PREPARED FROM INFORMATION FURNISHED BY THE PARTIES AND WITHOUT THE BENEFIT OF A TITLE EXAMINATION.

Form No. WD-6

This Form furnished by Attorneys Title Company, Inc.

BOOK 8526 PAGE 52

FROM Richard E. Carter and wife, Catherine Carter and Harriet Carter Hines and husband, Mark W. Hines

TO I. Dyke Tatum, Trustee

AND

FROM I. Dyke Tatum, Trustee

TO Richard E. Carter and wife, Catherine Carter, a one-third undivided interest and Harriet Carter Hines and husband, Mark W. Hines, a two-thirds undivided interest

QUITCLAIM DEED

ADDRESS NEW OWNER (S) AS FOLLOWS:	SEND TAX BILLS TO:	MAP-PARCEL NUMBERS
Richard E. Carter (NAME)	New Owner (NAME)	84-8-43
P.O. Box 100945 (STREET ADDRESS OR ROUTE NUMBER)	(STREET ADDRESS)	3DZ-69820
Nashville, TN 37210-0945 (CITY) (STATE) (P. O. ZIP)	(CITY) (STATE) (ZIP)	

THIS INSTRUMENT WAS PREPARED BY
I. DYKE TATUM, ATTORNEY
2001 Charlotte Avenue, Suite 200
Nashville, TN 37203-2096

STATE OF TENNESSEE }
COUNTY OF DAVIDSON }

THE ACTUAL CONSIDERATION OR VALUE, WHICHEVER IS GREATER, FOR THIS TRANSFER IS

$ - 0 - Affiant

SUBSCRIBED AND SWORN TO BEFORE ME, THIS THE 7th DAY OF January 19 92.

Notary Public

MY COMMISSION EXPIRES: March 15, 1995

(AFFIX SEAL)

FOR AND IN CONSIDERATION of love and affection (and no monetary consideration) and for the express purpose of making a re-conveyance to create a one-third undivided interest in Richard E. Carter and wife, Catherine Carter, and a two-thirds undivided interest in Harriet Carter Hines and husband, Mark W. Hines

We, Richard E. Carter and wife, Catherine Carter and Harriet Carter Hines and husband, Mark W. Hines

by these presents do hereby quitclaim and convey unto I. Dyke Tatum, Trustee, his successors and assigns, the following described tract or parcel of land, to wit:

LAND in Davidson County, Tennessee, being Lot No. 194 on the Plan of Lincoya Hills, Section 7, as of record in Book 2331, page 119, Register's Office for Davidson County, Tennessee.

SAID Lot No. 194 fronts 111.96 feet on the northerly side of Fernbrook Lane and runs back between lines 180 feet on the easterly side line and 179.4 feet on the westerly side line to a line at the rear measuring 115 feet thereon.

BEING the same property conveyed to Richard E. Carter and wife, Catherine Carter by deed from Edward A. Holman and wife, Katherine Holman of record in Book 7917, page 323, Register's Office for Davidson County, Tennessee. Richard E. Carter and wife, Catherine Carter having executed a Quitclaim Deed to I. Dyke Tatum, Trustee for the express purpose of making a re-conveyance to create a two-thirds undivided interest in Richard E. Carter and wife, Catherine Carter, and a one-third undivided interest in Harriet Carter Hines and husband, Mark W. Hines of record in Book 8511, page 512, said Register's Office.

SOURCE OF DESCRIPTION: THIS IS THE SAME DESCRIPTION AS IN THE PREVIOUS DEED OF RECORD.

7.50 Jan 10 1992

This is (unimproved ( ) improved (X)) property, known as 2924 Fernbrook Lane, Nashville, TN 37214 (House Number) (Street) P. O. Address: (City or Town) (Postal Zone)

Said property is conveyed subject to such limitations, restrictions, and encumbrances as may affect the premises.

And now, I, the said I. Dyke Tatum, Trustee, for the express purpose of carrying out the intent of this conveyance, as above set out, do hereby quitclaim and convey unto Richard E. Carter and wife, Catherine Carter, a one-third undivided interest, and Harriet Carter Hines and husband, Mark W. Hines, a two-thirds undivided interest

their heirs and assigns, the same property hereinabove described and set forth, to which reference is here made, and said property is conveyed subject to the same limitations, restrictions and encumbrances as may affect the premises, as above set forth.

IN WITNESS WHEREOF we have hereunto set our hands on this the 9th **day of** January, **19** 92.

Harriet Carter Hines
HARRIET CARTER HINES

Mark W. Hines
MARK W. HINES

Richard E. Carter
RICHARD E. CARTER

Catherine Carter
CATHERINE CARTER

I. DYKE TATUM **Trustee.**

STATE OF TENNESSEE)

COUNTY OF DAVIDSON)

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, the within named, Richard E. Carter and wife, Catherine Carter and Harriet Carter Hines and husband, Mark W. Hines

the bargainor s, with whom I am personally acquainted, (or proved to me on the basis of satisfactory evidence) and who acknowledged that they executed the within instrument for the purposes therein contained.

Witness my hand and official seal at Nashville, Tennessee, this day of January, 1992.

Notary Public

My commission expires

STATE OF TENNESSEE)

COUNTY OF DAVIDSON)

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, the within named I. Dyke Tatum, Trustee, the bargainor, with whom I am personally acquainted, (or proved to me on the basis of satisfactory evidence) and who acknowledged that he, as Trustee, executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal at Nashville, Tennessee, this 9th day of January, 1992.

Notary Public

My commission expires: 7/23/92

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6-00

BOOK 8526 PAGE 54

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

DATE: 01/10/92
REQUEST NUMBER: 2350-0536
TELEPHONE CONTACT: (615) 741-0537
FILE DATE/TIME: 01/10/92 1121
EFFECTIVE DATE/TIME: 01/10/92 1121
CONTROL NUMBER: 0248669

TO:
GARY W. SMITH & CO., P.C.
25 MUSIC SQUARE EAST

NASHVILLE, TN 37203

RE:
TOM WOPAT, INC.
CHARTER - FOR PROFIT

CONGRATULATIONS UPON THE INCORPORATION OF THE ABOVE ENTITY IN THE STATE OF TENNESSEE. THE CHARTER DOCUMENT IS ENCLOSED AND IS EFFECTIVE AS INDICATED ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE ON OR BEFORE THE FIRST DAY OF THE FOURTH MONTH FOLLOWING THE CLOSE OF THE CORPORATION'S FISCAL YEAR (EFFECTIVE JULY 1, 1990). ONCE THE FISCAL YEAR HAS BEEN ESTABLISHED, PLEASE PROVIDE THIS OFFICE WITH WRITTEN NOTIFICATION OF THAT DETERMINATION. THIS OFFICE WILL MAIL THE REPORT DURING THE LAST MONTH OF SAID FISCAL YEAR TO THE CORPORATION AT THE ADDRESS OF ITS PRINCIPAL OFFICE OR TO A MAILING ADDRESS PROVIDED TO THIS OFFICE IN WRITING. FAILURE TO FILE THIS REPORT OR TO MAINTAIN A REGISTERED AGENT AND OFFICE WILL SUBJECT THE CORPORATION TO ADMINISTRATIVE DISSOLUTION.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

7.5 7.7 8.

JAN 10 12 21 PM '92
FELIX Z. WILSON
DAVIDSON T

FOR: CHARTER - FOR PROFIT

FROM:
GARY W. SMITH & CO., P.C.
25 MUSIC SQUARE EAST

NASHVILLE, TN 37203

RECEIVED: $50.00
ON DATE: 01/10/92
RECEIPT NUMBER: 00001289938
ACCOUNT NUMBER: 00004163

BRYANT MILLSAPS
SECRETARY OF STATE

SS-4458

RECORDERS MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING IN THIS DOCUMENT UNSATISFACTORY WHEN RECEIVED

FILED

CHARTER

OF

TOM WOPAT, INC.

BOOK 8526 PAGE 55

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

1. The name of the corporation is TOM WOPAT, INC. (the "Corporation").

2. The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock.

3. The Corporation's initial registered office is 25 Music Square East, Nashville, Tennessee 37203, which is located in Davidson County, and its initial registered agent at that office is Gary W. Smith.

4. The incorporator of the Corporation is:

Gary W. Smith
25 Music Square East
Nashville, Tennessee 37203

5. The principal office of the Corporation is:

25 Music Square East
Nashville, Tennessee 37203

6. The classes of shares which the Corporation is authorized to issue are described as follows:

Common stock, no par value

7. The Corporation is for profit.

8. Whenever, under this Charter, the Bylaws or law, the shareholders or directors are required or permitted to take any action by vote, such action may be taken, signed by all the persons or entities entitled to vote thereon. Such written consent(s) shall be filed with the minutes of the Corporation and shall have the same force and effect as a unanimous vote of the shareholders or directors, as the case may be.

9. The initial directors of the Corporation are:

Name	Address
Tom Wopat	25 Music Square East Nashville, Tennessee 37203
Gary W. Smith	25 Music Square East Nashville, Tennessee 37203

10. No director may be sued by the Corporation or its Shareholders for breach of his or her fiduciary duty to the Corporation, provided, however, that this provision shall not absolve a director from a breach of his or her duty of loyalty, for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or for distributions in violation of T.C.A. Section 48-18-304.

DATED this 2nd day of January, 1992.

Gary W. Smith, Incorporator