

Department of State

Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

SOUTHEASTERN FIBERS, INC

(Proposed Corporate Name)

FROM:

DEVRY E. DEWAN
CERTIFIED PUBLIC ACCOUNTANT
7006 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

Note: Please provide the original and one copy of the Articles.

John

SOUTHEASTERN FIBERS, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of this corporation is: SOUTHEASTERN FIBERS, INC.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE, AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7006 ATLANTIC BLVD., JACKSONVILLE, FL. 32211-8706

The name of the initial registered agent of this corporation is PAUL M. ANDRY

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME ADDRES

DIRECTOR

PAUL M. ANDRY

7006 ATLANTIC BLVD JACKSONVILLE FL 32211-8706

#### ADDRESS

7006 Atlantic Blvd. Jacksonville, FL. 32211-8706

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>21st</u> day of August, 2000.

SUBSCRIBER PAUL M. ANDRY

SUBSCRIBER

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PAUL M. ANDRY

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21st day of August, 2000.

NOTARY PUBLIC, STATE OF FLORIDA. AT LARGE

COMMISSION NUMBER CC955196 MY COMMISSION EXPIRES CERTIFICATE DESIGNATING PLACE OF BUSINESS ON DOMING AGENT UPON THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That SOUTHEASTERN FIBERS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named PAUL M. ANDRY

located at

7006 ATLANTIC BLVD.

, Jacksonville, Florida

32211-8706, as its agent to accept service of process within Florida,

SIGNATURE

PAUL M. ANDRY

TITLE:

DIRECTOR

DATE:

AUGUST 21, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED 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.

SIGNATURE

REGISTERED AGENT

PAUL M. ANDRY

DATE:

AUGUST 21, 2000

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SECRETARY OF STATE
TALLAHASSEF ET OBINA