

DUPLICATE



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

"PACES LAKE, INC."

was on the 25th day of May, 1964,
duly incorporated under the laws of the State of Georgia by the Superior Court of
Fulton County for a period of thirty-five years
from said date, in accordance with the certified copy hereto attached, and that a certified copy
of the charter of said corporation has been duly filed in the office of the Secretary of State and
the fees therefor paid, as provided 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 25th day of May, in the year
of our Lord One Thousand Nine Hundred and Sixty
Four and of the Independence of the United States
of America the One Hundred and Eighty-eighth.

Ben M. Fortson, Jr.

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

#38450

GEORGIA, FULTON COUNTY

TO THE SUPERIOR COURT OF SAID STATE AND COUNTY

The Petition of Edwin Pearce, Richard F. Perry and Marilyn L. Price, all of whose Post Office Address is 1642 Bank of Georgia Building, Atlanta, Fulton County, Georgia, respectfully shows to the Court the following facts:

1.

That they desire for themselves, their successors and assigns to be incorporated under the name and style of:

PAGES LAKE, INC.

for a period of 35 years, with all rights of renewal as is by law provided.

2.

The objective and purpose of said Corporation shall be to own and manage real estate and improvements thereon for the benefit of its members under such rules and regulations as may be prescribed from time to time by a majority of its members concerning rights to membership, rights and duties of members, and termination and transfer of membership. The Corporation shall be a non-profit corporation and is not organized for individual pecuniary gain.

3.

The principal office of said Corporation shall be in Atlanta, Fulton County, Georgia, with the right to establish other offices within and without the State of Georgia.

4.

The Corporation shall issue no capital stock, but shall issue in lieu thereof certificates of membership to its members, subject to applicable provisions of the By-Laws of the Corporation.

5.

The Corporation shall not begin business until a minimum of \$200, cash or property, shall have been paid in.

6.

No member shall have any pre-emptive right as to any certificates of membership issued by the Corporation and the Board of Directors shall have authority to issue and sell any of the certificates of membership of the Corporation to such persons as may be authorized in its By-Laws without the necessity of offering all or any part of it to the existing members.

7.

Petitioners desire that, in addition to the aforementioned rights and powers, the said Corporation shall have all of the rights, powers, privileges and immunities allowed by the State of Georgia to Corporations of like nature.

WHEREFORE, Petitioners pray that they be incorporated under the above-styled name with all of the rights, powers, privileges and immunities above set forth.

POOLE, FRANK & HALL

By: 

Richard P. Perry

ATTORNEYS FOR PETITIONERS

1642 Bank of Georgia Building
Atlanta, Georgia 30303
523-2882

ORDER

The foregoing Petition having been read and considered and it appearing from the Certificate of the Secretary of State attached hereto that the name of the proposed corporation is not the name of any other existing corporation registered in the records of the Secretary of State;

IT IS ORDERED that the application of the said Petitioners be and hereby is granted and that the said company be and hereby is incorporated under the name and style of:

PAGES LAKE, INC.

with all of the rights, powers, privileges and immunities prayed for in said Petition and, in addition, with all of the rights, powers and privileges and immunities allowed under the laws of the State of Georgia to corporations of a like nature.

This 25 day of May, 1964.

Sam Phillips McKenzie
Judge, Superior Court
Atlanta Judicial Circuit

FILED IN OFFICE THIS THE
25 Day of May 1964
D. A. Lafford
Deputy Clerk

PUBLISHER'S AFFIDAVIT

STATE OF GEORGIA

COUNTY OF FULTON

Before me, the undersigned, a Notary Public,
this day personally came Jack Smith
who, being first duly sworn, according to law, says
that he ~~now she~~ is an Agent of the Daily Report Company,
publishers of the FULTON COUNTY DAILY REPORT, the offi-
cial newspaper in which the Sheriff's advertisements in
and for said County are published, and a newspaper of
general circulation, with its principal place of business
in said County, and that there has been deposited with
said newspaper the cost of publishing four (4) insertions
of said application for Charter _____

PACES LAKE, INC.

once a week for four (4) weeks with the Order of the Judge
thereon.

Jack Smith

Subscribed and sworn to before
me this 25th day of May, 1964.

Earl H. Higgins
NOTARY PUBLIC
FULTON COUNTY, GEORGIA

STATE OF GEORGIA
COUNTY OF FULTON

I J. W. SIMMONS, Clerk of the Superior Court of
Fulton County, Georgia, do hereby certify that the with-
in and foregoing is a true and correct copy of petition
of Edwin Pearce et al,
for incorporation under the name and style of _____
PAGES LAKE, INC.

_____ and the Order of Court thereon
allowing same, all of which appears of file and record
in this Office.

Given under my hand and seal of Office.

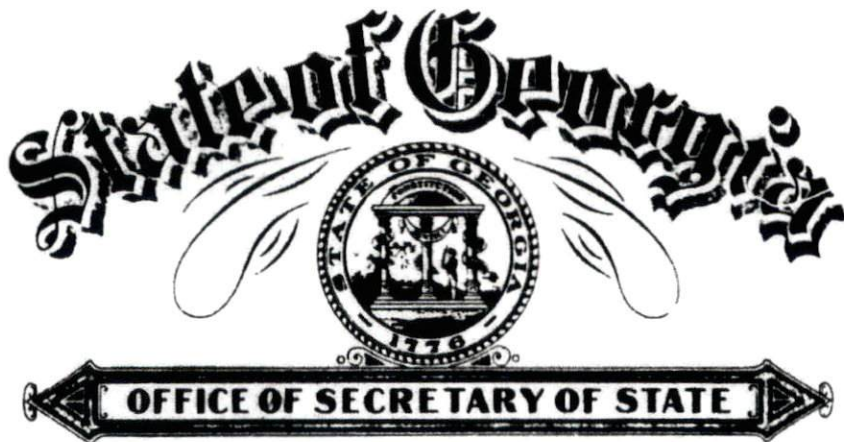
This the 25 day of May, 1964

J. M. Simmons
CLERK OF THE SUPERIOR COURT
FULTON COUNTY, GEORGIA



Richard P. Perry - 1642 Blk 3 Ba Blk 0111

DUPLICATE



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

"PACES LAKE, INC."

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 18th day of May, in the year of our Lord One Thousand Nine Hundred and Sixty Four and of the Independence of the United States of America the One Hundred and Eighty-eighth

Ben W. Fortson, Jr.

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

Ad. 5-25-64