

VASTOLA CONSTRUCTION, INC.

87-02569

NOVEMBER 25, 1986

FULTON

DP

SPALDING JOHN P



87-2507

OFFICE OF SECRETARY OF STATE

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

**"VASTOLA CONSTRUCTION, INC."**

has been duly incorporated under the laws of the State of Georgia on the  
day of \_\_\_\_\_, 19\_\_\_\_, 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~~<sup>25th</sup> is a true  
copy of said ~~articles~~<sup>November</sup> of incorporation. <sup>86</sup>

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 **25th** day of **November** in the year  
of our Lord One Thousand Nine Hundred and Eighty  
**Six** and of the Independence of the United States  
of America the Two Hundred and **Eleven**.

*Max Cleland*

SECRETARY OF STATE  
CORPORATION COMMISSIONER

ARTICLES OF INCORPORATION  
OF  
VASTOLA CONSTRUCTION, INC.

I.

The name of the Corporation is:

"VASTOLA CONSTRUCTION, INC."

II.

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

III.

The Corporation has perpetual duration.

IV.

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

To engage in general construction;

To do any and all acts and things necessary, convenient, expedient, ancillary or helpful to the accomplishment of the foregoing; and

SWIFT, CURRIE,  
MCGHEE & HIERS  
771 SPRING ST NW  
PO BOX 54247  
ATLANTA, GEORGIA  
30379-2401  
404 881-0844

To engage in any other lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code.

V.

The Corporation has authority to issue not more than 10,000 shares of common stock of \$1.00 par value.

VI.

None of the holders of shares of common stock shall be entitled as a matter of preemptive right to purchase, subscribe for or otherwise acquire any new or additional shares of stock of the corporation of any class, or any options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares, or any shares, evidences of indebtedness or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares.

VII.

The Corporation shall not commence business until it shall have received not less than five hundred (\$500.00) dollars in payment for the issue of shares of stock.

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VIII.

The initial registered office of the Corporation is  
(Fulton)  
771 Spring Street, N.W., Atlanta, Georgia 30308. The initial  
registered agent of the Corporation is Michael A. Caldwell.

IX.

The initial Board of Directors shall consist of two  
who are:

Anthony Vastola  
1558 Pinecreek Way  
Woodstock, Georgia 30188

Civita Vastola  
1558 Pinecreek Way  
Woodstock, Georgia 30188

X.

The name and address of the Incorporator is:

John P. Spalding  
771 Spring Street, N.W.  
Atlanta, Georgia 30308

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

John P. Spalding  
Incorporator

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ATLANTA, GEORGIA  
30379-2401  
404 881-0844

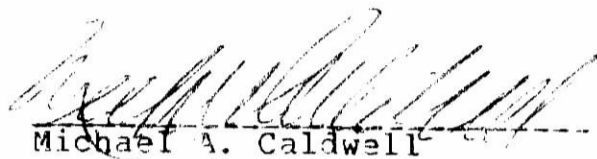
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Secretary of State  
Corporation Division  
Floyd Towers  
Plaza Level - West  
200 Piedmont Avenue, S.E.  
Atlanta, Georgia 30334

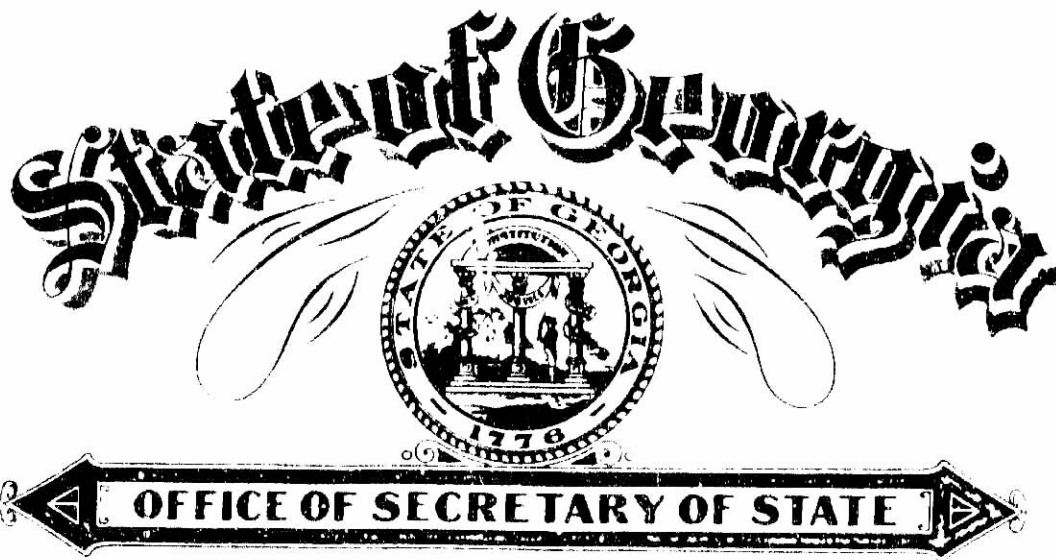
Dear Sir:

I, Michael A. Caldwell, do hereby consent to serve as  
Registered Agent of the corporation "ASTOLA CONSTRUCTION,  
INC."

Sincerely,



Michael A. Caldwell



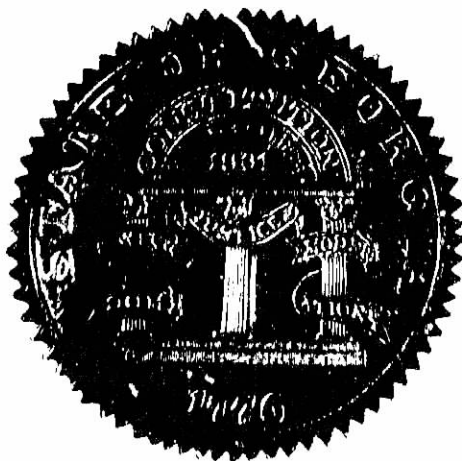
*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

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

"VASTOLA CONSTRUCTION, 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 18th day of November, in the year of our Lord One Thousand Nine Hundred and Eighty Six and of the Independence of the United States of America the Two Hundred and Eleven.

86321172

*Max Cleland*

SECRETARY OF STATE  
CORPORATION COMMISSIONER



SWIFT, CURRIE, MCGHEE & HIERS

ATTORNEYS AT LAW

771 SPRING STREET, N.W.

P. O. BOX 54247

ATLANTA, GEORGIA 30379

(404) 881 0844

WARNER S. CURRIE  
GLOVER MCGHEE, JR.  
JAMES B. HIERS, JR.  
JAMES T. McDONALD, JR.  
GUERRY R. MOORE  
VICTOR A. CAVANAUGH  
A. L. MULLINS, JR.  
C. READ MORTON, JR.  
WILLIAM PORTER PAYNE  
JOHN F. SACHA  
JOSEPH J. BURTON, JR.  
GEORGE I. POPE, JR.  
DRAKE E. CHANDLER  
DAVID W. POLLARD  
HERBERT C. BROADFORD, II  
JOHN F. MACNAUGHTON  
MICHAEL H. SCHRODER  
STEPHEN L. COTTER  
ROBERT R. POTTER  
G. BLAND BYRNE, III  
STUART M. NEIMAN  
MICHAEL A. CALDWELL  
MARTIN H. STECKEL  
CLIFFORD H. NELSON, JR.  
DOUGLAS A. BENNETT  
MARK T. DIETRICH  
BRIGHT KINNETT WRIGHT  
JOHN C. STIVARIUS, JR.  
C. DAVID HAILEY  
JONATHAN M. ENGRAM  
JANE C. BARWICK  
LYNN M. ROBERSON

SCOTT D. CALHOUN  
MARK J. GOODMAN  
C. G. JESTER, JR.  
G. Y. R. TAYLOR  
DONALD F. DAUGHERTY  
JOSEPH A. MUNGER  
CAMERON DENISE SIMPSON  
JOHN P. SPALDING  
JAMES W. DILZ  
L. BRUCE HEDRICK  
JOHN K. SAUNDERS  
MILTON L. McDONALD  
JEFFREY Y. LEWIS  
JOHN A. THOMSON, JR.  
FRANCIS X. MOORE  
WILLIAM M. ELLARD  
ROBERT BRIGGS PEERY

FRANK M. SWIFT  
OF COUNSEL

November 24, 1986

PERIMETER OFFICE  
THE PALISADES  
5901 C P TREE DUNWOODY RD.  
SUITE 50  
ATLANTA, GEORGIA 30328  
(404) 395 1955

DIRECT DIAL NUMBER

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

Dear Sir:

Enclosed please find the following documents for an incorporation under Georgia law:

1. The original Articles of Incorporation and two copies.
2. Written consent of the initial registered agent of the corporation to his appointment as such; and two copies.
3. A letter addressed to the official county newspaper of the County where the initial registered office of the corporation is to be located.
4. A check payable to the Secretary of State for \$30.00 to cover filing fees and the name reservation fee.
5. A check in the amount of \$24.00, payable to the Clerk of the Superior Court of the County where the initial registered office of the corporation is to be located.
6. A check in the amount of \$60.00, payable to the designated newspaper.

The name "VASTOIA CONSTRUCTION, INC." was reserved on November 18, 1986. The name certificate was to be ready on November 21, 1986 and held for receipt of this package. Please locate the certificate and include in this package.

SWIFT, CURRIE, MCGHEE & HIERS

Secretary of State of Georgia  
Corporation Division  
Page Two  
November 24, 1986

Please process the enclosed documents and return a Certificate of Incorporation with a conformed copy of the Articles of Incorporation to the undersigned at the above address.

Thank you for your assistance.

Sincerely,

SWIFT, CURRIE, MCGHEE & HIERS

*John P. Spalding*  
John P. Spalding

JPS/gg

enc.