

**MICHAEL D. TIDWELL**

ATTORNEY AT LAW  
811 N. Spring Street  
Pensacola, FL 32501

Telephone 850-434-3223

Facsimile 850-434-3832

*P00000115830*

December 13, 2000

FILED  
DEC 14 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Attn: Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-12/14/00--01077--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: CELTIC Lumber Unlimited, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for CELTIC Lumber Unlimited along with my firm check in the amount of \$70.00. Please stamp the copy "Filed" and return to my office in the self-addressed stamped envelope I have enclosed.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

*Michael D. Tidwell*  
*cl*

Michael D. Tidwell

MDT/eeek  
Enclosures

*LC2*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Corp. SUFF K*  
DATE *12-20-00*  
DOC. EXAM *WC*

*12-20-00*  
*WC*

**ARTICLES OF INCORPORATION  
OF  
CELTIC LUMBER - UNLIMITED, INC.**

FILED  
00 DEC 14 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is CELTIC Lumber Unlimited, Inc.

**ARTICLE II**

The existence of the Corporation shall begin on December 13, 2000.

**ARTICLE III**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICE IV**

The street address of the principal office of the Corporation is 1205 E. Blount Street, Pensacola, Florida 32503.

**ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The initial street address of the Corporation's registered office is 1205 E. Blount Street, Pensacola, Florida 32503. The initial registered agent for the Corporation at that address is Will Lepley.

## ARTICLE VII

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Cutris G. Wright  
1205 E. Blount Street  
Pensacola, Florida 32503

Will Lepley  
1205 E. Blount Street  
Pensacola, Florida 32503

## ARTICLE VIII

The names and street addresses of the person signing these articles of incorporation are:

Curtis G. Wright  
1205 E. Blount Street  
Pensacola, Florida 32503

Will Lepley  
1205 E. Blount Street  
Pensacola, Florida 32503

## ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on December 13, 2000.

  
CURTIS G. WRIGHT

  
WILL LEPLEY

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CELTIC Lumber Unlimited Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

  
WILL LEPLEY