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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10 / 24

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Corporation(s) Name

FILED
00 OCT 24 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA
TRA-COUNTY merger sub, Inc

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA
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☐ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal
☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

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☐ Arts/ameds/mergers ☐ Other-See Above
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Jeffrey Butterfield

Thank You!
T. SMITH OCT 24 2000

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ARTICLES OF INCORPORATION
OF
TRI-COUNTY MERGER SUB, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is TRI-COUNTY MERGER SUB, INC.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock, with a par value of \$.01 per share ("Common Shares").

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Kenneth J. Hunnicutt	24 2 nd Avenue, S.E. Moultrie, Georgia 31768
W. Edwin Lane, Jr.	24 2 nd Avenue, S.E. Moultrie, Georgia 31768

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is CT Corporation System, 1200 S. Pine Island Road, Plantation, Florida 33324.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The location and mailing address of the initial principal office of the Corporation is 24 2nd Avenue, S.E., Moultrie, Georgia 31768.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation may indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

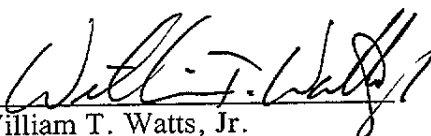
ARTICLE IX - INCORPORATOR

The name and address of the Incorporator of the Corporation is William T. Watts, Jr., Esq., 2700 International Tower, 229 Peachtree Street, N.E., Atlanta, Georgia 30303.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the laws of the State of Florida.

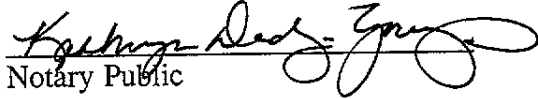
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of October, 2000.


William T. Watts, Jr.
Incorporator
2700 International Tower
229 Peachtree Street, N.E.
Atlanta, Georgia 30303

STATE OF GEORGIA)
)
COUNTY OF FULTON)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared William T. Watts, Jr., known to me and known by me to be the person who, as the above-named Incorporator, executed the foregoing Articles of Incorporation of TRI-COUNTY MERGER SUB, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of October, 2000.


Notary Public

My Commission Expires: 11/02/02



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for TRI-COUNTY MERGER SUB, INC., at the place designated in Article V of these Articles of Incorporation, CT Corporation System hereby states that it is familiar with the obligations of that position and hereby agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties as registered agent.

Dated this 24th day of October, 2000.

CT Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan

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