

ARTICLES OF INCORPORATION

OF

[CORPORATION NAME]

1. The name of the Corporation shall be [Corporation Name], (the "Corporation").
2. The Corporation shall be organized for profit and for any lawful purpose and business not specifically prohibited to corporations under the applicable laws of the State of Georgia.
3. The duration of the corporation shall be perpetual.
4. The initial board of directors shall consist of 1 (one) member(s). The name and address of the director is :

5. This Article constitutes an undertaking by the corporation to publish a notice of the filing of these Article of Incorporation as required by the provisions of subsection (b) of Section 14-2-201.1 of the Georgia Business Corporation Code.

6. The aggregate number of shares of common stock that the Corporation shall have authority to issue is 10,000 shares of stock with no par value.

7. Pursuant and subject to the Georgia Business Corporation Code, any action required to be taken at a meeting of the shareholders of the Corporation or any action which may be taken at a meeting of the shareholders, may be taken without a meeting if written consent, setting forth the action to be taken, is signed by those persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by classes) of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote were present and voted.

8. The initial registered office of the Corporation shall be

and the initial registered agent of the Corporation at such address shall be [Registered Agent].

9. The name and address of the incorporator of the Corporation is as follows:

10. The mailing address of the initial principal office of the Corporation is as follows:

11. Pursuant to § 14-2-202 of the Georgia Business Corporation Code the directors of the corporation shall have no liability to the corporation or its shareholders for monetary damages for any action taken, or any failure to take any action, as a director, except liability:

- (A) For any appropriation, in violation of his or her duties, of any business opportunity of the corporation;
- (B) For acts or omissions which involve intentional misconduct or a knowing violation of law;
- (C) For the types of liability set forth in Code Section 14-2-832; or
- (D) For any transaction from which the director received an improper personal benefit.

12. The provisions of the By-Laws may not be amended except by the unanimous consent of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned as the incorporator executes these Articles of Incorporation this _____ day of _____, _____.

[Name and Address of Incorporator]

