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ATTORNEY AT LAW  
100 GALLERIA PARKWAY, N. W.  
SUITE 1540  
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ALSO ADMITTED  
IN FLORIDA

FACSIMILE  
(404) 644-7555

March 28, 1995

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

Re: BORAGO, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 for the filing fee and designation of registered agent fee.

If you have any questions, you may contact me at the above telephone number.

Thank you for your assistance.

Sincerely yours,

*Bill Ryals*

WILLIAM D. RYALS /gfk

100001454361  
-04/12/95--01057--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

WDR/cfk

Enclosures

cc: Mary Derck  
Anthony Derck

*DMC 4/18/95*

*(619)*

*W95-8317*  
**FILED**  
95 MAY -4 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1995

WILLIAM D. RYALS, P.C.  
100 GALLERIA PARKWAY, N.W.  
SUITE 1540  
ATLANTA, GA 30339

SUBJECT: BORAGO, INC.  
Ref. Number: W95000008317

We have received your document for BORAGO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 695A00018163

**ARTICLES OF INCORPORATION OF  
BORAGO, INC.**

**FILED**  
95 MAY -4 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the corporation is BORAGO, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 80 East Highway 30A, Grayton Beach, Florida 32459.

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares at \$1.00 par value per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Mary Pender Derck, 80 East Highway 30A, Grayton Beach, Florida 32459.

**ARTICLE V**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Mary Pender Derck, 80 East Highway 30A, Grayton Beach, Florida 32459.

ARTICLE VI

INITIAL DIRECTORS

The names and street addresses of the initial directors are:

Robert Mullis  
3854 Melrose Street, Macon, Georgia 31204

Michael C. Griffin  
3854 Melrose Street, Macon, Georgia 31204

Mary Pender Derck  
80 East Highway 30A, Grayton Beach, Florida 32459

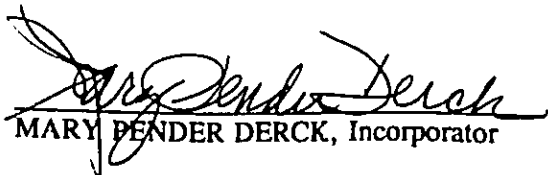
Anthony D. Derck  
80 East Highway 30A, Grayton Beach, Florida 32459

ARTICLE VII

DURATION AND PURPOSE

The corporation shall have perpetual existence. The corporation may engage in any lawful business.

The undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup>  
day of April, 1995.

  
MARY PENDER DERCK, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

95 MAY -4 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.

The name of the corporation is BORAGO, INC.

2.

The name and address of the registered agent and office is:

Mary Pender Derck  
80 East Highway 30A  
Grayton Beach, Florida 32459

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
MARY PENDER DERCK

4/5/95  
DATE