

931231 FOLLACHIO ASSOCIATES, INC. 05/27/93

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

CONTROL NUMBER: 9312831
EFFECTIVE DATE: 05/27/1993
COUNTY : FULTON
REFERENCE : 0077
PRINT DATE : 06/16/1993
FORM NUMBER : 311

GEORGE H. BAKER, III
2321 FOURTH ST.
STE. 105
TUCKER GA 30084

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

FOLLACHIO & ASSOCIATES, 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
Follachio & Associates, Inc.

I.

The name of the corporation is Follachio & Associates, Inc.

II.

The corporation is authorized to issue 100,000 shares of stock having a par value of none.

III.

The street address of the initial registered office of the corporation is 3984 Sheldon Dr NE, Atlanta, Fulton County, Georgia 30342 and the initial registered agent of the corporation at such address is Pegi Follachio.

IV.

The name and address of each incorporator is George H. Baker, III, 2321 Fourth Street, Suite 105, Tucker, Georgia 30084.

V.

The mailing address of the initial principal office of the corporation is 3984 Sheldon Dr NE, Atlanta, Fulton County, Georgia 30342.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 24th day of May, 1993.

George H Baker III
Incorporator

RECORDED
INDEXED

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

RESERVATION NUMBER: 930560161
EFFECTIVE DATE : 02/25/1993
EXPIRATION DATE : 05/26/1993
LICENSE NO. : N/A
CONSENT ON FILE : N/A
PRINT DATE : 02/26/1993
FORM NUMBER : 506

GEORGE BAKER
2321 4TH STREET
STE 105
TUCKER GA 30084

NAME RESERVATION CERTIFICATE

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 the records of the Secretary of State have been reviewed and the name

~~FOLLACHIO~~
~~FALLAGHIO~~ & ASSOCIATES, INC. *Correct As Shown*
GB

is not identical to, and appears to be distinguishable from, the name of any other existing corporation, limited partnership or professional association on file pursuant to Title 14 of the Official Code of Georgia Annotated.

This certificate shall be valid for a nonrenewable period of ninety days from the date of this certificate for profit and nonprofit corporations, professional associations or limited partnerships. Please submit this original certificate with any subsequent formation filing for a corporation, limited partnership or professional association.

Name reservations are not renewable after expiration of the statutory reservation period stated above.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
888-2884

CEMETERIES
888-3079

CORPORATIONS
888-2817

CORPORATIONS HOT LINE
404-856-2222
Outside Metur-Atlanta



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>931470706</u> | PENDING CONTROL # | <u>P038408</u> | CONTROL # | <u>93/2831</u> |
| Bucket Code | _____ | Corporation Type | <u>DP</u> | _____ | |
| Date Filed | <u>5/27/93</u> | Amount Received \$ | <u>60.00</u> | Check/Receipt # | <u>7209</u> |
| Jurisdiction (County) Code | <u>60-Fulton</u> | | | _____ | |
| Examiner | _____ | | | Date Completed _____ | |

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

| | | | |
|----|---|---|---|
| 1. | <u>930560161</u> | Corporate Name Reservation Number | _____ |
| | <u>FOLLACHIO & Associates, Inc.</u> | Corporate Name (exactly as appears on name reservation) | _____ |
| 2. | <u>George H. Baker, III</u> | Applicant/Attorney | <u>(404) 496-0116</u> Telephone Number |
| | <u>2321 Fourth St Ste 105</u> | Address | _____ |
| | <u>Tucker</u> | City | <u>GA</u> State |
| | _____ | Zip Code | <u>30084</u> |

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 \$50.00 has been mailed or delivered to the authorized newspaper as required by law.

George H. Baker, III
Authorized Signature

5/24/93
Date