

TRANSMITTAL LETTER

P00000051397

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

SUBJECT: RIVERBEND LUMBER COMPANY.
(Proposed corporate name - must include suffix)

700003266427--1
-05/25/00--01021--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee
& Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ANDREW Coleman.
Name (Printed or typed)

P.O. Box 1838
Address

SANTA ROSA BEACH, FL
City, State & Zip

850-376-9752
Daytime Telephone number

00 MAY 25 AM 11:17
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

Will Wait

APPROVED
AND
FILED

00 MAY 25 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RIVERBEND LUMBER COMPANY

The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of this corporation will be RIVERBEND LUMBER COMPANY.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose of this corporation is to engage in the logging business and to do all things which a corporation is legally empowered to do under the laws of the State of Florida.

ARTICLE IV

NUMBER: The aggregate number of shares of stock that the Corporation shall have the authority to issue is 7500 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

DIVIDENDS: The holders of the outstanding Capital Stock

shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

NO CLASSES OF STOCK: The shares of the Corporation are not to be divided into classes.

NO SHARES IN SERIES: The Corporation is not authorized to issue shares in series.

ARTICLE V

The initial street address in Florida of the principal office of the Corporation is 239 Reddick Loop, Bruce, Florida 32455.

ARTICLE VI

The number of directors constituting the initial Board of Directors is one, whose name and address is as follows: Andy Coleman, P.O. Box 1838, Santa Rosa Beach, Florida 32459. The initial Board of Directors shall serve until the first annual meeting of shareholders or until their successors have been elected.

ARTICLE VII

The name and address of the initial incorporator is as follows:

NAME	ADDRESS	CITY & STATE
Andy Coleman	P.O. Box 1838	Santa Rosa Beach, FL 32459

ARTICLE VIII

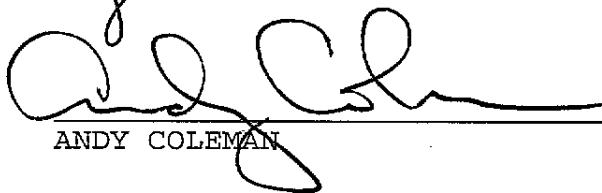
The shareholders shall have the power to amend, alter, change or repeal the Articles of Incorporation when proposed and

approved at a stockholders meeting, by a majority vote of the holders of the common stock.

ARTICLE IX

The shareholders shall have the power to adopt the by-laws for the corporation by the affirmative vote of fifty-one (51%) percent of all shareholders of the Corporation. The by-laws may be altered, amended, or repealed in whole or in part(s), from time to time at any regular or special meeting of the Corporation, provided notice of the proposed changes is given to each shareholder at least ten (10) days prior to the meeting, along with a notice of such regular or special meeting. Waiver of the ten (10) day notice may be effected at any duly constituted meeting by a two-thirds vote of all the shareholders. The affirmative vote of fifty-one (51%) percent of all shareholders will be required to effect any alteration, amendment, or repeal of the by-laws.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Ft. Walton Beach, Florida, on the 24th day of May, 2000.


ANDY COLEMAN

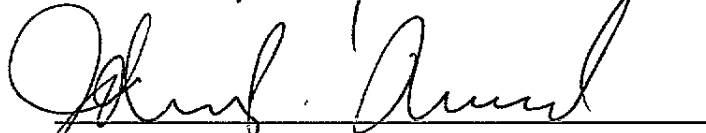
STATE OF FLORIDA

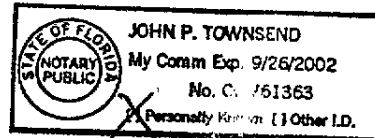
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared ANDY COLEMAN, who is known to be the person described in and who

subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Walton Beach, Okaloosa County, Florida, in said County and State this 24th day of May, 2000.


NOTARY PUBLIC
My Commission Expires: _____



OATH OF REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF OKALOOSA

I, ANDY COLEMAN, having been named to accept service of process for RIVERBEND LUMBER COMPANY, at 239 Reddick Loop, Bruce, Florida 32455, hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

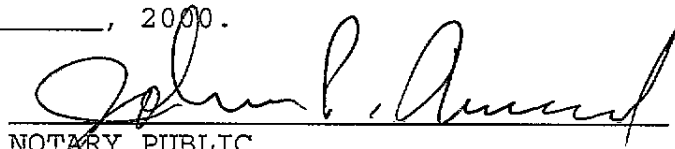

ANDY COLEMAN - Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

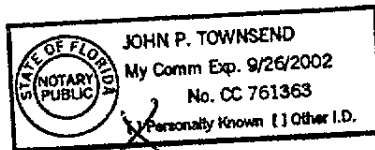
BEFORE ME, the undersigned authority, personally appeared, ANDY COLEMAN, who is known to be the person described in and who subscribed the above as Registered Agent, and he did freely and

voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ft. Walton Beach, Florida, in said County and State this 24th day of May, 2000.


NOTARY PUBLIC

My Commission Expires: _____



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TALAHASSEE, FLORIDA