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City State Zip Phone

(LORI)

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CORPORATION(S) NAME

Florida Pulp and Paper Manufacturers  
Association, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
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**ARTICLES OF INCORPORATION OF  
FLORIDA PULP AND PAPER MANUFACTURERS ASSOCIATION , INC.**

**A FLORIDA NONPROFIT CORPORATION**

**ARTICLE I.**

Name

The name of this corporation is Florida Pulp and Paper Manufacturers Association, Inc.

**ARTICLE II.**

Duration

The duration of this corporation shall be perpetual, commencing with the filing of these Articles with the Department of State of the State of Florida.

**ARTICLE III.**

Purposes

The general purpose of this corporation is to promote the common business interests of persons engaged in the pulp and paper industry in the State of Florida. The corporation may undertake any action necessary to further this general purpose including, without limiting the generality of the foregoing, monitoring and influencing legislative, quasi-legislative, judicial, and quasi-judicial activities and any other governmental action affecting, or which may affect, the business of the members. The corporation shall not, as its primary activity, engage in a regular business of a kind ordinarily carried on for profit.

**ARTICLE IV.**

Dedication of Assets

The property of this corporation is irrevocably dedicated to its purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or

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TALLAHASSEE, FLORIDA

member thereof, or to the benefit of any private individual; provided that, upon dissolution or final liquidation the corporation may make distribution to its members as permitted by the court having jurisdiction thereof and no such liquidating payment or distribution shall be deemed to be a dividend or a distribution of income.

#### ARTICLE V.

##### Membership

There shall be two classes of membership: voting and nonvoting.

All persons engaged as an owner of a business in the manufacture of pulp, paper, paperboard or forest products for sale or for other processing and engaged in such business in the State of Florida, paying dues and fees as provided in the bylaws, and agreeing to be bound by the articles and the bylaws, and by such rules and regulations as the Board of Directors may from time to time adopt, are eligible for voting membership.

All persons engaged in the manufacture of pulp, paper, paperboard or forest products for sale or further processing but not engaged in such business in the State of Florida, paying dues and fees as provided in the bylaws, and agreeing to be bound by the articles and the bylaws, and by such rules and regulations as the Board of Directors may from time to time adopt, shall be eligible for nonvoting membership.

Membership (voting and nonvoting) shall not be transferable. The Board of Directors shall from time to time prescribe the form and manner in which application may be made for membership.

**ARTICLE VI.**

**Location of Principal Office, Initial Registered Office  
and Name of Initial Registered Agent**

The street address of the principal office of the corporation is 210 South Monroe Street, City of Tallahassee, County of Leon, State of Florida 32301.

The street address of the initial registered office of the corporation is 210 South Monroe Street, City of Tallahassee, County of Leon, State of Florida 32301.

The name of the initial registered agent at such address is Mercer Fearington.

**ARTICLE VII.**

**Initial Directors**

There shall be seven (7) directors constituting the initial board of directors.

The name and address of each person who is to serve as an initial director, manager, or trustee is as follows:

Mr. Frank Westmark  
Champion International Corporation  
Post Office Box 87  
Cantonment, FL 32533

Mr. Charles H. Hood  
Georgia-Pacific Corporation  
Post Office Box 105605  
9th Floor  
Atlanta, GA 30303

Mr. H. Williams  
Jefferson Smurfit Corporation  
Post Office Box 150  
Jacksonville, FL 32201

Mr. H. D. Simmons  
P&G Cellulose Co.  
Route 3, Box 260  
Buckeye, FL 32347

Mr. Samuel J. Ard  
St. Joe Forest Products Co.  
2500 Blainstone Road  
Suite C  
Tallahassee, FL 32314

Mr. Jim Mann  
Stone Container Corporation  
Post Office Box 2560  
Panama City, FL 32402

Mr. Joe Parrott  
Rayonier  
750 Hammond Road, Bldg. 9  
Atlanta, GA 30328

#### ARTICLE VIII.

##### Incorporator

The name and address of the incorporator of this corporation is Timothy J. Warfel, 215 South Monroe Street, Suite 701, Tallahassee, Florida 32301.

#### ARTICLE IX.

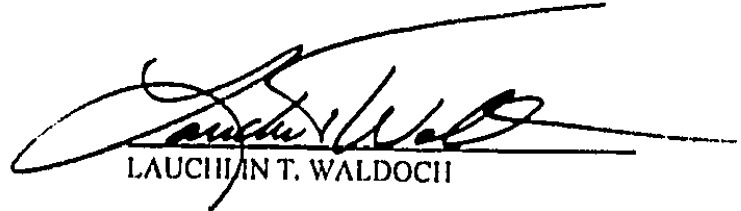
##### Management of Corporate Affairs

(a) Board of Directors: The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be seven; provided, however, that such number may be changed by the addition of members.

Each voting member shall be entitled to name one director who shall serve until the earlier of the following: (i) his/her successor is named by the member who designated him/her as its director; and (ii) termination of the membership in the corporation of the member designating him/her as its director.

(b) Corporate Officers: The board of directors shall elect the following officers: president, treasurer, and secretary and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the organizational meeting of the board of directors.

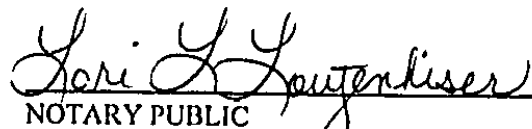
The undersigned, being the incorporator of this corporation, for the purpose of forming this nonprofit corporation under the Laws of the State of Florida has executed these articles of incorporation on January 10, 1996.

  
LAUCHLIN T. WALDOCH

STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Lauchlin T. Waldoch, who is personally known to me and known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed, who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 10th day of January, 1996.



NOTARY PUBLIC

Printed Name:

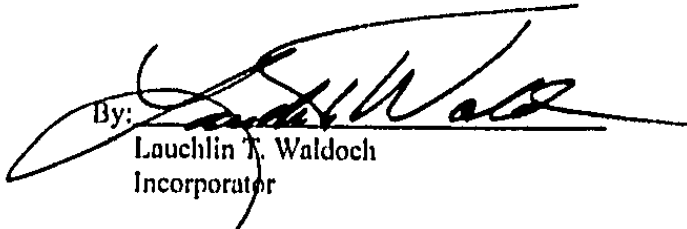
My commission expires



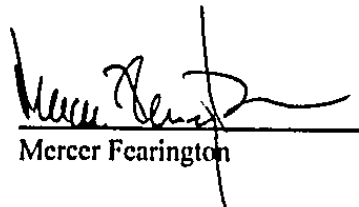
LORI L. LOUTZENHISER  
MY COMMISSION # CC465739 EXPIRES  
July 27, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Section 48.091 and 617.0501, the following is submitted:  
Florida Pulp and Paper Manufacturers Association, <sup>/Inc.</sup> desiring to organize as a corporation  
under the laws of the State of Florida, has designated Mercer Fearington, 210 South Monroe Street,  
Tallahassee, Florida 32301, as its initial Registered Agent and Office.

By:   
Lauchlin T. Waldoch  
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated  
Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the  
provisions of Florida Statutes Section 48.091 relative to keeping the office open.

  
Mercer Fearington

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TALLAHASSEE, FLORIDA

# N 96000000195

*Joe Tarrot*  
 Requestor's Name  
 750 Hammond Drive NE, Bldg 9  
 Address  
 Atlanta Georgia  
 City/State/Zip      Phone #

500002058935--9  
 -01715/97--01042--009  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00  
 Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Pulp Florida Pulp and Paper Manufacturers Association  
 (Corporation Name) (Document #)
2. Name Change  
 (Corporation Name) (Document #)
3. Amend  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
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 DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*1/15/97*  
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 Registrar's Initials



ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

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Florida Pulp and Paper Manufacturers Association, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Name change: To change the name to Florida Pulp and Paper Association-Governmental Affairs, Inc.

SECOND: The date of adoption of the amendment(s) was: 1-13-97

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Florida Pulp and Paper Manufacturers Association, Inc.  
Corporation Name

Mercer Feagin Jr  
Signature of Chairman, Vice Chairman, President or other officer

Mercer Feagin Jr  
Typed or printed name

Vice President 1-15-97  
Title Date