

9220574 JASON VENTURES, INC.

10/13/92

**Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

CONTROL NUMBER: 9220574
EFFECTIVE DATE: 10/13/1992
COUNTY : FULTON
REFERENCE : 0044
PRINT DATE : 10/21/1992
FORM NUMBER : 311

MICHAEL E. AXELROD
4200 NORTHSIDE PARKWAY
FOUR NORTH PARKWAY SQUARE
ATLANTA GA 30327

CERTIFICATE OF INCORPORATION

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

JASON VENTURES, INC.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

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

ARTICLES OF INCORPORATION
OF
JASON VENTURES, INC.

I.

The name of the Corporation is JASON VENTURES, INC.

II.

The Corporation is organized for profit and to engage in any lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code.

III.

The Corporation shall have authority to issue not more than Five Hundred (500) shares of Stock, all of which shares shall be of the same class, without par value per share.

IV.

Each shareholder of the Corporation, holding shares of any class of Stock, shall have a preemptive right to purchase or subscribe to any shares, or any class of shares of this Corporation, now or hereafter authorized, or any notes, debentures, bonds or any securities convertible into, or carrying options or warrants to purchase, shares of any class, now or hereafter authorized, which the Board of Directors has decided to issue.

V.

Any action required by the Georgia Business Corporation Code to be taken at a meeting of the shareholders, or any action which can be taken at a meeting of the shareholders, may be taken without a meeting if written consent, setting forth the action so taken, shall be signed either by (i) persons holding all of the shares entitled to vote thereon at such meeting or (ii) persons holding shares which have the voting power to cast at least the minimum number (or numbers, in the case of voting by groups) of votes which

would be necessary to take such action at a meeting at which all shares entitled to vote were present and voted; provided, however, that action by less than unanimous written consent may not be taken with respect to any election of directors as to which shareholders would be entitled to cumulative voting, all in accordance with Georgia Business Corporation Code Section 14-2-704.

VI.

The mailing address of the initial principal office of the Corporation shall be:

Four North Parkway Square
4200 Northside Parkway, N.W.
Atlanta, Georgia 30327-3020

VII.

The initial registered office of the Corporation shall be at Four North Parkway Square, 4200 Northside Parkway, N.W., Atlanta, Fulton County, Georgia 30327-3020, and the initial registered agent at such address shall be Michael E. Axelrod.

VIII.

The initial Board of Directors shall consist of one (1) member who shall be:

Lillie S. Axelrod
Four North Parkway Square
4200 Northside Parkway, N.W.
Atlanta, Georgia 30327-3020

IX.

The name and address of the incorporator is Michael E. Axelrod, Cohen-Pollock-Merlin, P.C., Four North Parkway Square,

4200 Northside Parkway, N.W., Atlanta, Fulton County, Georgia
30327-3020.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation, this 21 day of OCTOBER, 1992.


MICHAEL E. AXELROD

JASON, INC/HE/D-106/10-09-92/2:27pm/013194

Oct 13 10:27 AM '92
SECRETARY OF STATE

COHEN POLLOCK MERLIN

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

FOUR NORTH PARKWAY SQUARE

4200 NORTHSIDE PARKWAY, N.W.

ATLANTA, GEORGIA 30327-3020

404 262-3445

TELECOPIER 404 266-1201

October 9, 1992

Secretary of State of Georgia
Corporations Division
#2 Martin Luther King, Jr. Drive, SE
Room 306, West Tower
Atlanta, Georgia 30334

922830256 *MP*
Re: JASON VENTURES, INC.
Our File #13194

Dear Sir:

To incorporate the above corporation, JASON VENTURES, INC., enclosed please find the following:

- (1) The original and one (1) conformed copy of the Articles of Incorporation of JASON VENTURES, INC.;
- (2) Our firm's check in the amount of \$60.00, payable to the Georgia Secretary of State, for filing the Articles of Incorporation; and
- (3) Form 227.

We reserved the corporate name "JASON VENTURES, INC." with your office on Friday, October 9, 1992.

Please accept these for filing and, pursuant to the Georgia Business Corporation Code, issue a Certificate of Incorporation to the undersigned on behalf of the above corporation.

If any further information is required, please contact the undersigned.

Secretary of State of Georgia
October 9, 1992
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Thank you for your assistance in this matter.

Very truly yours,



Skotti S. Ray
Legal Assistant

SSR/kr

Enclosures

JASON. INC/kr/D-106/10-09-92/2:53pm/013194



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION

Suite 315, West Tower
2 Martin Luther King Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

J. F. GULLION
Director

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET # <u>920880333</u>	PENDING CONTROL # <u>PO20769</u>	CONTROL # <u>9230574</u>
Docket Code <u>311</u>	Corporation Type <u>dp</u>	
Date Filed <u>11/13/92</u>	Amount Received \$ <u>60.00</u>	Check/Receipt # <u>2130</u>
Jurisdiction (County) Code <u>060</u>		
Examiner <u>AK</u>		Date Completed _____

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1. Corporate Name Reservation Number <u>JASON VENTURES, INC.</u> Corporate Name (exactly as appears on name reservation)	
2. <u>Michael E. Axelrod</u> Applicant/Attorney <u>4200 Northside Parkway, Four North Parkway Square</u> Address <u>Atlanta, Georgia 30327</u> City State Zip Code	<u>(404)262-3445</u> Telephone Number
3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)	
1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)	
2. ORIGINAL ARTICLES OF INCORPORATION	
3. ONE COPY OF ARTICLES OF INCORPORATION	
I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Intent to Incorporate and a publishing fee of \$40.00 has been mailed or delivered to the authorized newspaper as required by law.	
<u>[Signature]</u> Authorized Signature	<u>9 OCTOBER 1992</u> Date