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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000003101550--6  
-01/18/00--01117--001  
\*\*\*\*125.00 \*\*\*\*\*78.75

SUBJECT: VENTURE TIMBER, INC.

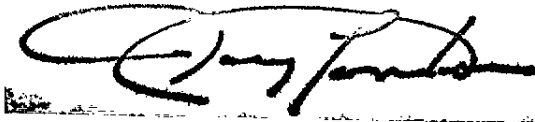
Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$125 is enclosed. This represents payment for:

Articles of Incorporation  
Designation of and Acceptance by a Registered Agent  
Certificate of Status

FILED  
00 JAN 18 PM 5:30  
TALLAHASSEE, FLORIDA



FROM: \_\_\_\_\_  
JOSEPH T. LANDER  
Attorney at Law  
109 BARBER AVE.  
P.O. BOX 2007  
CROSS CITY, Florida 32628-2007  
(352) 498-3900

ARTICLES OF INCORPORATION  
OF  
VENTURE TIMBER, INC.

FILED  
00 JAN 18 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is VENTURE TIMBER, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are HIGHWAY 351,,  
CROSS CITY, Florida 32628-2007.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any  
one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are JOSEPH T. LANDER, 109  
BARBER AVE., CROSS CITY, Florida 32628-2007.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

WILLIAM EARL MALLONE  
HIGHWAY 351,  
CROSS CITY, Florida 32628-2007

The undersigned executed these articles of incorporation on 12 - 31, 1999.

William Earl Mallone  
WILLIAM EARL MALLONE, Incorporator

Designation and Acceptance of Registered Agent  
for a Florida Corporation

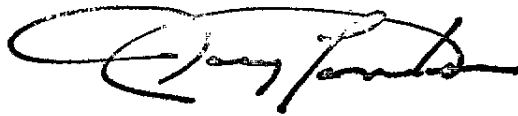
FILED  
00 JAN 18 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the 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 VENTURE TIMBER, INC..
2. The name of the registered agent is JOSEPH T. LANDER.
3. The address of the registered agent/registered office is 109 BARBER AVE., CROSS CITY, Florida 32628-2007.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JOSEPH T. LANDER

Date: 12-31, 1999.