

PA00053939



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 169578 81002A
AUTHORIZATION :
COST LIMIT : \$ PPD

01 MAY 31 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : May 31, 2001
ORDER TIME : 2:39 PM
ORDER NO. : 169578-005
CUSTOMER NO: 81002A

400004337114-1
-05/01/01-01001-034
*****78.75 *****78.75

CUSTOMER: William R. Alexander, Esq
Clayton & Teal, P.a.
114 West Rich Avenue
Deland, FL 32720

2001 MAY 31 2:43
TO AVOID A FILING
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: TIE HACKER'S SAWMILL & LUMBER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

BS
6/1/01

FILED

01 MAY 31 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TIE HACKER'S SAWMILL & LUMBER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is TIE HACKER'S SAWMILL & LUMBER, INC.

ARTICLES TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To manufacture lumber.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One

Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation and the principal place of business is 415 W. Harrison Avenue, Orange City, Florida 32763, and the name of its initial registered agent at such address is JERRY R. WILSON.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation are two (2). The name and address of the people who are to serve as members of the initial board are:

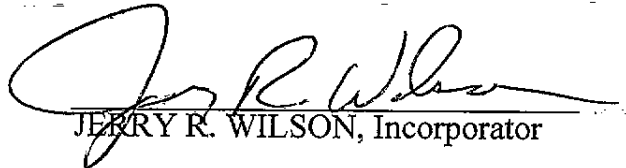
| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Jerry R. Wilson | 415 W. Harrison Avenue, Orange City, FL 32763 |
| Carolyn Sue Wilson | 415 W. Harrison Avenue, Orange City, FL 32763 |

ARTICLE SEVEN:

The name and address of the incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|---|
| Jerry R. Wilson | 415 W. Harrison Avenue, Orange City, FL 32763 |

Executed by the undersigned at Orange City, Florida, on the 14th day of May, 2001.


JERRY R. WILSON, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared JERRY R. WILSON, who is personally known to me or has produced FL.D.L. W425-436-41-085-0 as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Orange City, Florida, in said County and State, this 14th day of May, 2001.

(SEAL)

Nancy A. Eicher
NOTARY PUBLIC -
My Commission Expires:



Nancy A. Eicher
MY COMMISSION # CC810481 EXPIRES
April 30, 2003
BONDED THRU TROY FAJN INSURANCE, INC

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Section 48.091, the following is submitted:

That TIE HACKER'S SAWMILL & LUMBER, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 415 W. Harrison Avenue, Orange City, Florida 32763, has named JERRY R. WILSON, located at 415 W. Harrison Avenue, Orange City, Florida 32763, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

TIE HACKER'S SAWMILL
& LUMBER, INC.

BY 
Registered Agent

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