

# CERTIFICATE OF AUTHORITY OF

#### THE PINKERTON AND LAWS COMPANY

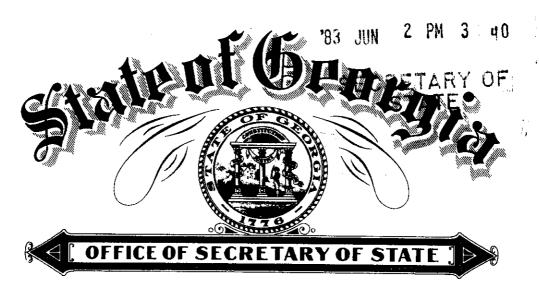
	ary of State of the State of Idaho, hereby certify tha  THE PINKERTON AND LAWS COMPANY
for a Co	ertificate of Authority to transact business in this State
duly signed and verified pursuant to the	provisions of the Idaho Business Corporation Act, hav
been received in this office and are foun-	d to conform to law.
ACCORDINGLY and by virtue of the	he authority vested in me by law, I issue this Certificate of
Authority to THE PINKERT	ON AND LAWS COMPANY
to transact business in this State under the	e name THE PINKERTON AND LAWS COMPANY
	and attach hereto a duplicate original of the Application
	and attach hereto a duplicate original of the Application
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	and attach hereto a duplicate original of the Application
for such Certificate.	
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# APPLICATION FOR CERTIFICATE OF AUTHORITY

1. The name of the co	orporation is	THE PINKERTON AND LAWS	COMPANY
			The state of the s
2. *The name which is	t shall use in Id	aho is	
		<b>.</b>	•
			•
3. It is incorporated up	nder the laws o	f <u>Georgia</u>	-
4. The date of its inco	rporation is _	May 15, 1956	and the period of its
duration is D	erpetual		
			he laws of which it is incorporated is
•			•
6/3 Douglas R	oad, NE. A	tlanta, GA 30342	
6. The address to which	h corresponder	nce should be addressed, if different	from that in item 5
	<del></del>	20/	
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TO 1 T 1	- 03701		
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Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
444,000	Common	\$.10
12. The corporation accepts and State of Idaho.	shall comply with th	ne provisions of the Constitution and the laws of the
		articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated.
Dated		the state of the s
	The I	Pinkerton and Laws Company
	By	r. cranmer
		Its VICE President
	and	Ceely K/Say
	,	Carolyn R. Bay Its Secretary
STATE OFGeorgia	)	•
COUNTY OF Fulton	) ss:	
		, a notary public, do hereby certify that on
thisday of	<u> </u>	May , 19 83 , personally appeared before
meJ. P. Cranmer		, who being by me first duly sworn, declared that he
is the Vice President	of _	The Pinkerton and Laws Company
that he signed the foregoing docum statements therein contained are tru	ent as	resident of the corporation and that the
and the second of the second o	Patr	in Re Stoorten
		Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name of the final its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



# I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that

the seventeen pages of photographed printed matter hereto attached is a true and correct copy of the Articles of Incorporation,

Certificate of Incorporation and Amendment for "THE PINKERTON

AND LAWS COMPANY" a corporation created under the laws of the State of Georgia, as the same appears of file and record in the Office of the Secretary of State.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this lst day of June in the year of our Lord One Thousand Nine Hundred and Eighty

Three and of the Independence of the United States of America the Two Hundred and Seven.

Max Clehn

SECRETARY OF STATE, EX-OFFICIO CORPORATION COMMISSIONER OF THE STATE OF GEORGIA

# DUPLICATE



I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that the articles of incorporation of "THE PINKERTON AND LAWS COMPANY" have been duly amended under the laws of the State of Georgia on the 30th day of December, 1981, by the filing of articles of amendment in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 30th day of December in the year of our Lord One Thousand Nine Hundred and Eighty One and of the Independence of the United States

of America the Two Hundred and Six.

ECRETARY OF STATE, EX-OFFICIO TORPORATION COMMISSIONER OF THE STATE OF GEORGIA

#### ARTICLES OF AMENDMENT

SECRETARY OF STATE

OF

#### THE PINKERTON AND LAWS COMPANY

#### ONE

The name of the corporation is The Pinkerton and Laws Company.

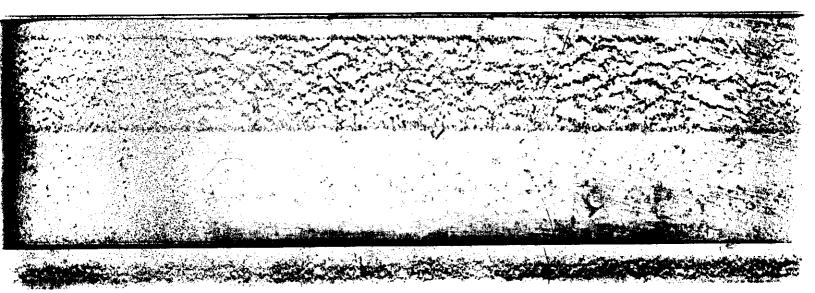
#### TWO

These Articles of Amendment amend the original Articles of Incorporation by deleting Section 3 thereof and substituting therefor this New Section 3 to read as follows:

3. The Corporation shall have the authority to be exercised by the Board of Directors to issue not more than Five Hundred Thousand (500,000) shares of common voting stock of One-Tenth Dollars (\$0.10) par value. The corporation shall have authority to commence to do business when a minimum of one hundred (100) shares have been subscribed and a minimum of Ten Thousand Dollars (\$10,000) shall have been paid in an account of such subscriptions.

## THREE

The board of directors agreed to the adoption of the amendment of the Articles of Incorporation, as stated in Section Two hereof, by unanimous written consent effective the /98/
day of December, 1982.



#### FOUR

The shareholders of the corporation agreed to the adoption of the amendment to the Articles of Incorporation, as stated in Section Two hereof, by unanimous written consent effective the \_\_/S\_\_ day of December, 1982, there being 355 shares outstanding.

IN WITNESS WHEREOF, the undersigned officers of the corporation execute these Articles of Amendment this \_\_/S\_\_ day \_\_\_/98/\_ of December, 1982.

: // Jella

 $\Omega_{\bullet} = \Lambda_{\bullet} + \Omega_{\bullet} = \Lambda_{\bullet}$ 

rtest:

(CORPORATE SEAL)

# DUPLICATE



# I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

"THE PINKERTON AND LAWS COMPANY" and "CONTRACTORS' SERVICES, INC.", both corporations of the State of Georgia, have been duly merged under the laws of the State of Georgia, pursuant to articles of merger, filed in the office of the Secretary of State on the 3rd day of November, 1980, effective the 3rd day of November, 1980, into "THE PINKERTON AND LAWS COMPANY", the resulting corporation, and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of merger.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 3rd day of November in the year of our Lord One Thousand Nine Hundred and Eighty and of the Independence of the United States

of America the Two Hundred and

Five.

SECRETARY OF STATE, EX-OFFICIO TORPORATION COMMISSIONER OF THE STATE OF GEORGIA RECEIVED

Nov 3 9 22 AM '80

SECRETARY OF STATE ARTICLES OF MERGER OF CONTRACTORS' SERVICES, INC.

INTO THE PINKERTON AND LAWS COMPANY

1.

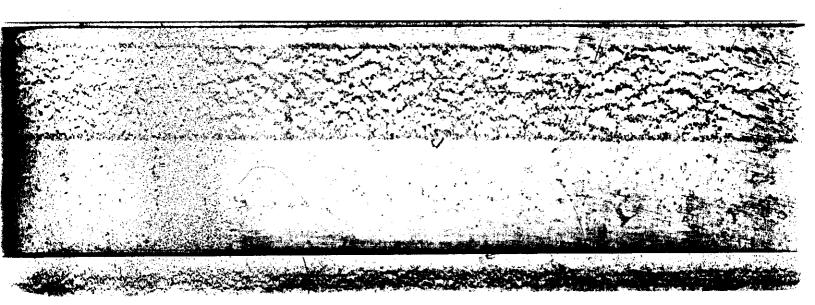
The Plan of Merger attached hereto as Exhibit A and by reference made a part hereof was duly approved by the Boards of Directors of The Pinkerton and Laws Company and Contractors' Services, Inc.

2.

The surviving corporation of the merger shall be The Pinkerton and Laws Company and it shall continue to exist and to be known as "The Pinkerton and Laws Company".

3.

A vote of the shareholders of The Pinkerton and Laws
Company and Contractors' Services, Inc. was not required to
adopt the Plan of Merger because The Pinkerton and Laws Company
owns all of the issued and outstanding shares of stock of
Contractors' Services, Inc. and because the Plan of Merger
effects no changes in the Articles of Incorporation of The
Pinkerton and Laws Company.



5.

6.

The merger contemplated by the Plan of Merger shall be effective as of the close of business on the date these Articles are delivered to the Secretary of State of Georgia for filing.

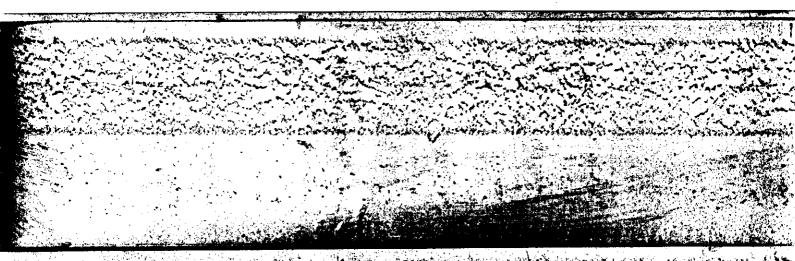
ATTEST .

(CORPORATE SEAL)

THE PINKERTON AND LAWS COMPANY

By:

(Signatures continued on next page)



CONTRACTORS' SERVICES, INC.

By: My Muterla

(CORPORATE SEAL)

#### EXHIBIT A

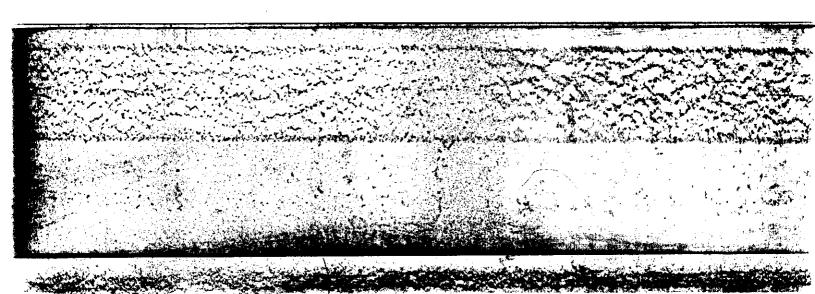
#### PLAN OF MERGER

The Pinkerton and Laws Company ("Pinkerton and Laws") is the owner of all of the issued and outstanding shares of Contractors' Services, Inc. ("Contractors' Services"). The Board of Directors of Pinkerton and Laws and Contractors' Services are of the opinion that the two corporations by merger can be operated more economically and efficiently and agree that the purpose of each corporation can be more effectively accomplished by merging Contractors' Services into Pinkerton and Laws with Pinkerton and Laws to remain as the resulting, continuing, and surviving corporation pursuant to the terms and conditions set forth in this Plan. The Board of Directors of each corporation intend that this Plan of Merger constitute a Plan of Reorganization pursuant to Section 368(a)(1)(A) of the Internal Revenue Code of 1954 and a Plan of Liquidation pursuant to Section 332 of the Internal Revenue Code of 1954.

#### SECTION 1

### **DEFINITIONS**

1.1 "Constituent Corporations" shall refer collectively to Pinkerton and Laws and Contractors' Services.



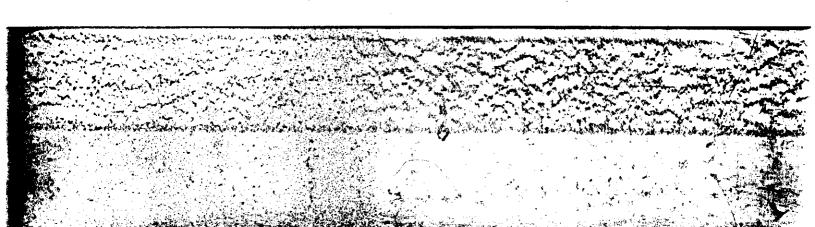
- 1.2 "Effective Date" shall mean the date on which the merger contemplated by this Plan becomes effective pursuant to the laws of the State of Georgia, as determined in accordance with Section 3 of this Plan.
- 1.3 "Surviving Corporation" shall refer to Pinkerton and Laws which, subsequent to the merger contemplated by this Plan, shall continue to be known as The Pinkerton and Laws Company in accordance with Section 2 of this Plan.

#### SECTION 2

## MERGER OF CONTRACTORS' SERVICES INTO PINKERTON AND LAWS

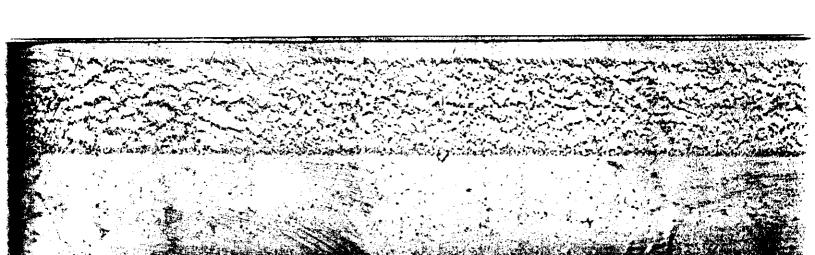
- 2.1 In accordance with the applicable laws of the State of Georgia, Contractors' Services shall, on the Effective Date, be merged into Pinkerton and Laws, the holder of all of the issued and outstanding shares of stock of Contractors' Services.

  Pinkerton and Laws shall be the Surviving Corporation and shall continue to exist and to be governed by the laws of the State of Georgia under the corporate name "The Pinkerton and Laws Company".
- 2.2 On and after the Effective Date, the Surviving
  Corporation shall retain its same corporate identity,
  existence, purposes, powers, franchises, rights and immunities,
  unaffected and unimpaired by the merger, and the corporate



identity, existence, purposes, powers, franchises, rights and immunities of the Constituent Corporations shall be merged and fully vested in the Surviving Corporation. The existence of Contractors' Services, except as it may be continued by statute, shall cease on the Effective Date and on the Effective Date Pinkerton and Laws and Contractors' Services shall be and become a single corporation.

- 2.3 On and after the Effective Date, the Surviving Corporation shall possess all the rights, privileges, immunities, and franchises of both Constituent Corporations; and all property, real, personal and mixed, and all debts due on whatever accounts, and all other choses in action, and all and every other interest of or belonging to or due to both Constituent Corporations shall be taken and deemed to be transferred to and vested in the Surviving Corporation without further act or deed; and the title to any real estate or any interest therein, vested in the Constituent Corporations shall not revert or be in any way impaired by reason of the merger.
- 2.4 On and after the Effective Date, the Surviving Corporation shall be responsible and liable for all the liabilities and obligations of both Constituent Corporations. Any claim existing or action or proceeding pending by or against Contractors' Services may be prosecuted as if the merger had not taken place, or Pinkerton and Laws may be



substituted in the place of Contractors' Services. Neither the rights of creditors nor any liens upon the property of the Constituent Corporations shall be impaired by the merger.

#### SECTION 3

#### EFFECTIVE DATE

The merger contemplated by this Plan shall become effective as of the date on which Articles of Merger are delivered to the Secretary of State of Georgia for filing.

#### SECTION 4

## ARTICLES OF INCORPORATION OF SURVIVING CORPORATION

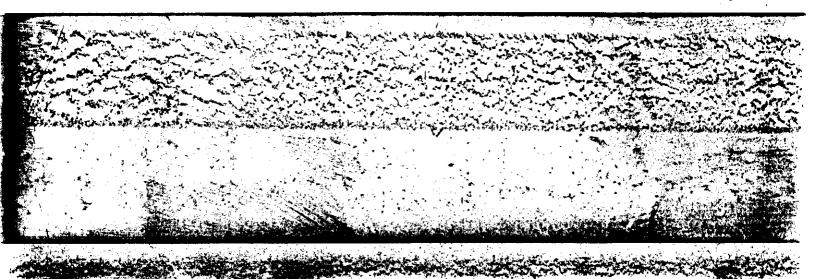
The Articles of Incorporation of Pinkerton and Laws as they exist on the Effective Date shall be and remain the Articles of Incorporation of the Surviving Corporation, and no changes shall be made in such Articles of Incorporation by virtue of the merger.

## SECTION 5

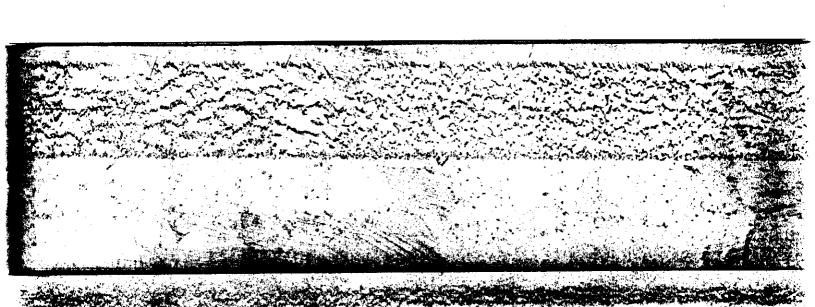
## TREATMENT OF SHARES

All of the shares of stock of Pinkerton and Laws issued and outstanding on the Effective Date shall be unaffected by the

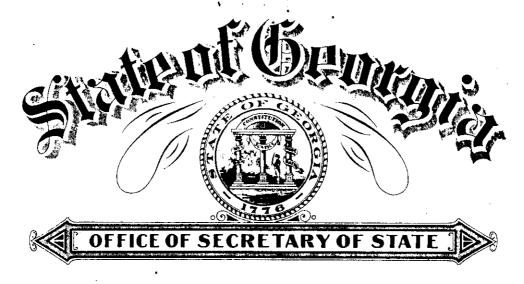




merger and shall continue to exist as issued and outstanding shares of stock of the Surviving Corporation. Each share of stock of Contractors' Services issued and outstanding on the Effective Date shall be cancelled.



# DUPLICATE



# I, Ben W. Fortson, Ir., Secretary of State of the State of Georgia, do hereby certify, that

"THE PINKERTON AND LAWS COMPANY"

was on the 15th day of May

1956

duly incorporated under the laws of the State of Georgia by the Superior Court of

Fulton

County for a period of Thirty-five years

from said date, in accordance with the certified copy hereto attached, and that a certified copy

of the charter of said corporation has been duly filed in the office of the Secretary of State and

the fees therefor paid, as provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 15th day of May in the year of our Lord One Thousand Nine Hundred and Fifty-Six and of the Independence of the United States of America the One Hundred and Eightieth.

Ben W. Fortson, Jr.
SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA.

57

TO THE SUPERIOR COURT OF FULTON COUNTY:

The petition of WARNER S. CURRIE, E. A. PEARSON, and GLOVER McGHEE respectfully shows:

1. That they desire for themselves, their successors, associates and assigns to be incorporated under the page of

# THE PINKERTON AND LAMS COMPANY

for the full period of thirty-five (35) years with the right to renew from time to time thereafter.

- 2. The object of said corporation is pecuniary gain. The general nature of the business to be engaged in by said corporation will be buying selling andd dealing in real estate, building, repairing and dealing in improvements to realty and dealing in goods, wares and merchandise of every description.
- 3. The capital stock of said corporation shall be five hundred (500) shares with a par value of One Hundred Dellars (\$100.00) per share. The corporation shall have authority to commence to de business when a minimum of one hundred (100) shares have been subscribed and a minimum of Ten Thousand Dollars (\$10,000.00) shall have been paid in on account of such subscriptions.
  - 4. Said corporation shall have and exercise any and all powers normally granted to and exercised by corporations of the State of Georgia, and any and all privileges enumerated in the Code of Georgia of 1933 as amended, and subject to the privileges as may hereafter be granted by law to corporations of a similar nature and character.
  - 5. The names and Post Office Addresses of each of the applicants for charter are as follows:

Warner S. Currie, 312 - 101 Marietta St. Bldg., Atlanta, Ga.; E. A. Pearson, 312 - 101 Marietta St. Bldg., Atlanta, Ga.; Glover McGhee, 312 - 101 Marietta St. Bldg., Atlanta, Ga.

6. Applicants pray that the corporation shall have the right to receive in payment of its capital stock cash, property and services, and any of them at a fair valuation.

wherefore applicants pray to be incorporated under the name and style aforesaid with all the powers, privileges and immunities herein set forth, and as are now or may hereafter be allowed a corporation of similar character under the laws of Georgia and pray that a charter do issue.

CURRIE AND MCGHEE, Attorneys

312 - 101 Marietta St. Bldg.

Atlanta 3, Georgia

### ORDER

The petition of the within named incorporators to be incorporated under the name of

# THE PINKERTON AND LAWS COMPANY

read and considered, and it appearing from an examination of the petition that the application is legitimately within the purview and intention of the laws of this state, and it appearing from the certificate of the Secretary of State that the proposed name of the corporation is not the name of any other existing corporation, the application is hereby granted, and the corporation is hereby created under the same name, with all the rights, powers and privileges prayed for and with all the powers given by law to corporations of similar character.

This \_ day of May, 1956.

5/E. E. Andrews

Judge, Superior Court, Atlanta
Judicial Circuit

FILED IN OFFICE THIS THE

15 Day of Mar 1956

Debuty Clerk

page two

# PUBLISHER'S AFFIDAVIT

STATE OF GEORGIA, COUNTY OF FULTON

Before me, the undersigned, a Notary Public, this day
personally came John Harrison who, being first
duly sworn, according to law, says that he or she is the Agent
of the Daily Report Company, publishers of the FULTON COUNTY
DAILY REPORT, the official newspaper in which the Sheriff's
advortisements in and for said County are published, and a
newspaper of general circulation, with its principal place
of business in said County, and that there has been deposited
with said newspaper the cost of publishing four (4) insertions
or said application for Charter
The Pinkerton and Laws Company
once a week for four (4) weeks with the order of the Judge
thereon.
John Harrison
Subscribed and sworn to before me
this 15th day of May, 1956.

Margaret C. Zachry
Notary Public, Fulton County, Georgia

STATE OF GEORGIA COUNTY OF FULTON

I, J. W. SIMMONS, Clerk of the Superior Court of
Fulton County, Georgia, do hereby certify that the within
and foregoing is a true and correct copy of petition of

Warner S. Currie

et al, for incorporation

under the name and style of

THE PINKERTON AND LAWS COMPANY and the Order of Court thereon allowing same, all of which appears of file and record in this office.

Given under my hand and seal of office This the 15 day of May, 1956.

CLERK OF SUPERIOR COURT FULTON COUNTY, GEORGIA