

P000000017607

LAW OFFICE  
FRANK E. MALONEY, JR., P.A.  
445 E. MACCLENNY AVENUE  
MACCLENNY, FLORIDA 32063

TELEPHONE: 904-259-3155  
FAX: 904-259-9729

February 14, 2000

100003135301-3-  
-02/15/00-01040-005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

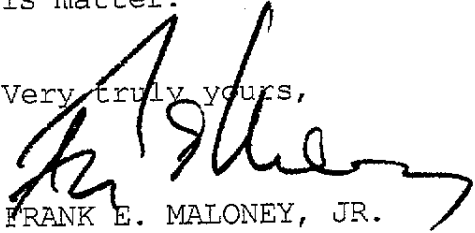
Re: Thrift & Sons Sawmill Enterprises, Inc.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on Thrift & Sons Sawmill Enterprises, Inc. along with our check for \$ 122.50.

Thank you for your cooperation in this matter.

Very truly yours,

  
FRANK E. MALONEY, JR.

FEMJr.  
Encls.

FILED  
00 FEB 15 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g2/18

ARTICLES OF INCORPORATION

OF

THRIFT & SONS SAWMILL ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is THRIFT & SONS SAWMILL ENTERPRISES, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin upon filing these articles.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the sawmill business in the State of Florida and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

FILED  
00 FEB 15 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE FOUR  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

ARTICLE FIVE  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: Highway 121 North, Macclenny, Florida; mailing address is Route 2, Box 811-B, Macclenny, Florida 32063; and the name of its initial registered agent at such address, is BEATRICE A. THRIFT, who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
DAVID JOEL THRIFT	Route 2, Box 811-B Macclenny, FL 32063
BEATRICE A. THRIFT	Route 2, Box 811-B Macclenny, FL 32063
JODY PAUL THRIFT	Route 2, Box 811-B Macclenny, FL 32063

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name

Address

DAVID JOEL THRIFT  
President

Route 2, Box 811-B  
Macclenny, FL 32063

BEATRICE A. THRIFT  
Secretary

Route 2, Box 811-B  
Macclenny, FL 32063

JODY PAUL THRIFT  
Vice-President

Route 2, Box 811-B  
Macclenny, FL 32063

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 14<sup>th</sup> day of February, 1999.

*David Joel Thrift*  
*Beatrice A. Thrift*  
*Jody Paul Thrift*

ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

*Beatrice A. Thrift*  
REGISTERED AGENT

STATE OF FLORIDA )  
COUNTY OF BAKER ) : s.s.

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of February, 2000, by Beatrice A. Thrift who is personally known to me and who did not take an oath.

FILED  
00 FEB 15 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Georganna M. Hodges*  
NOTARY PUBLIC  
My Commission Expires