

ROTH ENTERPRISES, INC.

RS-09320

JUN 04, 1985

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BLANDFORD JOHN 1

DUPLICATE

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

"ROTH ENTERPRISES, INC."

has been duly incorporated under the laws of the State of Georgia on the **4th** day of **June**, 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 _____ day of _____ in the year of our Lord **4th** Thousand Nine Hundred and Eighty and of the Independence of the United States **Five** the Two Hundred and

Nine.

Max Cleland

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

ARTICLES OF INCORPORATION
OF
ROTH ENTERPRISES, INC.

I.

The name of the corporation is: ROTH ENTERPRISES, INC.

II.

The corporation has perpetual duration.

III.

The corporation is a corporation for profit and is being organized pursuant to the provisions of the "Georgia Business Corporation Code" for the following purposes:

To engage in the business of automobile and motor vehicle repair; to engage in the business of contracting and construction work, both commercial, residential, and industrial; to engage in the business of making repairs and renovations to buildings and structures of all kinds and types, and to buy, sell, rent, and lease real property of all types; and to engage in any business or activity not otherwise prohibited by law.

IV.

The corporation has authority to issue not more than 100,000 shares of common stock of \$1.00 par value.

V.

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

VI.

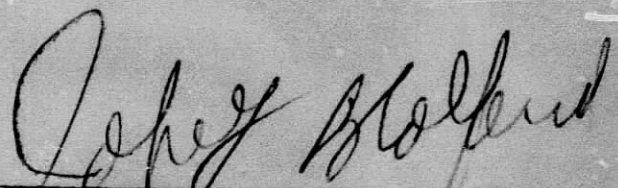
The initial registered office of the corporation is 3508 Broad Street, ^{DeKalb} Chamblee, Georgia 30341, and the registered agent of the corporation is John L. Blandford.

VII.

The initial Board of Directors shall consist of one member who is Ronald M. Roth, whose address is 3262 Bunten Road, Duluth, Georgia 30136.

The name and address of the incorporator is John L. Blandford, Attorney at Law, 3508 Broad Street, Chamblee, Georgia 30341.

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



JOHN L. BLANDFORD
Attorney at Law

3508 Broad Street
Chamblee, Georgia 30341
451-1306

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JUL 1 12 43 PM '85
SECRETARY
OF STATE

BLANDFORD AND WERBIN

ATTORNEYS & COUNSELLORS AT LAW

3508 BROAD ST.

CHAMBLEE, GA. 30341

(404) 451-1306

JOHN L. BLANDFORD

SAMUEL N. WERBIN

JAMES B. WALTON

OF COUNSEL

DAVID W. GUNN

May 31, 1985

Mr. Max Cleland
Secretary of State
200 Piedmont Avenue, S.E.
Suite 306, West Tower
Atlanta, Georgia 30334

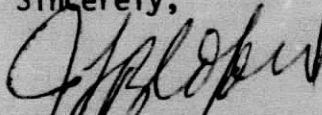
Re: Consent to Appointment as Registered Agent

Dear Sir:

I, JOHN L. BLANDFORD, do hereby consent to serve as
registered agent for the following corporation:

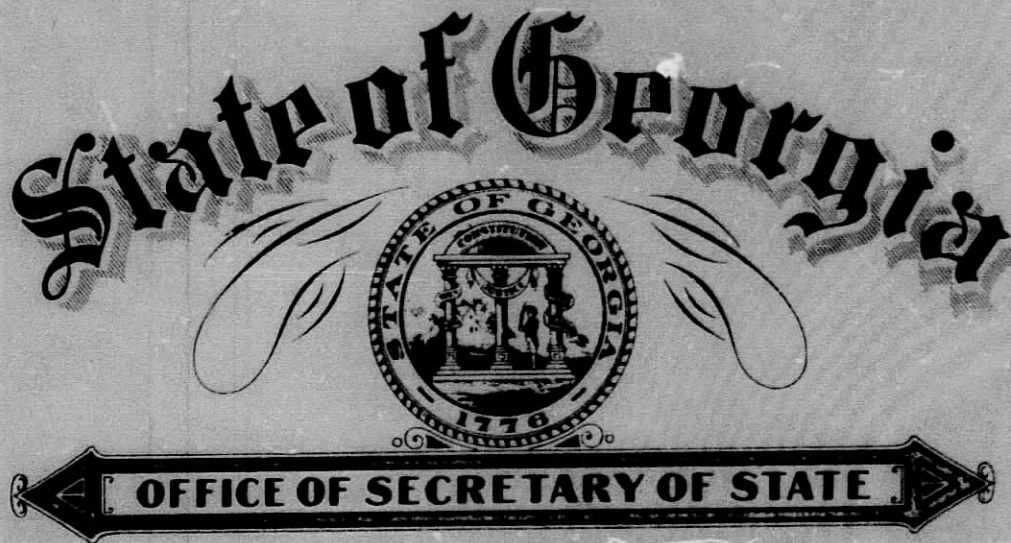
ROTH ENTERPRISES, INC.

Sincerely,



John L. Blandford

JLB/di



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

"ROTH 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
4th day of April, 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

85093084

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