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FILED
01 APR -9 PM 3:56
FLORIDA STATE
TALLAHASSEE, FLORIDA

April 5, 2000

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

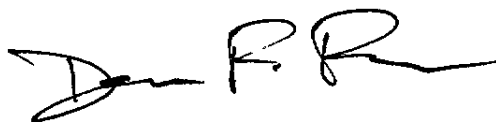
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Gentlemen:

Enclosed please find Articles of Incorporation for AMERICAN TIMBER PRODUCTS, INC., along with a conformed copy and a check in the amount of \$70.00 for filing fee and designation of registered agent. Please return a date stamped copy in the envelope provided.

Thank you for your assistance.

Sincerely,



Dennis F. Fairbanks

DFF/ss
enclosures

D. BROWN APR 12 2001

ARTICLES OF INCORPORATION

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

ARTICLE I ~ NAME

The name of the corporation shall be AMERICAN TIMBER PRODUCTS, INC.

ARTICLE II ~ PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 12488 E. Irlo Bronson Highway, St. Cloud, Florida 34773.

ARTICLE III ~ CAPITALIZATION

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred, in a single class, without par value.

ARTICLE IV ~ CORPORATION DURATION

The corporation shall commence existence on April 5, 2001 and shall have perpetual existence.

ARTICLE V ~ PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of operating a saw mill and associated sales.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE VI ~ INCORPORATORS

The name and address of the Incorporator of this corporation is Calvin Fred Yeary, Jr., 12490, E. Irlo Bronson Highway, St. Cloud, Florida 34773.

ARTICLE VII ~ REGISTERED AGENT

The initial Registered Agent for this corporation shall be Lorilee Yeary. The street address of the office of the Registered Agent shall be 12490 E. Irlo Bronson Highway, St. Cloud, Florida 34773.

Executed by the undersigned at St. Cloud, Florida on April, 03, 2001.


CALVIN FRED YEARX, JR.

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

Having been named as Registered Agent by Article VII of the Articles of Incorporation of AMERICAN TIMBER PRODUCTS, INC., I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity and abide by the laws of the State of Florida which relate to this office, and that I am familiar with such laws and duties, and that the street address of the office of the Registered Agent is 12490 E. Irlo Bronson Highway, St. Cloud, Florida 34773.


LORILEE YEARX

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ST. CLOUD, FLORIDA