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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

400003175804--4
-03/20/00--01091--017
*****78.75 *****78.75

Lake Butler Corporation

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|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Fictitious Name | |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Pick Up | |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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CONNIE BRYAN

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Please see attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Please see attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen W. Cropper, Secretary

(Typed or printed name and capacity of person signing application)

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Insert for Section 12A: Directors

<u>Name</u>	<u>Address</u>
Bernard D. Bergreen	111 West 50 th St., New York, NY 10020
Natalie P. Moody	111 West 50 th St., New York, NY 10020

Insert for Section 12B: Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Bernard D. Bergreen	Chairman of the Board	111 West 50 th St., New York, NY 10020
William H. Davis	President	1000 Osborne Street, St. Marys, GA 31558
Natalie P. Moody	Vice President	111 West 50 th St., New York, NY 10020
Stephen W. Cropper	Secretary	111 West 50 th 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 th St., New York, NY 10020
Joseph Robilotto	Assistant Treasurer & Vice President	111 West 50 th St., New York, NY 10020

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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 WHEREOF, the said limited liability company has caused this consent to be executed by its Secretary this 2nd day of ~~January~~, 2000.

February



Name: Stephen W. Cropper
Title: Secretary

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State of New York } ss:
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