

Document Number Only

P97000021112

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
CORPORATION(S) NAME

RECEIVED
MAR 7 1997
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Shiloh Holdings Corporation

☒ Profit *Articles*

- | | | |
|--------------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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CR2E031 (1-89)

B. REGISTRY MAR 7 1997

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97 MAR -7 PM 12: 5.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SHILOH HOLDINGS CORPORATION

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: SHILOH HOLDINGS CORPORATION.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 4 CEDAR RUN, SUITE H, ATLANTA, GA 30350.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: TEN THOUSAND

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

David P. Williams 7521 56th North, Pinellas Park, FL 33788

Patrick J. McGrath 4 H Cedar Run, Atlanta, GA 30350

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Jeffrey P. Harrison c/o CT Corporation System, 1201 Peachtree Street,
Atlanta, GA 30361

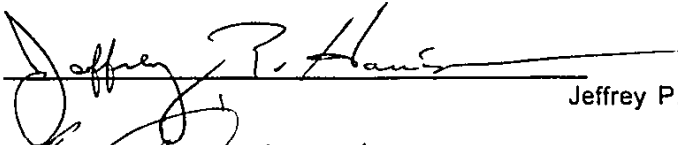
Racquel M. Goddard c/o CT Corporation System, 1201 Peachtree Street,
Atlanta, GA 30361

Christine E. Vogt c/o CT Corporation System, 1201 Peachtree Street,
Atlanta, GA 30361

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION

THIS 6th DAY OF March , 1997.

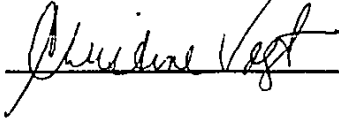
SIGNATURE/TITLE



Jeffrey P. Harrison, Incorporator



Racquel M. Goddard, Incorporator



Christine E. Vogt, Incorporator

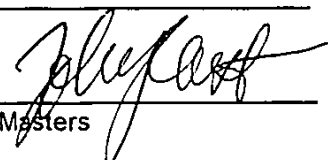
ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED

March 6 , 1997.

BY


John J. Masters

Asst. Secretary

FILED
97 MAR -7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA