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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSA BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. i. Lake Butler Corporation (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) 2. New York (FEI number, if applicable) (State or country under the law of which it is incorporated) January 8, 1999 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) Upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 3823 Owens Road Yulee, Florida 32097 (Current mailing address) 8. Lumber Manufacturing (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) William H. Davis Name: Office Address: White Oak Plantation, 3823 Owens Road , Florida, <u>32097</u> Yulee 10. Registered agent's acceptance:

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

William H. Davis

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
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			n or any officer listed	10 DRMDER 17 OF IDE 201	nication)		
•.	(Signature of C	oper, Secretar	ii, or any officer nated	in number 12 or the app	· · · · · · · · · · · · · · · · · · ·		

## Insert for Section 12A: Directors

Name		Address				
Bernard D. Bergreen	1	111 West 50 <sup>th</sup> St., New York, NY 16020				
Natalie P. Moody		111 West 50 <sup>th</sup> St., New York, NY 10020				
Insert for Section 12B: Officers						
Name	<u>Title</u>	Address				
Bernard D. Bergreen	Chairman of the Board	111 West 50 <sup>th</sup> St., New York, NY 10020				
William H. Davis	President	1000 Osborne Street, St. Marys, GA 31558				
Natalie P. Moody	Vice President	111 West 50th St., New York, NY 10020				
Stephen W. Cropper	Secretary	111 West 50 <sup>th</sup> St., New York, NY 10020				
Ben Wood	Vice President	1000 Osborne Street, St. Marys, GA 31558				
Victor Garrett	Vice President	1000 Osborne Street, St. Marys, GA 31558				
Robert Knight	Vice President	1000 Osborne Street, St. Marys, GA 31558				
Dominick Sorrentino	Assistant Secretary, Controller & V.P.	1000 Osborne Street, St. Marys, GA 31558				
John Faiella	Treasurer & Vice President	111 West 50 <sup>th</sup> St., New York, NY 10020				
Joseph Robilotto	Assistant Treasurer & Vice President	111 West 50 <sup>th</sup> St., New York, NY 10020				

## CONSENT TO USE OF NAME

Lake Butler, LLC, a limited liability company formed under the laws of the State of Delaware, hereby consents to the qualification of Lake Butler Corporation in the State of Florida.

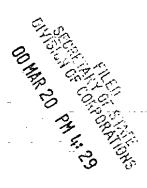
IN WITNESS WHEROF, the said limited liability company has caused this consent to be executed by its Secretary this <u>Znd</u> day of <del>January</del>, 2000.

Name: Stephen W. Cropper

Title: Secretary

## State of New York Department of State

I hereby certify, that the certificate of incorporation of LAKE BUTLER CORPORATION was filed on 01/08/1999, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.





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Witness my hand and the official seal of the Department of State at the City of Albany, this 09th day of February two thousand.

Special Deputy Secretary of State

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