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Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
CARTER LUMBER OF THE SOUTH, INC**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE

6/28/18 11:33

6/28/18 05

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. CARTER LUMBER OF THE SOUTH, INC

(Name of corporation; must include the word "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. SOUTH CAROLINA

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

3. 341172532

(FBI number, if applicable)

4. 08/18/1975

(Date of incorporation)

5. PERPETUAL

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

6.

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

7. 601 TALLMADGE ROAD, KENT, OHIO, 44240

(Principal office address)

601 TALLMADGE ROAD, KENT, OHIO, 44240

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE

(City)

Florida, 32301

(Zip code)

9. 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.

Sandra Younker (Registered agent's signature)

CORPORATION SERVICE COMPANY SANDRA YOUNKER -REPRESENTATIVE

10. 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.

11. Names and addresses of officers and/or directors:

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

Chairman: JEFFREY S DONLEY

Address: 601 TALLMADGE ROAD, KENT, OHIO 44240

Vice Chairman: JEFFREY L SEDER

Address: 601 TALLMADGE ROAD, KENT, OHIO 44240

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEFFREY S DONLEY

Address: 601 TALLMADGE ROAD, KENT, OHIO 44240

Vice President: JEFFREY L SEDER

Address: 601 TALLMADGE ROAD, KENT, OHIO 44240

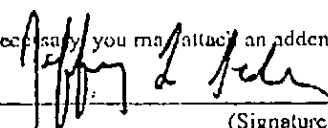
Secretary: JEFFREY L SEDER

Address: 601 TALLMADGE ROAD, KENT, OHIO 44240

Treasurer: _____

Address: _____

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

12.  _____
(Signature of Director or Officer listed in number 12 of the application)

13. JEFFREY L SEDER - VICE PRESIDENT _____
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

CARTER LUMBER OF THE SOUTH, INC,
a corporation duly organized under the laws of the State of South Carolina on August 18th, 1975, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 26th day
of June, 2018.


Mark Hammond, Secretary of State