

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO00000001583

Florida Independent
Plywood Manufacturers
Association, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File Certs

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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00 MAR 10 AM 9:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILE
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SECRETARY OF
TALLAHASSEE

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ARTICLES OF INCORPORATION

**FLORIDA INDEPENDENT PLYWOOD MANUFACTURERS
ASSOCIATION, INC.**

A Florida Nonprofit Corporation

The undersigned, acting the incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be the **FLORIDA INDEPENDENT PLYWOOD MANUFACTURERS ASSOCIATION, INC.**

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

820 East Park Avenue, Suite F200
Post Office Box 1874
Tallahassee, Florida 32302-1874

ARTICLE III

Purpose

The purpose of the corporation is to promote the common interests of the members in all matters affecting the creation, operation, permitting, manufacture, production, sale, distribution, and regulation of plywood and similar building products and their related facilities in the State of Florida. The corporation is organized to be a not-for-profit corporation organized pursuant to Chapter 617, Florida Statutes, and may engage only in activities that may be carried on by a corporation exempt from federal income taxes under Section 501(c)(6) of the Internal Revenue Code or any section of any statute adopted in succession thereof. No part of the net earnings of the

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corporation shall inure to the benefit of any member, except that the corporation may pay reasonable compensation for services rendered and may make payments and distributions in furtherance of the purposes set forth herein.

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected or appointed is by election at the annual meeting of the regular members of the Florida Independent Plywood Manufacturers Association, Inc., or as otherwise stated in the Bylaws.

ARTICLE V
Classes of membership

The association may have two or more classes of membership as determined by the Board of Directors.

ARTICLE VI
Limitation of corporate powers

There are no provisions which limit the corporate powers authorized under section 617.0302, Florida Statutes.

ARTICLE VII
Initial registered agent and street address

The name and the street address of the initial registered agent is:

Mr. Samuel J. Ard
Ard, Shirley & Hartman, P.A.
820 East Park Avenue, Suite F200
Tallahassee, Florida 32301

ARTICLE VIII
Initial member and director of the corporation

The name and the street address of the initial member and director of the corporation is:

Ms. Tamara Wade-Roach
Coastal Lumber Company, Inc.
P. O. Box 829
Weldon, NC 27890


ARTICLE IX
Incorporator

The name and street address of the incorporator for these Articles of Incorporation is:

Mr. Samuel J. Ard
Ard, Shirley & Hartman, P.A.
820 East Park Avenue, Suite F200
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 17th day of March, 2000.

Signature of Incorporator:



Samuel J. Ard


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is the Florida Independent Plywood Manufacturers Association, Inc.
2. The name and address of the registered agent and office is:

Samual J. Ard
820 East Park Avenue, Suite F-200
Tallahassee, FL 32301

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate. I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and correct performance of my duties, and I am familiar with and accept the obligations of the position as registered agent.


(Signature)

3/7/00
(Date)

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