

799000109784

December 16, 1999

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

400003074224--7  
-12/17/99--01078--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Peachtree Trust, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to pay for the Filing Fee and Certificate.

Please stamp copy with filing date and return care of self-addressed Airborne Express envelope.

From: John Parrett  
1249 North Orange Avenue  
Orlando, FL 32804  
Daytime Telephone number: (407) 422-1000

**FILED**  
99 DEC 17 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC 21 1999

ARTICLES OF INCORPORATION  
FOR  
**Peachtree Trust, Inc.**

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TALLAHASSEE, FLORIDA

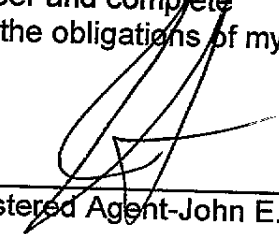
1. **NAME** of the corporation shall be: **Peachtree Trust, Inc.**
2. **PRINCIPAL PLACE OF BUSINESS** and mailing address of the corporation is:  
**1249 N. Orange Avenue, Orlando, Florida 32804**
3. The corporation shall have the authority to issue **1,000,000** shares of stock.
4. **REGISTERED AGENT** of the corporation is **John E. Parrett** and the registered street address is **1249 North Orange Avenue, Orlando, Florida 32804**
5. The initial **BOARD OF DIRECTORS** shall have one member whose name and address is as follows:  
**John E. Parrett, 1249 North Orange Avenue, Orlando, Florida 32804**  
  
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The **INCORPORATOR** of this corporation is **John E. Parrett** whose street address is **1249 North Orange Avenue, Orlando, Florida 32804**.
7. The following have been appointed as Officers of the Corporation:
  - i) President, Secretary, Treasurer  
**John E. Parrett**  
**1249 N. Orange Avenue, Orlando, FL 32804**
  - ii) Vice President  
**Shannon Hutto**  
**315 Fourteenth Street, Suite 200, Atlanta, GA 30318**

Dated: **December 16, 1999**

  
\_\_\_\_\_  
Incorporator-John E. Parrett

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 am familiar with and accept the obligations of my position as registered agent.

Dated: **December 16, 1999**

  
\_\_\_\_\_  
Registered Agent-John E. Parrett