

ANGLO LEASEHOLD, INC.

85-00509

JANUARY 11, 1985

FULTON

DP

LANGRIDGE PHILIP L

6/87  
GB

DUPLICATE

509

60



OFFICE OF SECRETARY OF STATE

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

"ANGLO LEASEHOLD, INC."

has been duly incorporated under the laws of the State of Georgia on the **11th** day of **January**, 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 **11th** day of **January** 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*

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

ARTICLES OF INCORPORATION

OF

ANGLO LEASEHOLD, INC.

I.

The name of the corporation is ANGLO LEASEHOLD, INC.

II.

The corporation shall have perpetual duration

III.

The corporation is organized pursuant to the Georgia Business Corporation Code for the following purposes:

To buy, sell, invest in, hold, use, rent, lease and otherwise deal in any and all classes and kinds of real and personal properties, for its own account and for others;

To engage in any business or activity relating or incidental to the foregoing; and

To engage in any other activities or business otherwise lawful under the Georgia Business Corporation Code, as amended, or other laws of this state.

IV.

The corporation shall have authority to issue not more than One Hundred Thousand (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 in payment for the issuance of its shares of stock.

VI.

None of the holders of the shares of common stock of the corporation shall be entitled as a matter of right to acquire any new or additional shares of capital stock of the corporation of any class, or any options or warrants for such new or additional shares.

RECEIVED  
JAN 11 PM 4:07  
CORPORATIONS DIVISION

VII.

The initial registered office of the corporation shall be located at Suite 330, 6201 Powers Ferry Road, Atlanta, Georgia 30339. The initial registered agent of the corporation shall be Bernard L. Greer, Jr.

VIII.

The initial Board of Directors shall consist of one member who shall be:

<u>Name</u>	<u>Address</u>
Philip L. Langridge	Suite 500, 6201 Powers Ferry Atlanta, Georgia

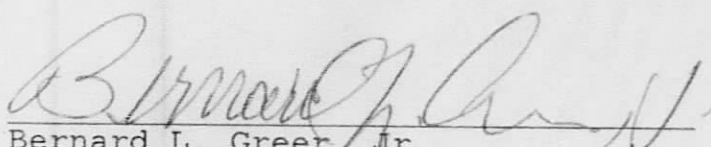
IX.

The name and address of the incorporator are Bernard L. Greer, Jr., Suite 330, 6201 Powers Ferry Road, Atlanta, Georgia 30339.

X.

In addition to, but not in limitation of, the general power conferred by law, the corporation shall have the power to make distribution to its shareholder out of its capital surplus and to purchase its own shares out of its unreserved and unrestricted capital surplus available therefor.

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

  
Bernard L. Greer, Jr.  
Incorporator

LAW OFFICES  
**O'CALLAGHAN, SAUNDERS & STUMM**

A PROFESSIONAL ASSOCIATION  
SUITE 330  
6201 POWERS FERRY ROAD  
ATLANTA, GEORGIA 30339

TELEPHONE  
(404) 953-3300  
TELECOPY  
(404) 953-3474  
CABLE  
OSSSLAW  
TELEX  
804468 ATL

WILLIAM L. O'CALLAGHAN, JR.  
JOHN D. SAUNDERS  
RICHARD L. STUMM  
GENE B. MCCLURE  
BERNARD L. GREER, JR.  
DONALD KENNICOTT  
ELIZABETH ANDERSON HISHON  
STANLEY G. BRADING, JR.  
R. DOUGLAS WRIGHT  
JAY L. ZAGOREN  
RUTH ELLEN ISAAC  
C. EDWARD KUNTZ  
GREGORY A. ROBERTSON  
ALANA SCHMIDT WILLIAMS  
J. GREGORY KALA  
ANDREW B. WILLIAMS, II  
J. NEVIN SMITH  
MARY M. WINKFIELD\*  
TIMOTHY J. KILGALLON  
DIANE L. LIDZ  
ROBERT C. MOOT, JR.  
D. BOYD JOHNSON  
STEVEN J. PRINTZ\*\*  
\*ADMITTED IN FLORIDA ONLY  
\*\*ADMITTED IN NEW YORK & NEW JERSEY ONLY

January 11, 1985

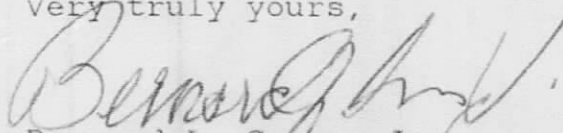
Honorable Max Cleland  
Secretary of State of Georgia  
Corporations Division  
600 Peachtree Center South  
225 Peachtree Street, N.E.  
Atlanta, Georgia 30303

Re: Anglo Leasehold, Inc.

Dear Mr. Cleland:

In connection with the incorporation of the above-named corporation, the undersigned hereby consents to the designation as initial registered agent and of the initial registered office of the corporation as set forth in the Articles of Incorporation of Anglo Leasehold, Inc.

Very truly yours,



Bernard L. Greer, Jr.

BLG:sjd

# State of Georgia



## OFFICE OF SECRETARY OF STATE

*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

"ANGLO LEASEHOLD, 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  
11TH day of JANUARY, 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*

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