

# P95000027626

McLELLAN AND HOUSE, P.A.  
ATTORNEYS AT LAW  
119 RIVER STREET  
BOUNTSTOWN, FLORIDA 32424

200001447262  
-04/04/95--01083--015

OFFICE USE ONLY \*\*\*\*122.50 \*\*\*\*122.50

FILED STATES  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
55 APR -3 AM 9:26

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

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

Examiner's Initials

47  
KON

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -3 AM 9:26

ARTICLES OF INCORPORATION  
OF  
STEVEN L. WARREN LOGGING, INC.

---

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE 1 - CORPORATE NAME

The name of this corporation is STEVEN L. WARREN LOGGING, INC..

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business of this corporation is P. O. Box 594, Highway 69 South, Blountstown, Florida 32424, and the mailing address of the corporation is P. O. Box 594, Highway 69 South, Blountstown, Florida 32424.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares with a par value of \$1.00 per share.

ARTICLE 4 - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Steven L. Warren, P. O. Box 594, Highway 69 South, Blountstown, Florida 32424.

ARTICLE 5 - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

STEVEN L. WARREN  
P. O. Box 594  
Blountstown, Fl 32424

ARTICLE 6 - PREEMPTIVE RIGHTS

Every stockholder of this corporation, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.


IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Blountstown, Florida, for the uses and purposes therein expressed on this 31 day of March, 1995.

  
STEVEN L. WARREN

STATE OF FLORIDA  
COUNTY OF Calhoun

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared STEVEN L. WARREN known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 31 day of March, 1995.

  
NOTARY PUBLIC  
My Commission Expires:  
BRENDA L. JOHNSON  
MY COMMISSION # CC384345 EXPIRES  
August 15, 1998  
\*OWNED THRU TROY FAIR INSURANCE, INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -3 AM 9:26

DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is STEVEN L. WARREN LOGGING, INC..
2. The name of the registered agent is STEVEN L. WARREN.
3. The address of the registered agent/registered office is P. O. Box 594, Highway 69 South, Blountstown, Florida 32424.

ACCEPTANCE

Having been named as registered agent and designed to accept service of process for the above corporation. 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.

DATED: March 31, 1995.

  
STEVEN L. WARREN