

MONUMENTAL ENTERPRISES, INC.

82 8013

July 8 1982

Laurens Co

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Wm L Tribble

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paid in 500.00

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

"MONUMENTAL ENTERPRISES, INC."

has been duly incorporated under the laws of the State of Georgia on the **8th**
day of **July**, 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 **8th** 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**.

David B. Poythress

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

ARTICLES OF INCORPORATION
OF
MONUMENTAL ENTERPRISES, INC.

GEORGIA, Laurens County.

I.

The name of the corporation is MONUMENTAL ENTERPRISES, INC.

II.

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

III.

The corporation shall have perpetual duration.

IV.

The corporation is a corporation for profit and is organized for the following purposes:

To manufacture, market and sell at wholesale or retail monuments and otherwise engage in the monument business in all acts and things necessary, convenient, expedient, ancillary or in aid to the accomplishment of same, and to engage in any other business or type thereof not prohibited by law.

V.

The corporation shall have the authority, acting by its Board of Directors, to issue not more than 30,000 shares of common stock with a par value of \$1.00 per share.

The corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by any such shareholder as should desire to sell, transfer, or otherwise dispose of his shares, or in the event of the death of any shareholder upon such terms and conditions as may be set forth by a resolution of the Board of Directors.

VI.

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

VII.

The registered office shall be located at _____
109 S. Jefferson Street _____, Dublin, Georgia, 31021, and
the initial registered agent of the corporation shall be
William L. Tribble.

VIII.

The initial Board of Directors shall consist of
one members, who shall be:

William N. Clark
North Elizabeth Street
Lyons, Georgia 30436

IX.

The name and address of the incorporator is:
William L. Tribble, 109 S. Jefferson Street, Dublin, Georgia.

X.

In addition to, but not in limitation of the general powers conferred by law, petitioner desires that the corporation shall have the power to make distributions to its shareholders out of its capital surplus; to purchase its own shares out of its unreserved and unrestricted capital surplus available therefor, and to carry on any lawful business.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on behalf of the Incorporator,
William L. Tribble.

GREEN & TRIBBLE

William L. Tribble
Attorney for Incorporator

GREEN & TRIBBLE
P. O. Box 2095
Dublin, GA 31021

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SECRETARY OF STATE

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TO THE SECRETARY OF STATE

STATE OF GEORGIA

IN RE: MONUMENTAL ENTERPRISES, INC.

Comes now William L. Tribble Attorney for
Incorporator for MONUMENTAL ENTERPRISES, INC., and
petitions the Secretary of State as follows:

1.

That MONUMENTAL ENTERPRISES, INC. be incorporated
under the laws of the State of Georgia with all the powers
and privileges thereunder by the issuance of a certificate
of incorporation by same being attached to the Articles of
Incorporation, which are attached hereto.

2.

That the Certificate of the Secretary of State that
the name MONUMENTAL ENTERPRISES, INC. is available,
is attached hereto.

WHEREFORE, the undersigned, Attorney for Incorporator
for MONUMENTAL ENTERPRISES, INC., prays that the said
MONUMENTAL ENTERPRISES, INC., be incorporated.

GREEN & TRIBBLE


William L. Tribble
Attorney for Incorporator

GREEN & TRIBBLE
P. O. Box 2095
Dublin, GA 31021

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: David B. Poythress
Secretary of State
Ex-Officio Corporation
Commissioner
State of Georgia

I (we) William L. Tribble
(Type or print name of person (s))

do hereby consent to serve as registered agent for the
corporation MONUMENTAL ENTERPRISES, INC.
(Type or print name of corporation)

This 23rd day of June, 1982.


William L. Tribble

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

109 S. Jefferson Street
Dublin, Georgia 31021

State of Georgia



*I, David B. Poythress, 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

"MONUMENTAL 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
8th 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**.

David B. Poythress

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