

6/19/2013 16:05:39 From: To: 8506176381

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
TIMBERLANDS HOLDING COMPANY NO. 1, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 JUN 19 PM 4: 14

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PS 6/20/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Timberlands Holding Company No. 1, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Name of Person

Firm/Company

Address

City/State and Zip code

shellie.simmons@myonier.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

13 JUN 19 AM 11:31

**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. Timberlands Holding Company No. 1, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 46-2655946

(FEI number, if applicable)

4. 04/30/2013

(Date of incorporation)

5. Perpetual

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

6. 06/01/2013

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1301 Riverplace Boulevard, Suite 2300, Jacksonville, FL 32207

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

By: Madonna Cuddihy

(Registered agent's signature)

Madonna Cuddihy
Special Assistant Secretary

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Brenda K Davis

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Brenda K. Davis, Asst. Secretary

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

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Attachment to Florida

Purpose Clause

to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware and to possess and employ all powers and privileges now or hereafter granted or available under the laws of the State of Delaware to such corporations

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 DIVISION OF CORPORATIONS

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Boynston, Paul Gerard	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Herman, Michael R.	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Kriesel, Jack M.	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Vanden Noort, Hans Eric	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Wilson, N. Lynn	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Boynston, Paul Gerard	President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Herman, Michael R.	Senior Vice President, General Counsel and Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Kriesel, Jack M.	Senior Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Vanden Noort, Hans Eric	Senior Vice President and Treasurer	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Wilson, N. Lynn	Senior Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Arthur, Tracy K.	Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Grifford, Mark R.	Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Winer, Scott D.	Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Jennott, Joseph Lawrence	Vice President and Controller	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Pricko, Andrew K.	Assistant Treasurer	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Van Tuijl, Chris	Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Davis, Brenda K.	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Davis, Laura	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Jones, Cynthia L.	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Lowe, Elizabeth M.	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
McHugh, William M.	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States
Blaughear, Richard Colby	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207, United States

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIMBERLANDS HOLDING COMPANY NO. 1, INC." 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 NINETEENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5326703 8300

130791599

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0523597

DATE: 06-19-13