

BETHESDA PROPERTIES, INC.

~~83-821~~

Jan 10 1983

Gwinnett Co

8300821

Shirley C Wilder

max 500,000 shres com 1.00

paid in 500.00

OK 7/87

DUPLICATE

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OFFICE OF SECRETARY OF STATE

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

**"BETHESDA PROPERTIES, INC."**

has been duly incorporated under the laws of the State of Georgia on the **10th** day of **January**, 1983, 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 is a true copy of said articles of incorporation.

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 **10th** day of **January** in the year of our Lord One Thousand Nine Hundred and Eighty **Three** and of the Independence of the United States of America the Two Hundred and **Seven**.

*Max Cleland*

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

ARTICLES OF INCORPORATION

OF

"BETHESDA PROPERTIES, INC."

I.

The name of the corporation is "BETHESDA PROPERTIES, INC."

II.

The corporation shall have perpetual duration.

III.

The corporation is organized for the following purposes:

To buy, sell, own, exchange, manage, lease, mortgage, finance, improve and otherwise deal in real estate and personal property; to construct, build, own, buy, sell, finance, mortgage, lease, manage, renovate, repair and otherwise deal in residential, commercial and industrial buildings of every kind and description; to operate all types of retail and wholesale businesses of any and all descriptions; to acquire, hold, own, maintain, manage, develop, lease, mortgage, exchange, and otherwise deal in shares of stock, bonds, notes, mortgages, and securities of any other kind; to enter into partnerships and associations with other corporations, firms or individuals; to build, construct, own, lease, operate, finance, repair and install utility services, including water system, sewer system, and sewage disposal plant; to grade, construct and pave streets, curbs and gutterings; to install fire hydrants and street lighting systems; to construct, own, sell, lease and deal in sewer and water lines and charge for connections thereto; to act as agent and broker for other persons; to lend money at legal rates of interest; to own and operate a general building and supply business; to engage in engineering and architectural work and services of every kind and character; to do, perform and engage in any activity or business in connection with, necessary or incidental to the conduct of the businesses aforesaid, or ordinarily engaged in by businesses of related character.

IV.

This corporation is created under the Georgia Business Corporation Code.

V.

The corporation shall have authority to issue not more than 500,000 shares of common stock of the par value of One Dollar (\$1.00) per share.

VI.

The corporation shall not commence business until it shall have received not less than \$500.00 in payment for the issuance of shares of stock.

VII.

The initial registered office of the corporation shall be 2804 Highway 29, South, Lawrenceville, Georgia 30245. <sup>Gwinnett</sup>  
The initial registered agent of the corporation shall be Phyllis G. Davis.

VIII.

The initial board of directors shall consist of two members who shall be:

Shirley C. Wilder  
2804 Highway 29, South  
Lawrenceville, Georgia 30245

Phyllis G. Davis  
646 Pleasant Hill Rd.  
Lilburn, Ga. 30247

IX.

The names and addresses of the incorporators are:

Shirley C. Wilder  
2804 Highway 29, South  
Lawrenceville, Georgia 30245

Phyllis G. Davis  
646 Pleasant Hill Rd.  
Lilburn, Ga. 30247

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

Shirley C. Wilder  
Shirley C. Wilder  
Phyllis G. Davis  
Phyllis G. Davis

SECRETARY OF STATE  
JAN 11 1 37 PM '83  
RECEIVED

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: David B. Poythress  
Secretary of State  
Ex-Officio Corporation  
Commissioner  
State of Georgia

I (We) Phyllis G. Davis

do hereby consent to serve as registered agent for the corporation  
"BETHESDA PROPERTIES, INC."

This 4th day of January, 19 82.

Phyllis G. Davis

Address of registered agent(s):  
2804 Highway 29, South  
Lawrenceville, Georgia 30245

# State of Georgia



## OFFICE OF SECRETARY OF STATE

*I, David B. Poythress, 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

"BETHESDA PROPERTIES, 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 <sup>22nd</sup> seal of my office, at the <sup>October</sup> Capitol, in the City of Atlanta, this  
day of <sup>TWO</sup> in the year of our Lord  
One Thousand Nine Hundred and Eighty and  
of the Independence of the United States of America the Two  
Hundred and

82295036

*David B. Poythress*  
Secretary of State, Ex Officio Corporation  
Commissioner of the State of Georgia