as registered agent for the corporation

_____ MILI, Inc.
(Type or print name of corporation)

This 5th day of March, 1985

Roger W. Lignagaris

Address of registered agent(s):
(Type or print address)

3634 E. Liddell Road

Lawrenceville, Georgia 30245

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

"MILI, 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
4TH day of MARCH, in the year of our Lord
One Thousand Nine Hundred and Eighty FIVE and
of the Independence of the United States of America the Two
Hundred and NINE.

Max Cleland

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

Secretary of State
Business Services and Regulation

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

DOCKET NUMBER : 8812PR 14
CHARTER NUMBER : 8505400 14
DATE INCORPORATED : 03/05/85
DATE DISSOLVED : 04/01/87
DATE REINSTATED : 06/01/87
EXAMINER : JAMES STEPHENS
TELEPHONE : 404-556-7312

MAILED TO:
NANCY PAI PHILLIPS
1155 HIGHOWER TRAIL SUITE 200
ATLANTA, GEORGIA 30350

CERTIFICATE OF REINSTATEMENT

I, MAX CLELAND, Secretary of State and the Commissioner of the State of Georgia do hereby certify that the following named corporation was duly incorporated on the date set forth below:

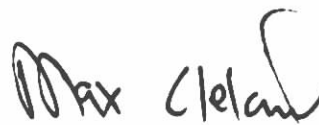
"PHILLY INC."

Said corporation filed an application for reinstatement, paid all fees and penalties due to the Secretary of State, filed an updated annual registration. Attached hereto is a true and correct copy of said application.

WHEREFORE, pursuant to O.C.G.A. 14-2-203 said corporation is hereby reinstated as of the date of this certificate.

Witness my hand and official seal, in the City of Atlanta and the State of Georgia on the date set forth below.

DATE: 06/01/87



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

APPLICATION FOR REINSTATEMENT OF
A DOMESTIC CORPORATION

Pursuant to O.C.G.A. Section 14-2-283, the undersigned domestic corporation hereby applies for a Certificate of Reinstatement of a domestic corporation and submits the following:

- First: The name of the domestic corporation at the date of the Certificate of Involuntary Dissolution was MILI, Inc.
- Second: The new name by which the domestic corporation will hereafter be known is MILI, Inc.
- Third: The Certificate of Involuntary Dissolution was issued on April 1, 1988 for failure to comply with the requirements stated in the Code.
- Fourth: The address, including street, number and county of its registered office in Georgia is 1547 Beaver Run Road, Norcross, Gwinnett County, Georgia 30093.
- Fifth: The application is accompanied by all delinquent reports together with the filing fees and penalties required by the Georgia Business Corporation Code.
- Date: June 6, 1988

Signatures of a majority of directors at the time of the involuntary dissolution who are now living and whose whereabouts can be determined after reasonable effort:

CORPORATE
SECRETARY
JUN 11 1988

Roger W. Lignugaris

Roger W. Lignugaris
2493 Mt. Vernon Road
Dunwoody, GA 30338

Joanne M. Lignugaris

Joanne M. Lignugaris
2493 Mt. Vernon Road
Dunwoody, GA 30338

James S. Milling

James S. Milling
5786 Le Brown Court
Stone Mountain, GA 30087

Nancy Pat Phillips
HARRIS, PHILLIPS & HARRIS, P.C.
1155 Hightower Trail
Suite 200
Atlanta, Georgia 30350
Telephone: 993-7279

Attorneys for MILI, Inc.

Being all of the Directors of
MILI, Inc.



**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: <u>6.9.88</u>	Code: <u>1B</u>	Docket No.:	
Assigned Exam: <u>BB</u>		Amt.: \$ <u>25.00</u>	By:
Charter Number:		Completed:	

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

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

II. Corporate Name: MILI, Inc.

Mailing Address: _____

City: _____ County: _____ State: _____ Zip Code: _____

III. Fees Submitted By:

Secretary of State: \$ _____ Check No.: _____

Clerk of Court: \$ _____ Check No.: _____ County: _____

Publisher: \$ _____ Check No.: _____ Name: _____

IV. Incorporator:

Address: _____

City: _____ State: _____ Zip Code: _____

V. Registered Agent/Office:

Address: _____

City: _____ State: _____ Zip Code: _____

VI. ARTICLES OF INCORPORATION FILING CHECK-OFF LIST

	Applicant	Examiner
1. Original and two conformed copies of Articles of Incorporation		
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, minimum capital stated		
7. Number of directors and their names and addresses		

VII. Applicant/Attorney:

Telephone: _____

Address: _____

City: _____ State: _____ Zip Code: _____

NOTICE: Attach Articles of Incorporation, Secretary of State filing fee, name certificate, consent to serve as registered agent, publisher's letter 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 404-656-2877. 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: _____ Date: _____