CREATIVE OFFICE CONCEPTS. INC. 84-03614 MARCH 08, 1984 FULTON MP MCFADDEN ENNEST W

DUPLICATE

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

"CREATIVE OFFICE CONCEPTS, INC."

has been duly incorporated under the laws of the State of Georgia on the set day of the state 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 **March** in the year of our Lord One Thousand Nine Hundred and Eighty and of the Independence of the United States of America the Two Hundred and **Eight**.

May 161. D

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

ARTICLES OF INCORPORATION

OF

CREATIVE OFFICE CONCEPTS, INC.

The Articles of Incorporation of Creative Office Concepts, Inc. are as follows:

I.

The name of the corporation is Creative Office Concepts, 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 purpose of the corporation is pecuniary gain and profit, and the general nature of the business or businesses to be transacted shall be as follows:

- (a) To sell, install and maintain electronic office furniture and may do all such other acts not specifically prohibited to corporations under the laws of the State of Georgia;
- (h) To acquire by purchase or lease or otherwise, lands and interest in lands; to own, hold, improve, develop and manage any real estate so acquired; to exect or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances; to rebuild, alter or improve any buildings or other structures now or hereafter erected on any lands so owned, held or occupied; to mortgage, sell, lease or otherwise dispose of any lands or interests in land and in buildings or other structures at any time owned or held by the corporation; and
- (c) to manufacture, process, receive or in any manner develop, use, rent, service, improve, operate, lease, import, export, sell, convey, mortgage, pledge, exchange or generally trade and deal in and with as

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pledge, exchange or generally trade and deal in and with as principal, agent, factor, broker or otherwise, goods, wares, merchandise, real estate, processes, services, claims, rights and any and all personal and real property whatsoever, tangible or intangible, or any interest therein without limit as to amount or kind; to conduct or participate or engage in any mercantile, trading, industrial, service, real estate or other business or activity, foreign or domestic, as may lawfully be conducted or participated or engaged in by a corporation organized for profit under the laws of the State of Georgia, and for the accomplishment thereof to buy or otherwise acquire, hold, sell or otherwise in any manner dispose of, deal and trade in, as principal, agent, factor or broker or otherwise, goods, wares, merchandise, real estate, processes, services, claims, rights and any and all personal and real property whatsoever, tangible or intangible, or any interest therein without limit as to amount or kind and description at wholesale or retail and on commission or otherwise; to make and enter into all and every manner and kind of contracts, agreements and obligations by or with -- person or persons, corporation or corporations located within the United States or abroad, and to perform any and all acts connected therewith or incidental thereto and all acts proper and necessary for the purposes of the business; and

- (d) to do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or the furtherance of any of the powers herein set forth and to do every other act and thing incidental thereto or connected therewith, provided the same not be forbidden by the laws of the State of Georgia; and
- (e) to exercise and enjoy all other powers, rights and privileges granted to corporations formed under the Georgia Rusiness Corporation Code and all powers conferred upon such corporations by the laws of the State of Georgia, as in force from time to time, or which may be conferred by all acts heretofore or hereafter amendatory of or supplemental to said laws.

The corporation shall be authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value common stock.

VI.

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

VII.

The holders of the One Dollar (\$1.00) par value common stock of the corporation shall have no preemptive rights with respect to the authorized and unissued shares of such stock.

VIII.

The initial registered office of the corporation shall be Suite D-220, 1401 West Paces Ferry Road, N.W., Atlanta, Georgia, 30327. The initial registered agent at such address shall be George H. Freisem, III.

IX.

The initial Poard of Directors shall consist of one (1) member, whose name and address is:

Ernest W. McFadden 5051 Willeo Ridge Court Marietta, Georgia 30067

x.

The corporation may, upon adoption of a resolution by its Board of Directors, purchase its own shares to the extent of unreserved and unrestricted capital surplus available therefor.

The Board of Directors of the corporation may, from time to time, in its discretion and without approval by or authorization from the share-holders of the corporation, distribute to the shareholders, out of the capital surplus of the corporation, a portion of its assets.

XII.

The name and address of the Incorporator of the corporation is Ernest W. McFadden.

George H. Freisem, III

CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

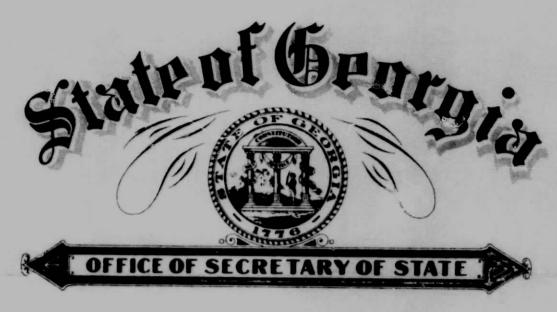
I, George H. Freisem, III, do hereby consent to serve as registered agent for the corporation Creative Office Concepts, Inc.

This 6th day of March, 1984.

George H. Freisem, III

Address of Registered Agent(s):

Suite D-220 1401 West Paces Ferry Road, N.W. Atlanta, Georgia 30327



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

"CREATIVE OFFICE CONCEPTS, 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 day of ... in the year of our Lord One Thousand Nine Hundred and Eighty of the Independence of the United States of America the Two Hundred and

Eight.

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