

9101731 SOUTHBRN CORP BOT SYSTEMS, INC. 01/31/91

Secretary of State
Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CHARTER NUMBER : 9101731 DP
DATE INCORPORATED: JANUARY 31, 1991
COUNTY : GWINNETT
EXAMINER : MARILYN H MATEEN
TELEPHONE : 404-656-2811

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MAILED TO:

CHARLES A. TINGLE, JR.
280 CONSTITUTION BLVD.
LAWRENCEVILLE GA 30221

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

"SOUTHERN CONTROL SYSTEMS, 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: FEBRUARY 03, 1991



Max Cleland

MAX CLELAND
SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

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

91 005 152 0000

ARTICLES OF INCORPORATION OF THE
SOUTHERN CONTROL SYSTEMS, INC.

I.

The name of the corporation is "SOUTHERN CONTROL SYSTEMS, INC".

II.

The corporation has authority to issue not more than Five Hundred Thousand (500,000) shares.

III.

The initial registered office of the corporation is located at 280 Constitution Blvd., Lawrenceville, Gwinnett County, Georgia 30245. The initial registered agent of the corporation at such office is Charles A. Tingle, Jr..

IV.

The name and address of the incorporator is Steve Bell, 1241 Highway 84, Grayson, GA 30221.

V.

The mailing address of the initial principal office of the corporation is 1241 Highway 84, Grayson, GA 30221.

VI.

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of his duty of care or other duty as a director; provided that this provision shall eliminate or limit the liability of a director only to the extent permitted from time to time by the Georgia Business Corporation Code or any successor law or laws.

VII.

SOUTHERN CONTROL SYSTEMS, INC., is a statutory close corporation pursuant to O.C.G.A. 14-2-902 (Code 1981, §14-2-902, enacted by Ga.L.1988, p.1070§1).

FEB 06 1991

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VIII.

The shares of stock of the corporation may not be voluntarily or involuntarily transferred, by operation of law or otherwise, except to the extent permitted under O.C.G.A. 14-2-912 (Code 1981, §14-2-912, enacted by Ga. L. 1988, P. 1070 §1; Ga. L. 1989, P. 946, §41).

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

This 29th day of January, 1991.

Charles A. Tingle, Jr.
CHARLES A. TINGLE, JR.
ATTORNEY FOR INCORPORATOR

SECRETARY OF STATE
JAN 31 10 22 AM 1991

Secretary of State
Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

FORM NUMBER : NR
CERTIFICATE DATE : 01/18/91
DOCKET NUMBER : 91016391
EXAMINER : STACY GILLEY
TELEPHONE : 404-656-3173

REQUESTED BY:

CHARLES TINGLE
280 CONSTITUTION BLVD
LAWRENCEVILLE GA 30245

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).

"SOUTHERN CONTROL SYSTEMS, INC."

THIS CERTIFICATE SHALL BE VALID FOR A NONRENEWABLE PERIOD OF NINETY (90) DAYS FOR PROFIT AND NONPROFIT CORPORATIONS, PROFESSIONAL ASSOCIATIONS (DP, FP, DN, FN, & PA), OR 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

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

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

91 005

152 0003

CERTIFICATE
AS TO
REQUEST FOR PUBLICATION

Pursuant to O.C.G.A. §14-2-201.1 of the Georgia Business Corporation Code the undersigned hereby certifies that:

1.

He is acting as the attorney for the incorporator of a corporation to be organized pursuant to the provisions of the Georgia Business Corporation Code (the "Code") and to be known as SOUTHERN CONTROL SYSTEMS, INC.

2.

The registered agent of the proposed corporation is to be located in Gwinnett County, Georgia.

3.

On January 29, 1991, the undersigned delivered a notice of intent to file articles of incorporation to the Gwinnett Home Weekly and payment therefor.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Certificate on this 29th day of January, 1991.

Charles A. Tingle, Jr.
CHARLES A. TINGLE, JR.
ATTORNEY FOR INCORPORATOR

Law Offices
of
Sliz, Kraemer, Tingle, Hudson, and Perkerson, P.A.
A Professional Association
P.O. Box 747
280 Constitution Boulevard
Lawrenceville, Georgia 30246

Jeffrey R. Sliz
James L. Kraemer
Charles A. Tingle
Donald L. Hudson, Jr.
Edgar J. Perkerson

Telephone 404-963-8607
Telecopier 404-962-2159

January 25, 1991

Secretary of State
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, GA 30334

RE: Southern Control Systems, Inc.

Gentlemen:

Enclosed please find original and two copies of Articles of Incorporation, Name reservation certificate, certificate as to Request for Publication.

Please return a copy marked "filed" in the envelope provided.

Thank you.

Very truly yours,

Charles A. Tingle, Jr.
Charles A. Tingle, Jr.
Attorney at Law

CAT/sg

Enclosure: original and 2 copies Articles of Incorporation
Name Reservation Certificate
Certificate as to Request for Publication
Check - \$60.00



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 316, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334
(404) 656-2817

A100

Eff. 7/1/89
J. F. GULLION
Director

ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS

I. Filing Date:	7/31/91	Code:	DP	Docket Number:	9105062
Assigned Exam:		Amount: \$		By:	K
Charter Number:	9101731	Completed:	2/3		

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

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

II. Corporate Name:	SOUTHERN CONTROL SYSTEMS, INC.				
Mailing Address:	1241 Highway 84				
City:	Grayson	County:	Gwinnett	State:	GA
				Zip Code:	30221
III. Fees Submitted By:	Charles A. Tingle, Jr.				
Amount Enclosed: \$	60.00	Check Number:	#1751		
IV. Incorporator:	Steve Bell				
Address:	1241 Highway 84				
City:	Grayson	State:	GA		
Incorporator:					
Address:					
City:					
V. Registered Agent/Office:	Charles A. Tingle, Jr.				
Address:	280 Constitution Blvd.				
City:	Lawrenceville	County:	Gwinnett	State:	GA
			67	Zip Code:	30221
VI. ARTICLES OF INCORPORATION FILING CHECK-OFF LIST					
1. Original and one conformed copy of Articles of Incorporation					
2. Corporate name verification number					
3. Authorized shares stated					
4. Incorporator's signature					
5. Post effective date, if applicable					
6. Number of pages attached:					
VII. Applicant/Attorney:	Charles A. Tingle, Jr.			Telephone:	(404) 821-5635
Address:	280 Constitution Blvd.				
City:	Lawrenceville	State:	GA		
				Zip Code:	30221

NOTICE: Attach original and one copy of the Articles of Incorporation and the Secretary of State filing fee (\$60.00). 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: Charles A. Tingle, Jr. Date: 1-29-91

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