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SECRETARY OF STATE

RATH CAROLINA

· Arnbrook Assoc. the 38 53 1 Doub Rd. of lewiswelle, n.c. ٦

ARTICLES OF INCORPORATION OF W. HOLBROOK, INC.

The undersigned natural person of the age of twenty-one (21) or more does hereby make and acknowledge these Articles of Incorporation, for the purpose set forth below, under and by virtue of the laws of the State of North Carolina:

- 1. The name of the Corporation is W. HOLBROOK, INC.
- 2. The duration of the Corporation is perpetual.
- 3. The Corporation is organized pursuant to Chapter 55 of the General Statutes of North Carolina.
- 4. The Corporation is organized to engage in any lawful act or activity for which corporations may be organized under Chapter 55 of the General Statutes of North Carolina.
- 5. The Corporation shall have authorized One Hundred Thousand (100,000) shares of stock, with One Dollar (\$1.00) par value, all of which shall be fully paid and nonassessable common stock of one and only one class.
- 6. The minimum amount of consideration to be received by the Corporation for its shares before it shall commence business shall be One Hundred Dollars (\$100.00) in cash or property of equivalent value.
- 7. The initial registered office of the Corporation shall be 705 Plummer Drive, Greensboro, North Carolina 27410 (Guilford County).
- 8. The name of the initial registered agent at such address is M. Willisia Holbrook.
- 9. The number of persons constituting the initial Board of Directors shall be one (1), and the name and address of such person is:

Name

Address

/M. Willisia Holbrook

705 Plummer Drive Greensboro, NC 27410

DAVIS & HARWELL, P.A.
ATTORNEYS AT LAW
1144 WEST FOURTH STREET
WINSTON-SALEM, N. C. 27101

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The name and address of the incorporator is:

Name

<u>Address</u>

Joslin Davis

1144 West Fourth Street Winston-Salem, NC 27101

IN TESTIMONY WHEREOF, I have hereunto set my hand this the AQ day of November, 1985.

Joslin Davis

NORTH CAROLINA - FORSYTH COUNTY

I, Debra S. Shore, a Notary Public, hereby certify that Joslin Davis personally appeared before me this day and acknowledged the due execution of the foregoing Articles of Incorporation.

Witness my hand and notarial seal, this the BM day of November, 1985.

OFFICIAL SEAL NOTARY PUBLIC -- NORTH CAROLINA COUNTY OF FORSYTH

DEBRA S. SHORE

Dec 6, 1987 My Commission Expires

My Commission Expires: December 6,

DAVIS & HARWELL, P.A. ATTORNEYS AT LAW 1144 WEST FOURTH STREET WINSTON-SALEM, N. C. 27101

PRESENTED FOR REGISTRATION AND RECORDED

Jan 13 11 24 M 189

L.E. SPEAS REGISTER OF DEEDS

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