

**Secretary of State**  
**Business Services and Regulation**

Suite 206, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334

CHARTER NUMBER : 8921336 DP  
DATE INCORPORATED: NOVEMBER 02, 1989  
COUNTY : CLINCH  
EXAMINER : SANDRA JEAN SNOW  
TELEPHONE : 404-656-2811

MAILED TO:

BERRIEN L. SUTTON  
301 SYCAMORE ST.  
HOMERVILLE GA 31634

**CERTIFICATE OF INCORPORATION**

I, MAX CLELAND, SECRETARY OF STATE AND THE CORPORATIONS  
COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE  
SEAL OF MY OFFICE, THAT

-----  
"WINDMILL PROPERTIES, INC."  
-----

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA  
ON THE DATE SET FORTH ABOVE, BY THE FILING OF ARTICLES OF INCOR-  
PORATION 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.

WITNESS, MY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA  
AND THE STATE OF GEORGIA ON THE DATE SET FORTH BELOW.

DATE: NOVEMBER 02, 1989



*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE

*H. Wayne Howell*

H. WAYNE HOWELL  
DEPUTY SECRETARY OF STATE

SECURITIES  
656-8894

CEMETERIES  
656-8879

CORPORATIONS  
656-2817

CORPORATIONS HOT-LINE  
404-656-2221  
Outside Metro Atlanta

**ARTICLES OF INCORPORATION  
OF  
WINNILL PROPERTIES, INC.**

**I**

The name of this corporation shall be "WINNILL PROPERTIES, INC.", and said corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

**II**

This corporation shall be of perpetual duration.

**III**

The general nature of the business of this corporation is to engage in any kind of business operations in which a corporation might engage, the intention being to have the authority and power to engage in any lawful business which might result in pecuniary gain to the said corporation and/or its stockholders.

**IV**

This corporation shall have authority to issue a maximum of 40,000 shares of stock of no par value, all of which shall be common stock. Said shares are to consist of one class only.

**V**

This corporation will not commence business until consideration of not less than \$500.00 has been received for the issuance of shares of stock.

VI

The incorporator is James E. Douglas, his address is 904 Locklier Road, Clinch County, Homerville, Georgia 31634.

VII

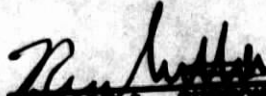
The mailing address of the initial principal office of the corporation is 904 Locklier Road, Homerville, Georgia 31634.

VIII

The address of the initial registered office of this corporation shall be 904 Locklier Road, Clinch County, Homerville, Georgia 31634 and the name of its registered agent at such address is James E. Douglas.

IX


The initial Board of Directors shall consist of one (1) person, namely: James E. Douglas, 904 Locklier Road, Homerville, Georgia 31634.

  
\_\_\_\_\_  
SHERRIS L. SUTTON  
SUTTON & SLOCUM  
Attorney for "WINDMILL  
PROPERTIES, INC."

NOV 2 8 40 AM '69  
SECRETARY OF STATE

**CONSENT OF REGISTERED AGENT**

I hereby consent to be the registered agent for  
"WINDMILL PROPERTIES, INC."

  
**JAMES E. DOUGLAS**  
904 Locklier Road  
Maconville, Georgia 31634

**Secretary of State**  
**Business Services and Regulation**

Suite 306, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334

FORM NUMBER : NR  
CERTIFICATE DATE : 09/11/89  
DOCKET NUMBER : 89254306  
EXAMINER : STACY GILLEY  
TELEPHONE : 404-656-2821

**REQUESTED BY:**

BERRIEN L. SUTTON  
POB 496  
HOMERVILLE GA 31634

**NAME RESERVATION CERTIFICATE**

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME IS NOT IDENTICAL TO, AND APPEARS TO BE DISTINGUISHABLE FROM, THE NAME OF ANY OTHER EXISTING CORPORATION, PROFESSIONAL ASSOCIATION, OR LIMITED PARTNERSHIP ON FILE PURSUANT TO THE APPLICABLE PROVISIONS OF GEORGIA LAW. (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

-----  
"WINDMILL PROPERTIES, INC."  
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THIS CERTIFICATE SHALL BE VALID FOR A PERIOD OF TWO CALENDAR MONTHS FOR PROFIT AND NONPROFIT CORPORATIONS AND PROFESSIONAL ASSOCIATIONS (CP, FP, DN, FN, & PA), OR SIXTY (60) DAYS FOR LIMITED PARTNERSHIPS (7D OR 7F), FROM THE DATE OF THIS CERTIFICATE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION, CERTIFICATE OF LIMITED PARTNERSHIP, APPLICATION FOR PROFESSIONAL ASSOCIATION OR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS.

NAME RESERVATIONS ARE NOT RENEWABLE AFTER EXPIRATION OF THE STATUTORY RESERVATION PERIOD SET OUT ABOVE.

*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE

*H. Wayne Howell*

H. WAYNE HOWELL  
DEPUTY SECRETARY OF STATE



SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

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

LAW OFFICES OF  
**SUTTON AND SLOCUMB**

ATTORNEYS AT LAW

P. O. BOX 622

201 SPANISH STREET

ROSENVILLE, GEORGIA 31004

☎ 404-427-0222

FAX NUMBER ☎ 404-427-0222

HOWARD L. SUTTON  
HOWARD S. SLOCUMB  
D. JEAN CRANE

P. O. BOX 622  
ROSENVILLE, GEORGIA 31004  
☎ 404-427-0222

October 31, 1989

Secretary of State  
Corporations Division  
Floyd Towers  
Plaza Level-West  
200 Piedmont Avenue, S.E.  
Atlanta, Georgia 30334

Re: Incorporation of "WINDMILL PROPERTIES, INC."

Dear Sir:

Enclosed please find the following:

- 1) Original and one conformed copy of the Articles of Incorporation;
- 2) Name certificate with docket number;
- 3) Form A100; and
- 4) Our firm check in the amount of \$60.00, payable to the Secretary of State.

I would appreciate you issuing the Articles of Incorporation.

Very truly yours,

  
HOWARD L. SUTTON

BLS:lr  
enclosures  
cc: James E. Douglas

SSDL SYSDATE 11/03/89

\*\*\* DOCKET \*\*\*

DOCKET# ----- CORPORATION NAME ----- TYPE DISP  
88307230 WINDMILL PROPERTIES, INC. DP 64  
\*\* Inv/Rec Amount : \$ 60.00 Cntr-trans I/R R

BILL-TO INFORMATION :

Name: BERRIEN L. SUTTON

Addr: P O BOX 496

City: HOMERVILLE

State: GA Zip: 31634

COMMENT:

COMMAND: ENTER (C)ontinue (S)top (I)nvoice/receipt processor

MESSAGE: WOULD YOU LIKE ADDITIONAL COMMENTS ON I/R ? (Y/N) N



**MAX CLELAND**  
Secretary of State  
State of Georgia

**BUSINESS SERVICES AND REGULATION**  
Suite 315, West Tower  
2 Martin Luther King Jr., Drive  
Atlanta, Georgia 30334  
(404) 856-2817

A100

Eff. 7/1/88  
**J. F. GULLION**  
Director

**ARTICLES OF INCORPORATION DATA ENTRY FORM  
FOR GEORGIA CORPORATIONS**

I. Filing Date: 11/2/89 Code: \_\_\_\_\_ Docket Number: \_\_\_\_\_  
Assigned Exam: \_\_\_\_\_ Amount: \$ \_\_\_\_\_ By: \_\_\_\_\_  
Charter Number: 842334 Completed: 72

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

**NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.**

II. Corporate Name: Windmill Properties, Inc.  
Mailing Address: 904 Locklier Road  
City: Homerville County: Clinch State: GA Zip Code: 31634

III. Fees Submitted By: Berrien L. Sutton, Attorney at Law  
Amount Enclosed: \$ 60.00 Check Number: 789

IV. Incorporator: James E. Douglas  
Address: 904 Locklier Road  
City: Homerville State: Georgia Zip Code: 31634

Incorporator: James E. Douglas  
Address: 904 Locklier Road  
City: Homerville State: Georgia Zip Code: 31634

V. Registered Agent/Office: James E. Douglas  
Address: 904 Locklier Road  
City: Homerville County: Clinch State: Georgia Zip Code: 31634

VI. ARTICLES OF INCORPORATION FILING CHECK-OFF LIST

	Applicant	Examiner
1. Original and one conformed copy of Articles of Incorporation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Corporate name verification number name certificate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Authorized shares stated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Incorporator's signature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Post effective date, if applicable	<input type="checkbox"/>	<input type="checkbox"/>
6. Number of pages attached:	<u>3</u>	<input type="checkbox"/>

VII. Applicant/Attorney: Berrien L. Sutton Telephone: 904/467-5224  
Address: 301 Sycamore Street P.O. Box 496  
City: Homerville State: Georgia Zip Code: 31634

NOTICE: Attach original and one copy of the Articles of Incorporation and the Secretary of State filing fee (\$88.00). Mail or deliver to the above address. This form does not replace the Articles of Incorporation.

I understand that the information on this form will be used in the Secretary of State Corporate database. I certify that a notice of intent to incorporate and a publishing fee of \$40.00 has been mailed or delivered to an authorized newspaper, as required by law.

Signed: Berrien L. Sutton Date: October 31, 1989  
Berrien L. Sutton, Attorney  
for Windmill Properties, Inc.