

P96000072930

Wendy E. Belkin

Wendy E. Belkin
Suite 205
3000 Market Street
Clarkston, GA 30021

Attorney At Law
Suite 205 3660 Market Street Clarkston, Georgia 30021
Telephone 404-299-2370

Enclosed \$122.50

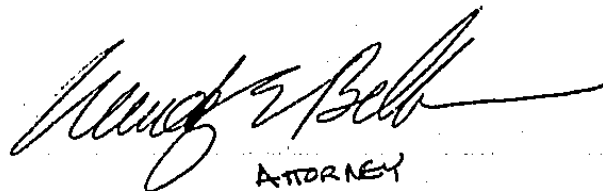
700001929417
-08/22/96--01023--017
***122.50 ***122.50

Enclose 2 copies
Articles of Incorporation

Connie May Fowler, Inc

FILED
95 SEP -4 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank You,



ATTORNEY

GA BAR # 047425

W96-17842

NC SEP 4 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1998

WENDY E. BELKIN
SUITE 205
3660 MARKET STREET
CLARKSTON, GA 30021

SUBJECT: CONNIE MAY FOWLER, INC.
Ref. Number: W96000017842

We have received your document for CONNIE MAY FOWLER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 296A00040324

ARTICLES OF INCORPORATION
OF
CONNIE MAY FOWLER, INC.

FILED
56 SEP 4 PM 8 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Connie May Fowler, Inc.

II.

The corporation is organized pursuant to the provisions of the Florida Business Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The corporation is a corporation for profit and is organized for the following purposes:

a) to provide writing and related services, and to perform any and all acts and things necessary, convenient, expedient, and ancillary or in aid to accomplish the foregoing; and to engage in all matters related and incidental thereto;

b) to engage in any lawful business or activities related to the above enumerated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Code.

V.

The corporation shall have authority, acting by its Board of Directors, to issue not more than 100,000 shares of a stock which are divided into classes as follows:

(1) 50,000 shares of common stock of \$1.00 par value, designated "Common Stock" which, except as specifically granted

to the other classes of stock as set forth below, are entitled to the entire stock voting power in regard to the corporation, to all dividends declared and to all assets of the corporation upon liquidation.

(2) 50,000 shares of preferred stock no par value, designated "Preferred Stock," which the Board of Directors has authority to divide into series and to fix and determine the relative rights and preferences of the shares of any series so established.

VI.

The corporation elects to have preemptive rights.

VII.

The Board of Directors of the Corporation may, from time to time at its discretion, distribute a portion of its assets to its shareholders out of the capital surplus of the Corporation.

VIII.

The corporation may, upon the adoption of a resolution by its Board of Directors, purchase its own shares to the extent of unreserved and unrestricted capital surplus available for said purchase.

IX.

The address of the initial registered office of the corporation is Route 1, Box 3450, Alligator Point, Florida, 32346, Franklin County, Florida, and the initial registered agent of the corporation at such address is Mika A. Fowler.

X.

The mailing address of the initial principal office of the corporation is:

Route 1 Box 3450

Alligator Point, Florida 32346 (Franklin County)

XI.

Personal liability of any and all directors to the corporation or its shareholders for monetary damages for breach of duty of care or other duty as director is eliminated to the full extent allowed by law.

XII.

The initial board of directors shall consist of two members whose names and addresses are as follows:

Connie May Fowler

Route 1

Box 3450

Alligator Point, Florida
32346

Mika A. Fowler

Route 1

Box 3450

Alligator Point, Florida
32346

XIII.

The name and address of the incorporator is:

Wendy E. Belkin

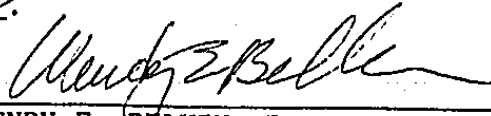
3660 Market Street

Suite 205

Clarkston, Georgia 30021

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

This 19th day of August, 1996.


WENDY E. BELKIN, Incorporator

4

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State
Florida Department of State
Division of Corporations
P O Box 0327
Tallahassee, Florida 32314

I, MIKA A. FOWLER do hereby consent to serve as registered agent for the corporation:

CONNIE MAY FOWLER, INC.

I, MIKA A. FOWLER, hereby am familiar with and accept the duties and responsibilities as registered agent for the above-named corporation.

This 28th day of AUGUST, 1996

Mika A. Fowler
Registered Agent

Address of Registered Agent:

ROUTE 1 BOX 3450
ALLIGATOR POINT FLORIDA
32346

FRANKLIN COUNTY

FILED
96 SEP -4 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA