

CHARLES FLANDERS HOMES, INC.

78-5223

May 24, 1978

McDuffie County

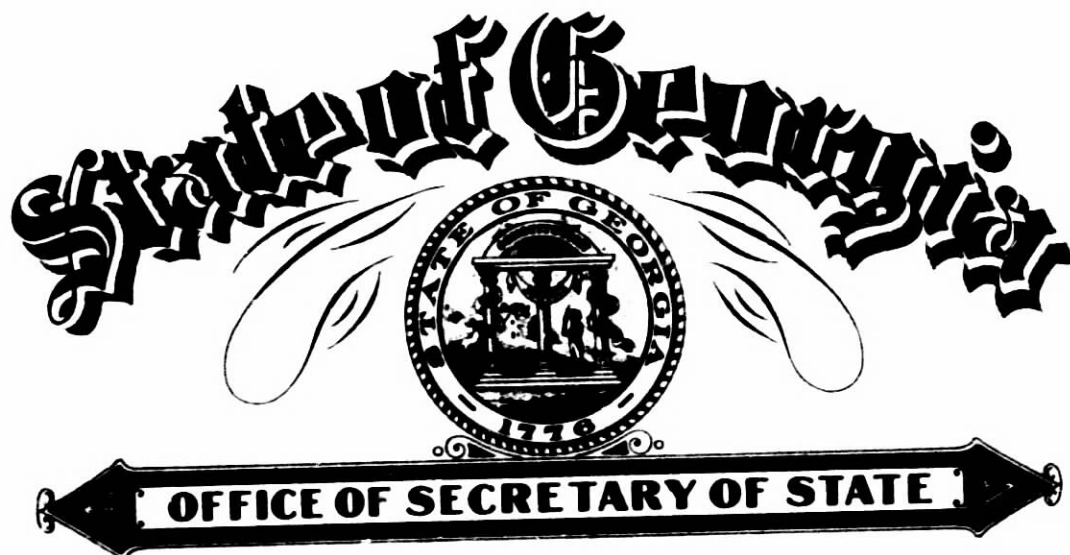
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John Ginn, W.R. Hutchinson, James A. Hutchinson, Jr.

Max. 1,000 shres com. \$100.00

paid in \$1,000.00

DUPLICATE



*I, Ben W. Fortson, Jr., Secretary of State of the
State of Georgia, do hereby certify, that*

"CHARLES FLANDERS HOMES, INC."

has been duly incorporated under the laws of the State of Georgia on the **24th**
day of **May**, 19 **78**, 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 **May** in the year
of our Lord One Thousand Nine Hundred and Seventy
Eight and of the Independence of the United States
of America the Two Hundred and **Two**.

Ben W. Fortson Jr.

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

ARTICLES OF INCORPORATION OF
CHARLES FLANDERS HOMES, INC.

- 1 -

The name of the corporation shall be CHARLES FLANDERS HOMES, INC.

- 2 -

The corporation shall have perpetual duration.

- 3 -

The corporation is organized and will be operated for the purpose of buying, selling, leasing, renting and otherwise purchasing and disposing of mobile homes, modular homes, real estate, other personal property, and to do all things necessary and included in the construction, erection and building of homes, mobile homes and other type residences and commercial property, including developing real estate, landscaping real estate, financing the purchase of real estate and personal property, providing insurance, utilities and other accessory services in connection with construction, building and erection of commercial and residential buildings, and for all other purposes necessary and included in the building and real estate development business.

- 4 -

The maximum number of shares of stock of the corporation shall be One Thousand (1,000) shares of the Par Value of \$100.00 per share, all of which shall be Common Stock.

However, the amount of capital with which the corporation shall begin business shall not be less than \$1,000.00. The corporation shall be authorized to issue additional shares up to the maximum above stated, in exchange for cash or other property, tangible or intangible, upon the vote of a majority of the Board of Directors.

Each share shall have one vote but there shall be no right of cumulative voting.

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PEN W. FORTSON
SECRETARY
OF STATE

- 5 -

The initial registered office of the corporation shall be Knox Building, Knox Shopping Center, Thomson, McDuffie County, Georgia 30824, and the initial registered agent of said corporation at such address shall be ROBERT E. KNOX, JR.

- 6 -

The initial Board of Directors shall consist of four (4) members, whose names and addresses are:

JOHN GINN	Augusta Highway Thomson, Georgia 30824
W. R. HUTCHINSON	Augusta Highway Thomson, Georgia 30824
JAMES A. HUTCHINSON, JR.	234 Main Street Thomson, Georgia 30824
CHARLES FLANDERS	Augusta Highway Thomson, Georgia 30824.

- 7 -

The Incorporators and their addresses are:

JOHN GINN	Augusta Highway Thomson, Georgia 30824
W. R. HUTCHINSON	Augusta Highway Thomson, Georgia 30824
JAMES A. HUTCHINSON, JR.	234 Main Street Thomson, Georgia 30824.

- 8 -

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation.

KNOX AND EVANS

By


Robert E. Knox, Jr.


ATTORNEYS FOR INCORPORATORS

P. O. Box 539
Thomson, GA 30824

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Ben W. Fortson, Jr.
Secretary of State
Ex-Officio Corporation Commissioner
State of Georgia

I, ROBERT E. KNOX, JR., do hereby consent to serve as
registered agent for the corporation CHARLES FLANDERS HOMES, INC.
This 23rd day of May, 1978.


ROBERT E. KNOX, JR.

Address of Registered Agent:

Robert E. Knox, Jr.
Knox Building
Knox Shopping Center
Thomson, Georgia 30824



I, Ben W. Fortson, Jr., 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

"CHARLES FLANDERS HOMES, 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
15th day of May, in the year of our Lord
One Thousand Nine Hundred and Seventy Eight and
of the Independence of the United States of America the Two
Hundred and Two.

Ben W. Fortson Jr.

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