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OFFICE USE ONLY (Document #)

Michael B. Lewis, Jr.  
(Requestor's Name)  
8403 Tomeda Run  
(Address)  
Leland, N.C. 27881  
(City, State, Zip) (Phone #)

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-10/13/97--01025--011  
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OFFICE USE ONLY

EFFECTIVE DATE  
10-7-97

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

- Hygrade Timber Company, Inc.  
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

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

NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	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:

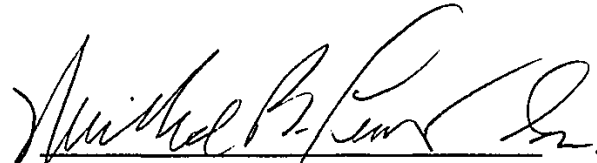
Michael B. Lewis, Sr.  
Michael B. Lewis, Jr.  
Carrie O. Lewis  
8403 Tomoka Run  
Lakeland, FL 33810

ARTICLE IX - INCORPORATORS

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

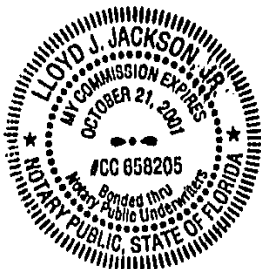
Michael B. Lewis, Sr.  
8403 Tomoka Run  
Lakeland, Florida 33810

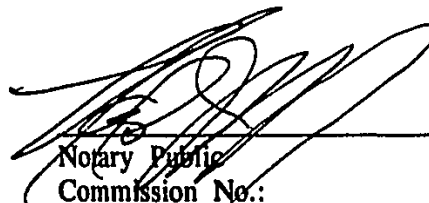
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of October, 1997.

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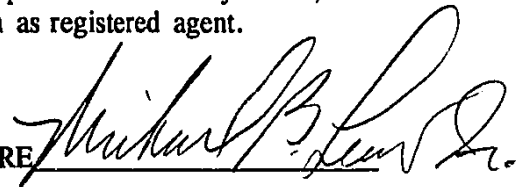
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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