

ACCOUNT NO.: 072100000032

REFERENCE: 944386

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 26, 2000

ORDER TIME: 11:02 AM

ORDER NO. : 944386-005

CUSTOMER NO: 4329325

CUSTOMER:

Jan D. McCormick, Esq

Brant Moore MacDonald & Wells, 500003512655

P.A.

P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC FILING

NAME:

CONEX FOREST PRODUCTS, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION T CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

W00-30063



FILED SSCRETARY OF STATE CIVISION OF CORPORATIONS

00 DEC 28 PM 3: 55

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 26, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CONEX FOREST PRODUCTS, INC.

Ref. Number: W0000030063

We have received your document for CONEX FOREST PRODUCTS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable

Please return the original and one copy of your document, along with a popular this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 900A00064353

see attached merger to be filed together OI OI OI

ARTICLES OF INCORPORATION OF CONEX FOREST PRODUCTS, INC.

SECRETARY OF STATE CHRISTICA OF CORPORATIONS

00 DEC 28 PM 3: 55

ARTICLE I - NAME

The name of this Corporation is Conex Forest Products, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 200,000 shares of the common stock at no par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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 - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 1737 Jessie Street, Jacksonville, Florida 32206. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Stephen L. Conowall 1737 Jessie Street Jacksonville, Florida 32206 Kathleen L. Conowall 1737 Jessie Street Jacksonville, Florida 32206

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jan D. McCormick 50 N. Laura Street, Suite 3100 Jacksonville, Florida 32202

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 3100, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Macdonald & Wells, P.A.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on January 1, 2001.

Ally Dr MCerme (SEAL)

Jan D. McCormick

Incorporator

FILED SECRETARY OF STATE SIVISION OF CORPORATIONS

REGISTERED AGENT'S ACCEPTANCE

00 DEC 28 PM 3: 55

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Conex Forest Products, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, MACDONALD & WELLS, P.A.

Jan D. McCormick

Its: Vice President Registered Agent

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