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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 PM 12:15

OFFICE USE ONLY (Document #)

Michael B. Lewis, Jr.
(Requestor's Name)
8403 Tomeda Run
(Address)
Leland, N.C. 33810
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

EFFECTIVE DATE
10-7-97

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

1. Hygrade Timber Company, Inc.
(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 checked="" 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

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ARTICLES OF INCORPORATION
OF
HYGRADE TIMBER COMPANY, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **Hygrade Timber Company, Inc.** The physical and mailing address of the corporation is 8403 Tomoka Run, Lakeland, Florida 33810.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on October 7, 1997.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8403 Tomoka Run, Lakeland, Florida 33810. The name of the initial registered agent of this corporation at that address is **Michael B. Lewis, Sr.**

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

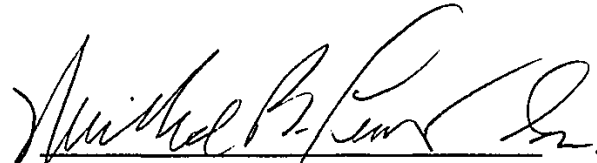
Michael B. Lewis, Sr.
Michael B. Lewis, Jr.
Carrie O. Lewis
8403 Tomoka Run
Lakeland, FL 33810

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

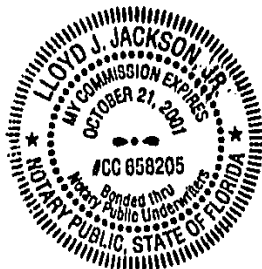
Michael B. Lewis, Sr.
8403 Tomoka Run
Lakeland, Florida 33810

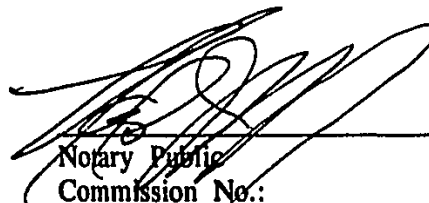
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of October, 1997.


Michael B. Lewis, Sr.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 7th day of October, 1997, by Michael B. Lewis, Sr., who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of Hygrade Timber Company, Inc.




Notary Public
Commission No.:
Commission Exp.:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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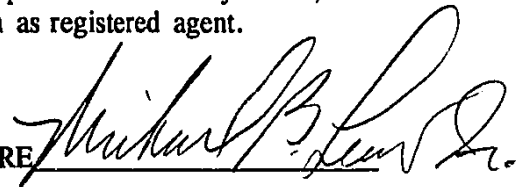
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Hygrade Timber Company, Inc.**
2. The name and address of the registered agent and office is:

Michael B. Lewis, Sr.
8403 Tomoka Run
Lakeland, FL 33810

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



DATE

10-10-97

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

122.50