

TRANSMITTAL LETTER

P99000103680

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Piedmont Ventures, Inc.
(Proposed corporate name - must include suffix)

900003056899--3
-11/30/99--01044--021
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

APPROVED AND FILED

FROM: LARRY Henley
Name (Printed or typed)

221 EAST 6th Ave.
Address

Tallahassee, FL 32303
City, State & Zip

850 227 8702
Daytime Telephone number

RECEIVED
 99 NOV 30 PM 3:32
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL
 99 NOV 30 PM 3:34

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

PIEDMONT VENTURE, INC.

Article I - Name

The name of the Corporation is Piedmont Ventures, Inc. (hereinafter the "Corporation"). It is organized under Chapter 607 the Florida Business Corporation Act.

Article II - Incorporator

The name and address of the organizer is as follows: Stanley K. Davidson 5401 Burwash Court, Charlotte, North Carolina 28277.

Article III - Registered Office and Agent

The street address and county of the Corporation's initial registered office and the name of its initial registered agent at that office is as follows: Larry Henley, Meridian Management & realty, Inc., 221 East Sixth Avenue, Tallahassee, Florida 32303.

Article IV - Principal Place of Business

The mailing address of the Corporation's principal place of business is: 221 East Sixth Avenue, Tallahassee, Florida 32303

Article V - Board of Directors

The initial Board of Directors and their addresses shall be: Stanley K. Davidson 5401 Burwash Court, Charlotte, North Carolina 28277.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of November, 1999.


Stanley K. Davidson, Incorporator

Article VI

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

SECRETARY
TALLAHASSEE, FLORIDA

09 NOV 30 PM 3:31

APPROVED
AND
FILED

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

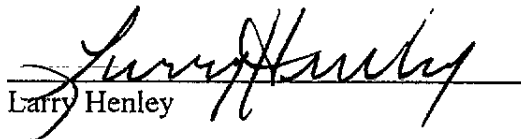
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Piedmont Ventures, Inc.
2. The name and street address of the registered agent are:

Larry Henley
Meridian Management & Realty, Inc.
221 East Sixth Avenue
Tallahassee, Florida 32303

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated on 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.

This 30th day of November 1999.


Larry Henley

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

59 NOV 30 PM 3:34

APPROVED
AND
FILED