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Law Offices of
WILLIS & FEREBEE

A Partnership of Professional Associations

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CRIMINAL DEFENSE - STATE & FEDERAL
PERSONAL INJURY

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JACKSONVILLE, FL 32201

May 4, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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**RE: ARTICLES OF INCORPORATION
BLACK CREEK LOGGING, INC.**

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Incorporation for BLACK CREEK LOGGING, INC., together with my firm check in the amount of \$122.50 in payment of the filing fees, etc. Please file the original Articles and return an acknowledged copy to me for my records. I enclose a self-addressed, stamped envelope for your convenience.

If you have any questions or require anything further, please do not hesitate to contact my office.

Sincerely,


David B. Ferebee

Enclosures
DBF/jt

FILED
00 MAY -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BLACK CREEK LOGGING, INC.

FILED
00 MAY -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be BLACK CREEK LOGGING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 5405 Chickory Street, Middleburg, Florida 32068.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of this Corporation in Florida shall be David B. Ferebee, Esquire, 503 East Monroe Street, Jacksonville, Florida 32202.


ARTICLE V - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is RANDY HATCHER, 5405 Chickory Street, Middleburg, Florida 32068.

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the sole officer and director of the Corporation is RANDY HATCHER, 5405 Chickory Street, Middleburg, Florida 32068.

The undersigned has executed these Articles of Incorporation this 15 day of April, 2000.



RANDY HATCHER, Director

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
00 MAY -8 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034 Florida Statutes, the following is submitted:

FIRST that RANDY HATCHER desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5405 Chickory Street, Middleburg, Florida 32068, has named DAVID B. FEREBEE, Esquire, located at 503 East Monroe Street, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.

Dated: 15 Apr 2000

Randy Hatcher
RANDY HATCHER, Incorporator

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

David B. Ferbee
DAVID B. FEREBEE
Registered Agent

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