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State of Tennessee

OCT 26 F MISC B* 5.00 * 5.00

Department of State

CERTIFICATE

The undersigned, as Secretary of State of the State of Tennessee, hereby certifies that the attached document was received for filing on behalf of BELLE ACRES, INC. *(Name of Corporation)*, *was duly executed in accordance with the Tennessee General Corporation Act, was found to conform to law and was filed by the undersigned, as Secretary of State, on the date noted on the document.*

THEREFORE, the undersigned, as Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate and attaches hereto the document which was duly filed on OCTOBER SEVENTEENTH *, 19* 77.

Secretary of State

IDENTIF. REFERENCE

OCT 26 3 20 PM '77

FELIX Z. HASLAM
DAVIDSON COUNTY REGISTER
NASHVILLE, TENN.

E 3316

This instrument prepared by:
SCHULMAN, PRIDE & LE ROY
P. O. BOX 2707
NASHVILLE, TENN. 37219

C H A R T E R

OF

BELLE ACRES, INC.

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The undersigned natural person, having capacity to contract and acting as the Incorporator of a corporation under the Tennessee General Corporation Act, adopts the following Charter for such corporation:

1. The name of the corporation is Belle Acres, Inc.

2. The duration of the corporation is perpetual.

3. The address of the principal office of the corporation in the State of Tennessee shall be 3944 Lebanon Road, Nashville, Davidson County, Tennessee 37076.

4. The corporation is for profit.

5. The purpose or purposes for which the corporation is organized are: To acquire by purchase, lease, or otherwise and to improve and develop real property. To erect dwellings, apartment houses, and other buildings, private or public, of all kinds and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment, or otherwise use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

To do any and all things necessary for the accomplishment of the above said purposes and to own, buy, sell, lease, purchase, or rent all real or personal property necessary to the accomplishment of said purpose.

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6. The maximum number of shares which the corporation shall have the authority to issue is one thousand (1,000) shares with no par value

7. There will be no preferred or special classed shares.

8. The corporation will not commence business until said consideration of One Thousand and 00/100 ($1,000.00) Dollars has been received for the issuance of shares.

9. This corporation shall have all the powers granted to corporations under the laws of the State of Tennessee.

John A. Gupton, III
Incorporator

Dated: 10/17/77

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State of Tennessee

CHARTER

of

BELLE ACRES, INC.

Mail to: Schulman Pride & Leroy Attys
7th Fl. 501 Union Bldg. P.O. Box 2707
Nashville, Tenn. 37219

RECEIVED FEE, $ 10.00

RECEIVED TAX, $ 10.00

TOTAL, $ 20.00

Gentry Crowell

Secretary of State.