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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

300003175803--7
-03/20/00--01091--016
*****78.75 *****78.75

Fitzgerald Corporation

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy
☐ Call When Ready
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- ☐ Amendment
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☐ Change of R.A.
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CONNIE BRYAN

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3/20/00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Fitzgerald 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

(State or country under the law of which it is incorporated)

3. 13-4040456

(FEI number, if applicable)

4. January 8, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 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 & Chip Sales

(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)

Name: William H. Davis

Office Address: White Oak Plantation, 3823 Owens Road

Yulee, Florida, 32097

(Zip code)

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

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

Chairman: Please see attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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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)

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

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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

CONSENT TO USE OF NAME

Fitzgerald Sawmill, LLC, a limited liability company formed under the laws of the State of Delaware, hereby consents to the qualification of Fitzgerald 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 February, 2000.

February



Name: Stephen W. Cropper
Title: Secretary

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FITZGERALD CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.





Edward J. Freel, Secretary of State

0544024 8300

AUTHENTICATION: 0251633

001069158

DATE: 02-10-00