

CAPITAL CONNECTION, INC.

417 E: Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000109471

Georgia Holdings Inc.

FILED
02 OCT 10 PM 12:51
TALLAHASSEE, FLORIDA

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-10/10/02--01073--013
*****87.50 *****87.50

Signature _____

Requested by: SJR

Name _____

Date 10/10/02

Time 11:40

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

☒ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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02 OCT 10 AM 11:56
DIVISION OF REGISTRATION

Bm 10/10 4

ARTICLES OF INCORPORATION

FOR

GEORGIA HOLDINGS, INC.

ARTICLE I
NAME

The name of the corporation shall be:

GEORGIA HOLDINGS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailing address is:

Melanie M. Hill
5501 Georgia Avenue
West Palm Beach, Florida 33405

ARTICLE III
PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00.

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CLERK OF DISTRICT COURT
JANUARY 11, 2010

ARTICLE VI
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII
REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Melanie M. Hill, 5501 Georgia Avenue, West Palm Beach, Florida 33405.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but never be less than two (2).

ARTICLE IX
INITIAL DIRECTORS

The names, addresses, and titles of the initial Directors of this corporation are:

Melanie M. Hill, President/Treasurer
5501 Georgia Avenue
West Palm Beach, Florida 33405

Chris L. Hill, Vice President/Secretary
5501 Georgia Avenue
West Palm Beach, Florida 33405

Melanie M. Hill is authorized to incorporate in Florida.

ARTICLE X
INCORPORATORS

The name and address of the Incorporator is:

Melanie M. Hill
5501 Georgia Avenue
West Palm Beach, Florida 33405

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Melanie M. Hill
MELANIE M. HILL
Registered Agent

10-9-02
Date

Melanie M. Hill
MELANIE M. HILL
Incorporator

10-9-02
Date

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02 OCT 10 PM 12:51
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 9th day of October, 2002, by MELANIE M. HILL, who is personally known to me.

[NOTARY SEAL]



Linda A. Roberts
MY COMMISSION # CC889651 EXPIRES
February 3, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Linda A. Roberts
Notary Public
Printed Name: LINDA A. ROBERTS
My Commission Expires: 2/3/04
My Commission Number: CC 889651