



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 760935 7107789

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : July 12, 2000

ORDER TIME : 11:18 AM

ORDER NO. : 760935-005

CUSTOMER NO: 7107789

CUSTOMER: Mr. Greg Matovina
Matovina & Comapny

900003321099--9

Suite 106a
2955 Hartley Road
Jacksonville, FL 32257

DOMESTIC FILING

NAME: MILLER TIMBER OF JAX, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: *Pat 7/12/00*

RECEIVED
00 JUL 12 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 JUL 12 PM 1:45

ARTICLES OF INCORPORATION OF
MILLER TIMBER OF JAX, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Miller Timber of Jax, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be 2955 Hartley Road, Suite 108, Jacksonville, Florida 32257.

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 of no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gregory E. Matovina, 2955 Hartley Road, Suite 108, Jacksonville, FL 32257.

ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one, and the name(s) of the person(s) who is/are to serve as director(s) until the first annual meeting of the shareholder(s) or until successors are elected and qualified is Gregory E. Matovina having an address at 2955 Hartley Road, Suite 108, Jacksonville, FL 32257.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Gregory E. Matovina, whose address is 2955 Hartley Road, Suite 108, Jacksonville, Florida 32257.

The undersigned has executed these Articles of Incorporation this 11th day of July, 2000.

INCORPORATOR

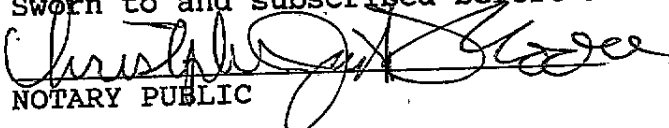

GREGORY E. MATOVINA

REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above corporation.


GREGORY E. MATOVINA

Sworn to and subscribed before me this 11th day of July, 2000.


NOTARY PUBLIC

CHRISTOPHER J. MOORE
Notary Public - State of Florida
My Commission Expires Feb 9, 2001
Commission # CC620116

My Commission Expires 2001

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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00 JUL 12 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: Miller Timber of Jax, Inc.

2. The name and address of the registered agent and office is:

Gregory E. Matovina

(Name)

2955 Hartley Road, Suite 108

(P.O. Box not acceptable)

Jacksonville, FL 32257

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Gregory E. Matovina

(Signature)