

BEN S. FORKNER REALTY COMPANY, FORKNER REALTY COMPANY,
by Amend. March 15th, 1954.

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July 15th, 1932 DeKalb County, Revived, renewed, extending from
July 15th, 1952 by Amend. March 15th, 1954.

Ben S. Forkner, Kathryn Forener, Louise Forkner

Max. 500 Shares of stock @ \$100.00 Each. Paid in \$1,000.00

DUPLICATE

State of Georgia



OFFICE OF SECRETARY OF STATE

I, Ben M. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that the name

"ROSENER REALTY COMPANY"

is not the name of any other existing corporation now registered in this office, as prescribed by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 9th day of March, in the year of our Lord One Thousand Nine Hundred and Fifty - four and of the Independence of the United States of America the One Hundred and Seventy - Eighth.

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

Filed in Office this 15th day of March 19 54

Ben B. Burgess, Clerk

GEORGIA, DEKALB COUNTY:

I, Ben B. Burgess, Clerk Superior Court in and for said County, hereby certify that the foregoing is a true and correct copy of Petition/^{"Forkner Realty Company"}of ~~and changing its name from "Ben S. Forkner Realty Company" to "Forkner Realty Company"~~ ^{for renewal of its charter,} ~~for Charter,~~ and Order of Court granting same, as appears of file in this office, and that all costs in said proceedings have been paid.

Witness my hand and seal of said Court, this 15th day of

March 19 54.

Ben B. Burgess

Clerk Superior Court,
DeKalb County, Ga.

ORDER

The foregoing petition of BEN S. FORKNER REALTY COMPANY to amend its charter and to revive its charter, as amended, and to be reincorporated under the laws of Georgia, having been read and considered.

NOW, THEREFORE, it is ordered and adjudged that the prayers of said petition be, and they are hereby, granted; and the name of said corporation shall hereafter be FORKNER REALTY COMPANY; and said charter, as amended, is hereby revived and reincorporated for a period of thirty five (35) years, from the date of this order.

This 15th day of March, 1954.

FRANK GUESS
Judge, Superior Court
Stone Mountain Circuit

RESOLUTION

WHEREAS, this corporation was duly incorporated by order of the Superior Court of DeKalb County on July 15, 1932, for a period of twenty (20) years, with the privilege of renewal, and

WHEREAS, its charter expired by operation of law, on July 15, 1952, and the same occurred without the knowledge of the corporation, its stockholders and directors; and this corporation has continued to carry on its business as though its charter had not expired, and

WHEREAS, the stockholders are desirous of changing the corporate name from BEN S. FORTNER REALTY to FORTNER REALTY COMPANY,

NOW THEREFORE, BE IT RESOLVED; that this corporation apply to the Superior Court of DeKalb County to have its charter amended, as above stated; and to have its charter revived, as amended, and reincorporated under the terms of the laws of the State of Georgia.

I, WILLIAM C. FORTNER, Secretary of BEN S. FORTNER REALTY COMPANY, do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted at a special meeting of the stockholders of said corporation, at which meeting the holders of all of the outstanding capital stock of the corporation were present and voted, and which meeting was held in the office of said corporation on March 5, 1954.

William C. Fortner
Secretary

the terms of which resolution, it was directed that petitioner apply to the Superior Court of DeKalb County for amendment of its charter and for revival of its charter, as amended, for a period of thirty five (35) years, as provided by the laws of the State of Georgia.

WHEREFORE, petitioner prays:

- (a) That its charter be amended so that its corporate name, after amendment, shall be POPKNER REALTY COMPANY.
- (b) That its charter be revived for a period of thirty five (35) years; and that it be reincorporated under the laws of the State of Georgia, with all the rights, powers, privileges and immunities that it would have if originally incorporated under the present laws.



O. E. Williams
224 Atlanta Avenue
Decatur, Georgia

GEORGIA, DEKALB COUNTY

TO THE SUPERIOR COURT OF DEKALB COUNTY

The petition of BEN S. FORKNER REALTY COMPANY respectfully shows, as follows:

(1)

That it was incorporated by this Court on July 15, 1932, for a period of twenty (20) years, a copy of which is hereto attached marked Exhibit "A".

(2)

That its corporate charter expired, by operation of law, on July 15, 1952; that said charter expired without the knowledge of the corporation, its stockholders and directors. In ignorance thereof, said corporation has continued to carry on its business in the usual form and manner, as though its charter had not expired.

(3)

Petitioner desires that its charter be revived, pursuant to the laws of the State of Georgia.

(4)

Petitioner further shows that it desires to change its corporate name from BEN S. FORKNER REALTY COMPANY to FORKNER REALTY COMPANY.

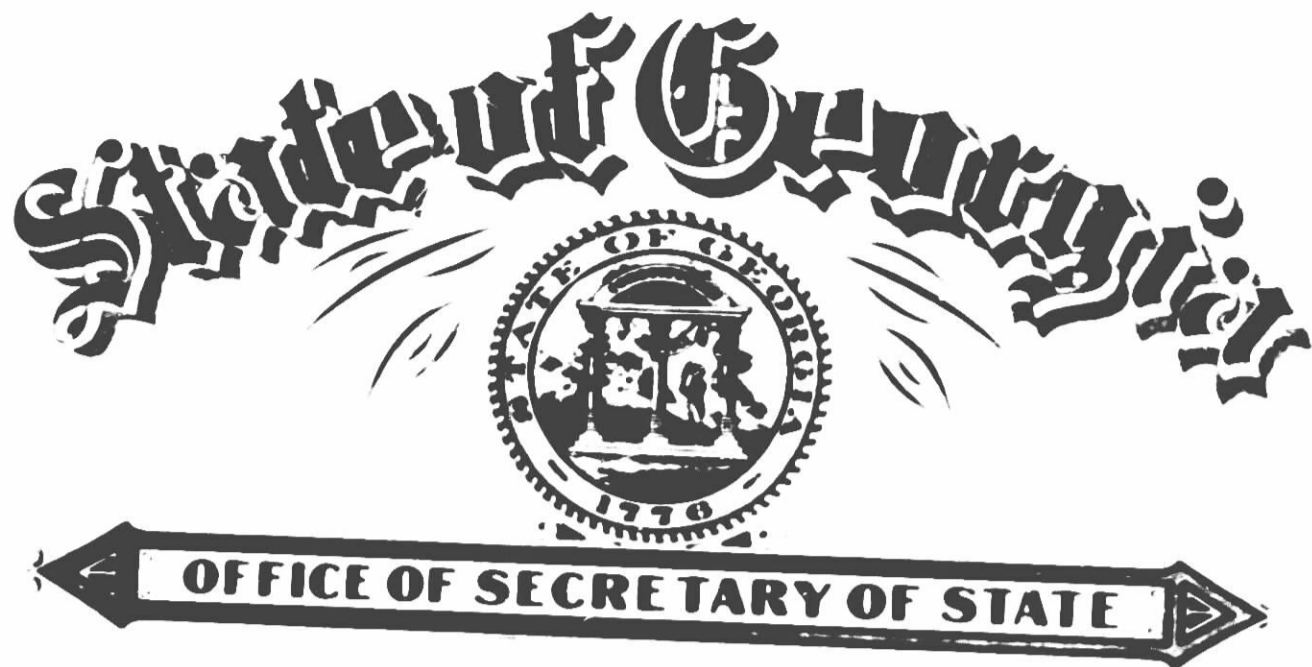
(5)

That there is attached hereto, a certificate of the Secretary of State, marked Exhibit "B", that the name which petitioner seeks to adopt is not the name of any other existing corporation now registered in the records of the Secretary of State.

(6)

That there is attached hereto, marked Exhibit "C", a certified copy of a resolution unanimously adopted at a meeting of the stockholders of your petitioner, held at the office of petitioner on March 5, 1954, at which meeting the holders of all the outstanding capital stock of petitioner were present and voted; by

DUPLICATE



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

the charter of ERMINGHAM PLASTER COMPANY, was on the 15th day of March, 1954, duly revived and renewed under the laws of the State of Georgia, in the County of DeKalb County, extending the charter for a period of thirty-five years from July 15, 1924, and changing its name to "ERMINGHAM COMPANY", in accordance with the recital of copy hereto attached, and that a certified copy has been duly filed in the office of the Secretary of State, and the fees therefor paid as prescribed by law.

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 **March**, in the year of our Lord One Thousand Nine Hundred and Fifty-**Four** and of the Independence of the United States of America the One Hundred and Seventy-**Eighth**.

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



Call Money about 40 publications

**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

47075025

I. Filing Date: 3-12-89 AM/df Check No.: 62000000
 Assigned Exam: _____ Amt.: \$ 20.00 By: LLS
 Charter Number: _____ Completed: _____

**DO NOT WRITE ABOVE THIS LINE - SEE USE ONLY
NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.**

II. Corporate Name: Forkner Realty Company
 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: _____

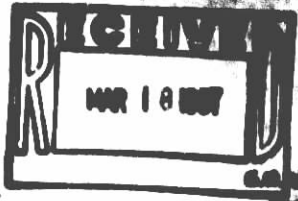
VI. ARTICLES OF INCORPORATION FILED IN ORDER LIST

	Amount	Folio
1. Original and two certified copies of Articles of Incorporation		
2. Corporate name certificate printed and written		
3. Publisher's and Clerk's checks printed and written		
4. Consent form printed and written		
5. Corporate minutes and annexes, including check		
6. Number shares per class, chairman printed form		
7. Number of directors and their names and addresses		

VII. Applicant/Attorney:
 Address: _____ Telephone: _____
 City: _____ State: _____ Zip Code: _____

NOTICE: Attach Articles of Incorporation, Secretary of State filing fee, name certificate, consent to name a registered agent, publisher's check and fee and check to and to with the Secretary of State or a County Clerk, 200 West Peachtree Street, West Tower, Atlanta, Georgia 30333. For file copies call 404-535-3677. This form does not constitute a contract of incorporation. I understand that the information on this form will be used in the Secretary of State Corporate Data Bank.

Signed: _____ Date: _____



State of Georgia
Department of State

Secretary of State
Corporations Division
42 State Capitol Bldg., Dr. Dr., S.E.
Columbus, Georgia 31934
404-535-2101

RECEIVED
CORPORATIONS DIVISION
42 STATE CAPITOL BLDG.
COLUMBUS, GA 31934

NOTICE OF DOCUMENT RETURN

RE: Fordyce Realty Company

The attached articles and resolutions, filed pursuant to the Georgia Corporation Code, Title 14-2, are returned to you herewith for the following information to be corrected or added. After you have made the necessary corrections, please return to this office for certification. If you have any questions, please contact the examiner, as shown below, for assistance.

Following fees were omitted/incorrect: Clerk of Superior Court (\$17) ; Newspaper (Legal Organ) (\$60) ; Secretary of State Filing Fee (\$20) ; Secretary of State - Name Certificate (\$10) ; Secretary of State - Resolution (\$15) ; Secretary of State - Statement of Intent (\$10) .

XX Articles to be signed by President, Chief Executive Officer or Vice President and attested by Secretary or Assistant Secretary.

Corporation is not in good standing. The corporation owes \$ for the year(s) . Annual registration form is attached for your completion.

Name incorrect in document and/or publishers letter.

Please enclose original and two copies of certificate stating all tax returns due the state have been filed.

Failure to enclose the written consent of its shareholders and creditors.

Please correct document to reflect the correct corporate name as stated above.

XX Our records indicate that the last registered office is located in Doraville County. The clerks check and/or publishers letter and check are made out to Doraville County. Please correct accordingly.

XX OTHER: Please comply with section 14-2-19.3(4).

FOR OFFICE USE ONLY	DOCUMENT RETURNED TO:
Document Processed By: <u>VANESSA ROBBINS 656-6479</u>	<u>Charles W. Healer</u>
Date Returned to Applicant: <u>3/17/87</u>	<u>Waldo, Ala. E</u>
Date Document Received: <u>3/13/87</u>	<u>561 Holcomb Bridge Rd.</u>
	<u>Northcross, GA 30092</u>

JEROLD W. HENNER, D.C.
SECRETARY OF STATE
CORPORATIONS DIVISION
200 PIEDMONT AVENUE, S.E.
ATLANTA, GEORGIA 30334

March 22, 1987

Secretary of State
Corporations Division
Floyd Towers, Plaza Level West
200 Piedmont Ave., SE
Atlanta, GA 30334
Attn: Ms. Vanessa Robbins

Re: Amendment to Articles

Dear Ms. Robbins:

For your letter received in my office on March 18, 1987 enclosed please find the corrected documents.

I am assuming that this Amendment will be effective March 15, 1987, the day you received the documents the first time. If I am wrong, please let me know, there was a deadline date for this filing.

If you have any questions, please call. Best personal regards.

Yours very truly,

JEROLD W. HENNER, D.C.

By: *[Signature]*
JEROLD W. HENNER, D.C.

/hrr/075

Enclosure

The Shareholders of [illegible] organized under the laws of [illegible] 19, 1907 adopt an Amendment to the said corporation as follows:

"The corporation shall [illegible] by Resolution of the [illegible]

Said Amendment was adopted by the [illegible] shares, there being [illegible] thereon. The vote of the [illegible] vote being required to amend the [illegible]

IN WITNESS WHEREOF, [illegible] Amendment to the Articles of Incorporation of the [illegible] corporate seal, attested and the [illegible] to all by its duly authorized [illegible] January, 1907.

Attest:
[Signature]
Secretary

MAILED TO:
JAMES H. HARRIS
SUITE 400, 200 N. 10TH
ST. LOUIS, MISSOURI
MARCH 27, 1957

I, WIL CLARK, Secretary of the State of Georgia, do hereby certify that the following is a true and correct copy of the original of my office, and the same is true and correct.

have been duly amended under the law of the filing of articles of amendment of the State and the facts herein stated attached hereto is a true and correct amendment.

WITNESS, my hand and official seal, and the State of Georgia on the day of

DATE: MARCH 27, 1957

FORM 44 (3/57)



Filed in Office June 8, 1932

Recorded July 15th, 1932.

B. P. BURGESS, Clerk.

GEORGIA, DEKALB COUNTY:

I, WILLIAM B. GARDNER, Deputy Clerk Superior Court, in and for said County, do hereby certify that the foregoing is a true and correct copy of BEN S. FORKNER REALTY COMPANY for Charter and Order of Court granting same, as the same appears of file and of record in this office in Charter Record Book 2 Page 318.

Witness my hand and the seal of said court this 5th day of March, 1934.



William B. Gardner
Deputy Clerk, Superior Court,
DeKalb County, Georgia.

The petition of BEN S. FORKNER, husband of LOUISE FORKNER to be incorporated under the name of

BEN S. FORKNER REALTY COMPANY

for a period of twenty years read and considered. It is ordered that said petition has been published and that all legal requirements have been complied with and that said petition is within the letter and intention of the law,

IT IS ORDERED that said petition be granted all privileges prayed for be granted and that said company have all of the rights and privileges lawfully enjoyed by similar corporations in this State.

This the 15th day of July, 1932.

John R. [Signature]
Judge, Superior Court, [County], [State]

6. The capital stock of said corporation shall be Ten Thousand Dollars with the privilege of increasing the same to Fifty Thousand Dollars by a majority vote of the stockholders, said stock to be divided into shares of the par value of one hundred Ten per cent. of said stock has already been paid in. Petitioners desire the right to have the subscriptions to said stock, whether paid in money or property to be taken at a fair value.

7. Petitioners desire the right to sue and be sued - to plead and be impleaded - to have and to use a seal - to make all necessary by-laws and regulations, and to do all other things that may be necessary and incident to the successful operation of said business.

8. They desire for said corporation the right and authority to apply for and accept a charter from the State, either as to form or substance, by a majority vote of the stockholders at such time; they also ask authority for said corporation to wind up its affairs, liquidate and distribute its assets, and to determine to do so by a majority vote of the stockholders at such time and that it have all other powers, rights, franchises and immunities as are incident to live corporations organized under the laws of Georgia.

WHEREFORE, petitioners pray that the State will grant the name and style aforesaid with the powers, rights, franchises and immunities herein set forth, and as are now enjoyed by the said corporation of similar character under the laws of Georgia.

[Handwritten signature]

Filed in 1911

COURT OF SAID COUNTY:

The petition of ERM. S. FORENER, KATHRYN FORENER,
and JAMES FORENER respectfully shows:

1. They desire for themselves, their associates and
successors to be incorporated under the name and style of

ERM. S. FORENER REALTY COMPANY

for a term of twenty years with the privilege of renewal at the
end of said time as provided by law.

2. The principal office of said Corporation will
be in Avondale Estates, DeKalb County, Georgia, but petitioners
desire the privilege of establishing branch offices and such other
rights and privileges as may be lawfully enjoyed by any like cor-
poration in said State.

3. The object of said corporation is pecuniary gain
to itself and its shareholders.

4. The nature of the business to be carried on and
transacted is to do any and all of the things herein mentioned as
fully and to the same extent as natural persons might or could do,
viz: To conduct and operate a real estate office and insurance agency,
to act as agent in realty transfers, the procurement or placing
of loans and the selling of any and all kinds of insurance and
bonds and to engage in any business or do any act necessary or
incident to the operation of a general real estate office and
insurance agency.

5. Petitioners desire the right to purchase, own, rent
lease, sell, exchange, mortgage or otherwise encumber real estate
and to act as agent for others in the doing of any of said acts;
to manufacture, purchase, or otherwise acquire, own, lease, sell,
exchange, mortgage or otherwise encumber, or dispose of, and to
invest, deal and trade in goods, wares, merchandise, stocks, notes,
any and all evidences of indebtedness, and personal property of
any class and description; to enter into, make and perform contracts
for any lawful person, and to act as agent for others in the doing
of any of the above named acts concerning personal property or
contracts.

O. EUGENE WILLIAMS
ATTORNEY AT LAW
224 ATLANTA AVENUE

March 8, 1954

Secretary of State
State Capitol
Atlanta 3, Georgia

Dear Sir:

Please send me a certificate that WILLY COMPANY is not the name of any other existing corporation, according to your records.

Enclosed, please find my check for \$1.00 for your
cost of this.

Very truly yours,

O. Eugene Williams

• • •

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re:

RECEIVED

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923420499

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FORKNER REALTY COMPANY

1.

The name of the corporation is Forkner Realty Company.

2.

Effective the date hereof, Article 6 of the Articles of Incorporation of Forkner Realty Company is amended to read as follows:

The Corporation shall have the authority to issue 10,000 shares of common stock of the par value of \$1.00 per share.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

3.

This amendment to Article 6 was adopted by the unanimous written consent of the Shareholders of the Corporation entitled to vote thereon on the 30th day of October, 1942.

4.

This amendment was duly approved by the Shareholders in accordance with the provisions of Section 14-3-1003 of the Georgia Business Corporation Code, with the sole Shareholder of the Corporation voting his 155 shares, there being 155 shares outstanding and entitled to vote thereon.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers this 30th day of October, 1942.

FORKNER REALTY COMPANY

By: Thomas F. Forkner, Jr.
THOMAS F. FORKNER, JR.
President

(CORPORATE SEAL)

Attest: William Edward Duggan
WILLIAM EDWARD DUGGAN
Secretary

76
11

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 923420422
CONTROL NUMBER: OE00370
EFFECTIVE DATE: 12/04/1992
REFERENCE : OC 10
PRINT DATE : 12/07/1992
FORM NUMBER : 111

WILLIAM F. BROGDON
5855 JIMMY CARTER BLVD.
SUITE 140
NORCROSS GA 30071

CERTIFICATE OF AMENDMENT

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

FORKNER REALTY COMPANY
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey
VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

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