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CORPORATION(S) NAME

**M & N Forestry, Inc.**

**RECEIVED**  
00 MAR 30 AM 9:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

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**Empire Toll Free: 1-800-432-3028**

**ARTICLES OF INCORPORATION**

of

**M & N FORESTRY, INC**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**M & N FORESTRY, INC.**

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**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	1859 49th Terrace		
CITY	Jupiter	FLORIDA	ZIP 33458

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Michael E. Callejo		
ADDRESS	18159 49th Terrace		
CITY	Jupiter	FLORIDA	ZIP 33458

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Michael E. Callejo		
ADDRESS	18159 49th Terrace		
CITY	Jupiter	STATE	ZIP 33458
NAME	Nancy J. Callejo		
ADDRESS	18159 49th Terrace		
CITY	Jupiter	STATE	ZIP 33458
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael E. Callejo		
ADDRESS	18159 49th Terrace		
CITY	Jupiter	STATE	ZIP 33458
NAME	Nancy J. Callejo		
ADDRESS	18159 49th Terrace		
CITY	Jupiter	STATE	ZIP 33458
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 28<sup>th</sup> day of MARCH, 2000.

Michael E. Callejo (Signature)

Nancy J. Callejo (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED

M & N FORESTRY, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 18159 49th Terrace

Jupiter FLorida 33458

has named Michael E. Callejo

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

Michael E. Callejo

03/28/00

(Date)