

# F960000000N5

WHITH'S DIRECT DIAL  
(704) 377-8137  
INTERNET AKENNY@RBH.COM

ATTORNEYS AT LAW  
101 NORTH TRYON STREET, SUITE 1900  
CHARLOTTE, NORTH CAROLINA 28246  
TELEPHONE (704) 377-2536  
FAX (704) 378-4000

SOUTH CAROLINA OFFICE  
THE GUARDIAN BUILDING  
ONE LAW PLACE - SUITE 600  
P.O. DRAWER 12070  
ROCK HILL, S.C. 29731  
TELEPHONE (803) 325-2900  
FAX (803) 325-2929

February 21, 1996

**VIA FEDERAL EXPRESS**

700001721797  
-02/22/96--01092--002  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Florida Department of State  
Qualifications/Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Canal Wood Corporation of Augusta

Dear Sir or Madam:

Please find enclosed two originals of the Application by Foreign Corporation for Authorization to Transact Business in Florida for filing with your office as soon as possible. Also enclosed are a certificate of existence from the State of Georgia and our firm check in the amount of \$122.50. Please note that we would like to request a certified copy of the filed document in addition to the letter of acknowledgment.

Please return the documents to my attention using the enclosed return Federal Express envelope. Do not hesitate to contact me collect at the above number with any questions.

Thank you for your assistance.

Very truly yours,

*Adair T. Kenny*  
Adair T. Kenny  
Legal Assistant

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 22 PM 4:19

**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. Canal Wood Corporation of Augusta  
(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. Georgia 3. 58-1275106  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-27-76 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/96  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. Box 260001, 2431 Highway 501  
Conway, SC 29526-2601  
(Current mailing address)
8. To engage in the timber and pulpwood business and any lawful act or activity permitted to corporations organized under the laws of the State of Georgia.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 22 PM 4:

**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.*

[Signature]  
(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:

A. DIRECTORS

Director: ~~Chairman~~ Charles W. Godfrey  
Address: P.O. Box 260001, 2431 Highway 501  
Conway, SC 29526-2601

Director: Worth A. Kendall  
~~Vice Chairman~~  
Address: 9140 ArrowPoint Blvd., Suite 370  
Charlotte, NC 28217

Director: E. Owen Perry, III  
Address: P.O. Box 15147, 1226 W. Wheeler Parkway  
Augusta, GA 30919

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: E. Owen Perry, III  
Address: P.O. Box 15147, 1226 W. Wheeler Parkway  
Augusta, GA 30919

Vice President: see attached  
Address: \_\_\_\_\_

Secretary: Sharon C. Smith  
Address: P.O. Box 260001, 2431 Highway 501  
Conway, SC 29526-2601

Treasurer: Jeff M. Miller, III  
Address: P.O. Box 260001, 2431 Highway 501  
Conway, SC 29526-2601

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

13. Sharon C. Smith  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sharon C. Smith, Secretary  
(Typed or printed name and capacity of person signing application)

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

**CANAL WOOD CORPORATION OF AUGUSTA**

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

**B. Officers**

**Vice Presidents:**

Randy DeGrow  
P.O. Box 15147  
1226 W. Wheeler Parkway  
Augusta, Georgia 30919

Charles W. Godfrey  
P.O. Box 260001  
2431 Highway 501  
Conway, South Carolina 29526-2601

Worth A. Kendall  
9140 ArrowPoint Blvd., Suite 370  
Charlotte, North Carolina 28217

G.R. Leynes, II  
P.O. Box 1089  
Fitzgerald, Georgia 31750

Debra Randolph  
P.O. Box 260001  
2431 Highway 501  
Conway, South Carolina 29526-2601

Harold C. Stowe  
P.O. Box 260001  
2431 Highway 501  
Conway, South Carolina 29526-2601

Don R. Weaver  
9140 ArrowPoint Blvd., Suite 370  
Charlotte, North Carolina 28217

**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 960380018  
CONTROL NUMBER : 7606857  
DATE INC/AUTH/FILED: 08/27/1976  
JURISDICTION : GEORGIA  
PRINT DATE : 02/07/1996  
FORM NUMBER : 211

ROBINSON BRADSHAW & HINSON  
ATTN ADAIR T KENNY  
#1900 101 NORTH TRYON ST.  
CHARLOTTE NC 28246

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 22 PM 4:19

**CERTIFICATE OF EXISTENCE**

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**CANAL WOOD CORPORATION OF AUGUSTA**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE