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 Tallahassee, FL 32301 (850)222-1092  
 City State Zip Phone

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CORPORATION(S) NAME

King Forest Industries, Inc

W99-16503

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 TALLAHASSEE, FLORIDA

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**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. King Forest Industries, 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. New Hampshire (State or country under the law of which it is incorporated) 3. 02-0346258 (FEI number, if applicable)

4. June 22, 1979 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))


7. East Side Road, Wentworth, New Hampshire 03282  
(Current mailing address)

8. Please see attached Exhibit A for purposes of the corporation.  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System  
  
(Registered agent's signature) (Officer)  
LAUREN H. KREATZ,  
SPECIAL ASSISTANT SECRETARY  
(Type Name and Title of Officer)

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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

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: John M. King, Jr.

Address: Buffalo Road

Wentworth, New Hampshire 03282

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

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

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B. OFFICERS

President: John M. King, Jr.

Address: Buffalo Road

Wentworth, New Hampshire 03282

Vice President: Suanne King

Address: Buffalo Road

Wentworth, New Hampshire 03282

Secretary: John M. King, Jr.

Address: Buffalo Road


Wentworth, New Hampshire 03282

Treasurer: John M. King, Jr.

Address: Buffalo Road

Wentworth, New Hampshire 03282

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. John M. King, Jr., President  
(Typed or printed name and capacity of person signing application)

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Exhibit A

The purposes for which this corporation is established are as follows:

- (1) To operate a lumber mill and to engage in every type of operation associated with the lumber business, from purchase of logs and stumpage to wholesale and retail sale of finished lumber.
- (2) To purchase or otherwise acquire, construct, hold, develop, sell, lease, and mortgage all types of real estate and personal property, tangible and intangible, necessary or convenient for the transaction of the principal business of the corporation.
- (3) To carry on in connection with the foregoing any other business advantageous to the business of the corporation, and to perform every other act and carry on every business whatsoever convenient or proper for the accomplishment of any of the purposes or the carrying on of any of the purposes of the corporation; in the transaction of any of the business of the corporation, to act either as principal or agent; and to use and exercise all the powers conferred by the State of Florida upon business corporations.

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State of New Hampshire  
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify KING FOREST INDUSTRIES, INC. (formerly KING LUMBER COMPANY, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on JUNE 22, 1979. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 25th day of June, A.D. 1999



*Wm. Gardner*  
William M. Gardner  
Secretary of State

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