

FR
MARTIN SNOW, GRANT & NAPIER
ATTORNEYS AT LAW
240 THIRD STREET
POST OFFICE BOX 160
MACON, GEORGIA 31201-0160
TELEPHONE 912/743-7051
TELECOPIER 912/743-4204

6000001699
T. BALDWIN MARTIN, JR.
CURRIE SNOW, JR.
WENDELL B. GRANT
EDWARD NAPIER
JOHN C. DANIEL, II
J. KENNETH WILSON
ROBERT R. DUNN
T. MADONNACH, JR.
CURRIE SNOW, JR.
WILLIAM H. LANSEN
JOHN C. DANIEL, II
T. NARON DRISCOLL
JILL SHIPLEY THOMPSON
JAY C. THAYNIAM
PAUL R. MARTIN
MICHAEL M. SNOW
LISA M. EDWARDS
W. KRISTEN NAPIER
C. J. NAPIER
D. BOGART
C. CLEVELAND
OF COUNSEL
GEORGE C. GRANT
RENEALY V. NAPIER
CHARLES M. CULVEN
FRED R. MARTIN (1864-1944)
T. BALDWIN MARTIN (1893-1986)
CURRIE SNOW (1800-1888)

April 1, 1996

Ms. Freida Lott
Florida Secretary of State
Division of Corporations
Qualification Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Application by Environmental Timber Management, Inc. to
Transact Business in Florida

Dear Ms. Lott:

Enclosed is the Application for Foreign Corporation For
Authorization To Transact Business in Florida. Also, enclosed is
a check in the sum of \$70.00 for processing the Application and
a check in the sum of \$8.75 for a Certificate of Existence for
Environmental Timber Management, Inc.

We are sending by separate cover the Georgia Certificate of
Existence for Environmental Timber Management, Inc. This should
reach your office on Wednesday, April 3, 1996, on the same day you
receive the Application.

Please return the Certificate of Existence to my office in the
Federal Express envelope enclosed.

Thank you for your assistance in this matter and if you have
questions or do not receive both documents, please give my office
a call.

With best regards, I am

Very truly yours,

MARTIN, SNOW, GRANT & NAPIER

C. BROWN EDWARDS, JR.

CBEjr:jn
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 PM 12:34
600001770626
-04/05/96--01031--015
*****70.00 *****70.00

600001770626
-04/05/96--01031--016
*****8.75 *****8.75

MARTIN, SNOW, GRANT & NAPIER
ATTORNEYS AT LAW

240 THIRD STREET
POST OFFICE BOX 1606
MACON, GEORGIA 31202-1606

TELEPHONE 912/743-7051
TELECOPIER 912/743-4204

T. BALDWIN MARTIN, JR.
CUMBERDGE SNOW, JR.
RENEER C. DANIEL
WENDELL L. BOWDEN
EDWARD J. HANRELL
JOHN C. EDWARDS
J. KENNETH WALKER
ROBERT H. OLPH, II
JOHN T. MCGOLDRICK, JR.
CUMBERDGE SNOW, III
WILLIAM H. LARSEN
JOHN C. DANIEL, III
T. MARION OSBORN, II
JILL SHIPLEY THOMPSON
JAY C. TRAYNHAM

CRAWFORD B. EDWARDS, JR.
MICHAEL M. SMITH
LISA M. EDWARDS
W. KEITH MCGOWAN
CHESTER J. HOSCH
WALLACE D. BOSNER, JR.
BLAIR K. CLEVELAND
OF COUNSEL
GEORGE C. DRANT
HENDLEY V. NAPIER
CHARLES M. CULVER
FRED R. MARTIN (1984-1988)
T. BALDWIN MARTIN (1983-1988)
CUMBERDGE SNOW (1980-1988)

April 2, 1996

Ms. Freida Lott
Florida Secretary of State
Division of Corporations
Qualifications Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Environmental Timber Management, Inc.

Dear Ms. Lott:

Enclosed is the Georgia Certificate of Existence for Environmental Timber Management, Inc. Mr. Clay Schnitker will be sending the Application by Environmental Timber Management, Inc. to Transact Business in Florida, along with the check in the sum of \$70.00, under separate cover. Also, in this separate cover package will be a check in the sum of \$8.75 for a Florida Certificate of Existence for Environmental Timber Management, Inc.

I am enclosing a Federal Express envelope for your convenience in returning the Florida Certificate of Existence to me.

Again, I appreciate your assistance in this matter.

With best regards, I am

Very truly yours,

MARTIN, SNOW, GRANT & NAPIER



C. BROWN EDWARDS, JR.

CBEjr:jn

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 4 PM 12:34

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

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

1. Environmental Timber Management, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Georgia

(State or country under the law of which it is incorporated)

3. March 13, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. 58-2165617

(Federal Employer Identification number, if applicable)

6. Upon Qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 111 Orange Street, Suite 101, Macon, Georgia 31201

(Current mailing address)

8. To engage in the business of purchasing, selling, managing and logging
(Corporate purpose and nature of business in which it is engaged in Florida) real estate property and other related activities

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: W. C. Glawson, Jr.

Address: 111 Orange Street, Suite 101

Macon, Georgia 31201

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 PM 12:34

B. Officers:

President: W. C. Glawson, Jr.
Address: 111 Orange Street, Suite 101
Macon, Georgia 31201

Vice President: W. C. Glawson, Jr.
Address: 111 Orange Street, Suite 101
Macon, Georgia 31201

Secretary: Melanie DuBose
Address: 111 Orange Street, Suite 101
Macon, Georgia 31201

Treasurer: Melanie DuBose
Address: 111 Orange Street, Suite 101
Macon, Georgia 31201

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 APR - 11 PM 12:34

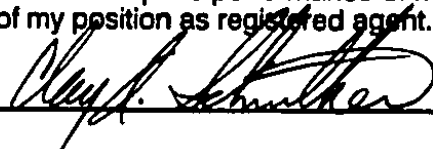
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Clay A. Schnitker
Office Address: 901 West Base Street
Madison, Florida 32340
Zip Code

11. Registered agent's 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.

Registered agent's signature: 

12. 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.

13. W. C. Glawson Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. W. C. Glawson, Jr., President
(Name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 960921075
CONTROL NUMBER : 9509019
DATE INC/AUTH/FILED : 03/13/1995
JURISDICTION : GEORGIA
PRINT DATE : 04/01/1996
FORM NUMBER : 0211

MARTIN, SNOW, GRANT & NAPIER
WENDELL BOWDEN
240 THIRD STREET
MACON, GA 31201

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ENVIRONMENTAL TIMBER MANAGEMENT, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 PM 12:34



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE