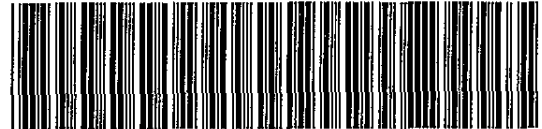


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FILED

03 AUG -1, PM 12: 00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: Kennedy Forest Products, Inc.
(Name of corporation - must include suffix)

03 AUG -4 PM 12: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida. -

Please return all correspondence concerning this matter to the following:

Kevin S. Kennedy (President)

(Name of Person)

Kennedy Forest Products, Inc.

(Firm/Company)

PO Box 22 Brantley, AL 36009

(Address) (City /State and Zip code)

For further information concerning this matter, please call:

Kevin S. Kennedy at (334) 527-3193

(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

X \$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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

FILED
AUG -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Kennedy Forest Products, Inc.
(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. Alabama 63-1287036
(State or country under the law of which it is incorporated) - (FEI number, if applicable)

4. 12/03/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification"
(See SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 130456 Opp Highway Brantley, AL 36009
(Principal office address)


PO Box 22 Brantley, AL 36009
(Current mailing address)

8. Timber Buyer
(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: Jack W. Jerkins
Office Address: 7709 Creston Barron Rd.
Baker, Florida 32531
(City) (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.*


(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 business addresses of officers and /or directors:

A. DIRECTORS

Chairman: Kevin S. Kennedy

Address: 130456 Opp Highway
Brantley, AL 36009

Vice Chairman: _____

Address: _____

Director: Jack W. Jerkins

Address: 7709 Creston Barron Rd.
Baker, FL 32531

Director: Walter F. Spears JR

Address: PO Box 311422
Enterprise, AL 36331

B. OFFICERS

President: Kevin S. Kennedy

Address: Po Box 22
Brantley, AL 36009-0022

Vice President: Jack W. Jerkins

Address: 7709 Creston Barron Rd.
Baker, FL 32531

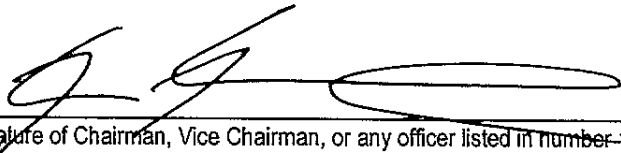
Secretary: Walter F. Spears

Address: PO Box 311422 Enterprise AL 360331

Treasurer: Ronald S. Kennedy

Address: PO Box 497 Brantley, AL 36009

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. Kevin S. Kennedy (President)
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Kennedy Forest Products, Inc. incorporated in Crenshaw County, Brantley, Alabama on December 3, 2001. I further certify that the records do not disclose that said Kennedy Forest Products, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 2, 2003

Date



Nancy L. Worley

Secretary of State