

N13000005802

Alan Shelby

(Requestor's Name)

402 E. Jefferson St.

(Address)

(Address)

Tallahassee, FL 32304

(City/State/Zip/Phone #)

850-222-5646

☐ PICK-UP

☒ WAIT

☐ MAIL

TREEPAC PC, Inc.

(Business Entity Name)

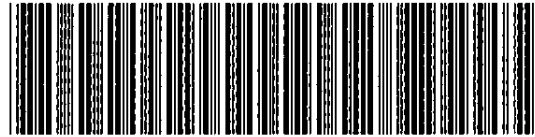
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status X

Special Instructions to Filing Officer:

Office Use Only



300248494543

06/24/13--01006--005 \*\*78.75

NOT ATTACHED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2013 JUN 24 AM 10:38

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

MRS  
6/24/13

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

13 JUN 24 AM 9:02

FILED

ARTICLES OF INCORPORATION

OF

TREEPAC PC, Inc.

FILED  
13 JUN 24 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a not for profit corporation in accordance with the laws of the State of Florida (Chapter 617, Florida Statutes).

ARTICLE ONE

The name of the Corporation shall be TREEPAC PC, Inc.

ARTICLE TWO

The purposes for which the Corporation is organized shall be to support and maintain the principles of the private enterprise system, to raise funds for this purpose and, from such funds, to make contributions to those persons in political work without regard to party affiliation who show an interest in supporting the forestry industry, who, by their acts, have demonstrated their interest in the private enterprise system and to carry on additional projects in support of the free enterprise system. The Corporation shall be a corporation not for profit.

ARTICLE THREE

The initial principal place of business and mailing address of the Corporation shall be 402 E. Jefferson Street, Tallahassee, FL 32301.

ARTICLE FOUR

Any person or entity shall be eligible to become a member of the Corporation by payment of annual dues as provided in the bylaws.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The affairs of the Corporation are to be managed by a Board of Directors and by officers of the Corporation, who shall serve at the pleasure of the Board of Directors. Officers and Directors must be members of the Corporation. The term of the Officers and the members of the Board of Directors shall be for a one (1) year period, or until their successors shall be elected by a majority vote of the remaining Directors. The Board of Directors of the Corporation may be increased or decreased but shall never be less than three (3) Directors. Any vacancy on the Board of Directors shall be filled by the remaining Board of Directors at a regular or special meeting called for that purpose.

#### ARTICLE SEVEN

The Bylaws of the Corporation may be made, altered, or rescinded by a majority of the Board of Directors.

#### ARTICLE EIGHT

Amendments to the Articles of Incorporation may be proposed and adopted by a majority vote of the Board of Directors.

#### ARTICLE NINE

The Corporation shall use all of its income for the purposes for which it has been formed and no part of its income shall be distributed to any firm, member, Director, or Officer of the Corporation except that the Corporation may pay reasonable compensation to any such persons or entities for services rendered. No dividend shall be paid.

#### ARTICLE TEN

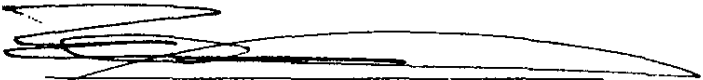
In the event of dissolution of the Corporation, any remaining assets shall be donated to the Florida Forestry Foundation, Inc. or, if it is not in existence, to an organization to be determined by the Board of Directors, provided such organization is qualified for federal income tax exemption under Internal Revenue Code Section 501(c)(3).

#### ARTICLE ELEVEN

The address of the initial registered office of this Corporation is 402 E. Jefferson Street, Tallahassee, Florida 32301. The name of the Registered Agent of this Corporation is Alan Shelby at the above office address.

#### ARTICLE TWELVE

The name and address of the incorporator of the Corporation is Edward Cole at 50 N. Laura Street, Suite 3100, Jacksonville, Florida 32202.

  
Edward Cole, Incorporator


FILED  
19 JUN 24 AM 9:02  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of TREEPAC PC, Inc., a Florida not for profit corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 24 day of June, 2013.

  
\_\_\_\_\_  
Alan Shelby

FEB 20 2013  
18 JUN 24 AM 9:02  
STATE  
TALLAHASSEE FLORIDA