

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 7/15

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

Email Address: _____

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Timberlands Holding Company Atlantic, Inc.

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MR 7/17/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Timberlands Holding Company Atlantic, 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@rayonier.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

850-817-8381

7/18/2013 1:13:45 PM PAGE 1/001 Fax Server



July 16, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TIMBERLANDS HOLDING COMPANY ATLANTIC, INC.
REF: W13000040047

RE-SUBMIT

Please retain original filing
date of submission 7/15

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The officer/director name are not legible on page 7 of the application.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000158214
Letter Number: 713A00017303

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

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

2. Delaware 3. 46-3029247
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 06/20/2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System
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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TALLAHASSEE, FLORIDA

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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TALLAHASSEE, FLORIDA

**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

Name	Title	Address
Boynton, Paul Gerard	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Herman, Michael R.	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Kriesel, Jack M.	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Vanden Noort, Hans Eric	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Wilson, N. Lynn	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Boynton, Paul Gerard	President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Herman, Michael R.	Senior Vice President, General Counsel and Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Kriesel, Jack M.	Senior Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Vanden Noort, Hans Eric	Senior Vice President and Treasurer	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Wilson, N. Lynn	Senior Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Winer, Scott D.	Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Iannotti, Joseph Lawrence	Vice President and Controller	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Fricke, Andrew K	Assistant Treasurer	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Van Tuyl, Chris	Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Arthur, Tracy K	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Bridwell, Mark R.	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Davis, Brenda K	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
McHugh, William M.	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Slaughter, Richard Colby	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIMBERLANDS HOLDING COMPANY ATLANTIC, 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 FIFTEENTH DAY OF JULY, A.D. 2013.

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

5354528 8300

130878499

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0585614

DATE: 07-15-13