

P96000097081

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: NOCATEE TIMBER COMPANY, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00 .

FROM:

DEVRY E. DEWAN  
Name (printed or typed)  
7006 ATLANTIC BLVD.  
Address  
JACKSONVILLE, FL. 32211-8706  
City, State, & Zip  
( 904 ) 725-2906  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-11/26/96--01078--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Please provide the original and one copy of the Articles.

12.2.96  
KR

ARTICLES OF INCORPORATION  
OF  
NOCATEE TIMBER COMPANY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: NOCATEE TIMBER COMPANY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,  
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7006 ATLANTIC BLVD. JACKSONVILLE 32211 8706

The name of the initial registered agent of this corporation is LOUIS EVERETT

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME

PRESIDENT/ VICE PRESIDENT  
LOUIS EVERETT

ADDRESS

7006 ATLANTIC BLVD.  
JACKSONVILLE, FL. 32211-8706

ARTICLE VIII - INCORPORATORS

NAME

ADDRESS

LOUIS EVERETT

7006 ATLANTIC BLVD.  
JACKSONVILLE, FL. 32211-8706


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21th day of November, 1996.

  
\_\_\_\_\_  
SUBSCRIBER LOUIS EVERETT

\_\_\_\_\_  
SUBSCRIBER

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LOUIS EVERETT

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21th day of November, 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA,  
AT LARGE

OFFICIAL NOTARY SEAL  
CAMILLE ANN GUINAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC571631  
MY COMMISSION EXP. AUG. 5.2000

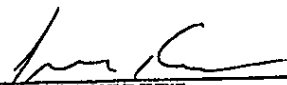
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

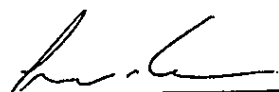
FIRST - That NOCATEE TIMBER COMPANY, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of  
business at the City of Jacksonville, State of Florida, has named LOUIS EVERETT

located at 7006 ATLANTIC BLVD. , Jacksonville, Florida  
32211-8706, as its agent to accept service of process within Florida.

SIGNATURE   
LOUIS EVERETT  
TITLE: PRESIDENT  
DATE: NOVEMBER 21, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
PERFORMANCE OF MY DUTIES.

SIGNATURE   
REGISTERED AGENT  
LOUIS EVERETT  
DATE: NOVEMBER 21, 1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA