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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

J. BRYAN MAY 1 1 2001



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 11, 2001

CT CORPORATION SYSTEM 660 E. JEFFERSON ST. TALLAHASSEE, FL 32301

SUBJECT: TIMBER ACQUISITION CORP.

Ref. Number: W01000010774

We have received your document for TIMBER ACQUISITION CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of 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) 487-6929.

lease back-Date

Joey Bryan Document Specialist New Filing Section

Letter Number: 801A00028605

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# ARTICLES OF INCORPORATION

OF

# TIMBER ACQUISITION CORP.

# ARTICLE 1.

The name of the corporation is Timber Acquisition Corp. (the "Corporation").

# ARTICLE 2.

The street address of the Corporation's registered office in the State of Florida is C T Corporation System, 1200 South Pine Island Road, Plantation, County of Miami-Dade, Florida 33324. The name of its registered agent at such address is C T Corporation System.

# ARTICLE 3.

The street address of the initial principal office of the Corporation is 2300 N.E. Brookwood Parkway, Hillsboro, Oregon 97124

# **ARTICLE 4.**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

# ARTICLE 5.

The Corporation is authorized to issue one class of shares to be designated Common Stock. The total number of shares of Common Stock this Corporation shall have authority to issue is 1,000, with par value of \$0.001 per share.

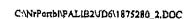
#### ARTICLE 6.

The name and mailing address of the incorporator are as follows:

Jenny C. Yeh Wilson, Sonsini, Goodrich & Rosati, P.C. 650 Page Mill Road Palo Alto, California 94304-1050

## ARTICLE 7.

The Corporation is to have perpetual existence.





# ARTICLE 8.

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter, amend or repeal the Bylaws of the Corporation.

## ARTICLE 9.

The number of directors which constitute the whole Board of Directors of the Corporation shall be as specified in the Bylaws of the Corporation. The names and addresses of the initial directors are as follows:

Steven J. Sharp 2300 N.E. Brookwood Parkway Hillsborough, Oregon 97124

Edson H. Whitehurst 2300 N.E. Brookwood Parkway Hillsborough, Oregon 97124

## ARTICLE 10.

Meetings of shareholders may be held within or without the State of Florida, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

## ARTICLE 11.

Advance notice of new business and shareholder nominations for the election of directors shall be given in the manner and to the extent provided in the Bylaws of the Corporation.

#### ARTICLE 12.

To the fullest extent permitted by the Florida General Corporation Act as the same exists or may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exception from liability or limitation thereof is not permitted under the Florida General Corporation Act as the same exists or may hereafter be amended. Neither any amendment nor repeal of this Article, nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article, shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

# ARTICLE 13.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming Corporation pursuant to the Florida General Corporation Act, do make this certificate, hereby declaring and certifying, under penalties of perjury, that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this <u>10</u> day of May, 2001.

Jenny C. Yeh

Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: \_ \$\int\_{\(1\)\(\sigma\)}

CT CORPORATION SYSTEM

BY: Comi Bry

Connie Bryan, Special Assistant Secretary

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AND ASSEE, FLORIDA