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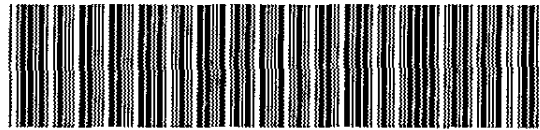
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**SENT VIA REGULAR U.S. MAIL**

January 31, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: LUAREL WOOD PROPERTIES**

Dear Madam Secretary:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for Laurel Wood Properties, Inc., along with our check in the amount of \$78.75, to cover the filing and certified copy fees. Please return a certified copy of the filed Articles to our office.

Thank you for your assistance in this matter.

Sincerely,

FIGURSKI & HARRILL



Alice M. Barry

LLW/amb

Enclosures

**ARTICLES OF INCORPORATION  
LAUREL WOOD PROPERTIES, INC.**

I, the undersigned subscriber, am organizing a corporation for profit pursuant to the Statutes of the State of Florida providing for the formation, liabilities, rights and privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be, LAUREL WOOD PROPERTIES, INC., and the principal place of business of said corporation shall be at 4900 Candacraig, Alpharetta, GA 30022.

**ARTICLE II**

The registered office of said corporation shall be in Pasco County, Florida which address is The Holiday Tower, 2435 U.S. Highway 19, Suite 350, Holiday, FL 34691, and GERALD A. FIGURSKI, Esq., is hereby designated as the Registered Agent for service of process for said corporation at said address.

**ARTICLE III**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the State of Florida or the United States.

**ARTICLE IV**

The corporation shall be authorized to issue Five Thousand and no/100 Dollars (\$5,000.00) in stock as follows:

Common Stock	\$1.00 par value \$1.00 per share Total of 5,000 shares
Preferred Stock	No Preferred Stock

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#### **ARTICLE V**

The corporation shall begin business with a paid capital of Five Hundred and no/100 Dollars (\$500.00), which may be in cash or the equivalent value in property.

#### **ARTICLE VI**

The corporation shall have a perpetual existence unless dissolved according to law.

#### **ARTICLE VII**

The number of directors of this corporation initially will be two (2); however, this number may be changed from time to time by lawful amendment of the Bylaws provided the number of directors shall not be more than two (2) and less than one (1).

#### **ARTICLE VIII**

The names and addresses of the organizers and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the Bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>TITLE</u></b>
Laurel Wood	4900 Candagraig Alpharetta, GA 30022	President Secretary Treasurer

#### ARTICLE IX

The numbers of shares of stock subscribed to the said corporation are as follows:

<u>NAME</u>	<u>SHARES</u>
Laurel Wood	100

#### ARTICLE X

The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe to the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certificate of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effectual until and unless approved by the majority of stockholders.

IN WITNESS WHEREOF, the undersigned organizer and incorporator has hereunto set her hands and seal this 29<sup>th</sup> day of January, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file this Certificate of Incorporation in the Office of the Secretary of the State of Florida and certify that the facts therein are true.

WITNESSES:

  
Signature

Laura M. Wade  
Printed Name

  
Laurel Wood

*Patrick B. Kirkland*  
Signature

Patrick B. Kirkland  
Printed Name

STATE OF Georgia  
COUNTY OF Fulton

BEFORE ME, the undersigned authority, personally appeared LAUREL WOOD, who is personally known to me or produced as identification, and who in my presence has hereunto subscribed her name and signature to the foregoing Articles of Incorporation of Laurel Wood Properties, Inc.

WITNESS my hand and official seal this 27<sup>th</sup> day of January, 2003.

*Laura M. W.*  
LAURA M. W.  
NOTARY PUBLIC  
FULTON COUNTY, Georgia  
STATE OF GEORGIA  
My Commission Expires July 1, 2005 Expires: 7.1.05

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 1-31-, 2003

*Gerald A. Figurski*  
Gerald A. Figurski, Esq.

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