

Document Number Only
F95000004538

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

000001588260
-09/19/95--01052--070
*****70.00 *****70.00

Lumbermen's Investment Corporation

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of R.A. |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Certified Copy | | ☐ CUS/ G/S |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name
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Verifier
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W.P. Verifier

9/19/95
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DIVISION OF CORPORATIONS
95 SEP 19 PM 12:53
9/19

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Lumbermen's Investment Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware (State or country under the law of which it is incorporated)
3. 74-1213624
(FEI number, if applicable)
4. 09/28/87 (Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1995 (anticipated)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 303 South Temple Drive
Diboll, Texas 75941
(Current mailing address)
8. Any and all lawful purposes permitted under the laws of the State of Delaware and of
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.
Florida)
9. Name and street address of Florida registered agent:

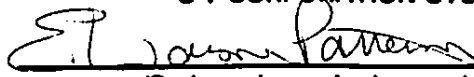
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

E. Wayne Patterson, Assistant Vice President
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kenneth M. Jastrow, II

Address: 301 Congress Avenue
Austin, Texas 78701

Vice Chairman: _____

Address: _____

Director: Craig A. Knight

Address: 301 Congress Avenue
Austin, Texas 78701

Director: _____

Address: _____

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B. OFFICERS

President: Craig A. Knight

Address: 301 Congress Avenue
Austin, Texas 78701

Vice President: David W. Turpin

Address: 301 Congress Avenue
Austin, Texas 78701

Secretary: Sue Branch

Address: 301 Congress Avenue
Austin, Texas 78701

Treasurer: David W. Turpin

Address: 301 Congress Avenue

Austin, Texas 78701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. See Addendum A for a complete listing of officers, the address for all of which is 301 Congress Avenue, Austin, Texas 78701

13. Grant F. Adamson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Grant F. Adamson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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LINDSEY'S INVESTMENT CORPORATION

2000031A

LIST OF OFFICERS

CHAIRMAN OF THE BOARD & CEO:

Kenneth M. Jastrow, II

PRESIDENT & COO:

Craig A. Knight

EXECUTIVE VICE PRESIDENT & TREASURER:

David W. Turpin

SENIOR VICE PRESIDENT:

Philip Breland
Jim Lassiter
Rick Neff
John Pierret

VICE PRESIDENT & ASSISTANT TREASURER:

George Rosales

VICE PRESIDENT:

John Avent
Clay Carson
Peter Hyink
Ken Kenerson
Bobby Mann
Mike Mauldin
Ken Prater
Andrea Rabak
Jerry Samples
J.M. Shorter
M. Richard Warner

SECRETARY:

Sue Branch

ASSISTANT VICE PRESIDENT &

ASSISTANT SECRETARY:

Evelyn Hinojosa
Kathy McCarty
Lisa C. Payne

ASSISTANT VICE PRESIDENT:

Roy Cannon
Olivia Fiegner
Doug Hastie
Kari MacEwan
Louise Seideman
Julie Lenk

ASSISTANT SECRETARY & CORPORATE COUNSEL:

Richard C. Baker

ASSISTANT SECRETARY & ASSISTANT CORP COUNSEL:

J. Bradley Johnston

ASSISTANT SECRETARY:

Grant F. Adamson
Barbara Chandler
Ella Chandler
Cathy A. Daugherty
Lynn Kelly
Pamela M. Myers
Sally Smith
Sara Souerbry
Sid E. Struss
Suzanne L. Syptak

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUMBERMEN'S INVESTMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEV. TH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7634580

DATE:

09-11-95