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Requester's Name

Address

McCLELLAN & HOUSE, P.A.
LOA ACCOUNT
119 RIVER STREET PH. 674-5481
BLOUNTSTOWN, FL 32424

Office Use Only

FILED
01 JUL 23 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

TRI-STATE LAND & TIMBER CO., INC.

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

7-25-01
WC

ARTICLES OF INCORPORATION
OF
TRI-STATE LAND & TIMBER CO., INC.

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The undersigned, acting as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE 1 - CORPORATE NAME

The name of this corporation is TRI-STATE LAND & TIMBER CO., INC..

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business of this corporation is Rt. 3 Box 385-C, Bristol, Florida 32321, and the mailing address of the corporation is Rt. 3 Box 385-C, Bristol, Florida 32321.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is MAXWELL M. RICHARDSON, 3915 Pine Log Road, Chipley, Florida 32428.

ARTICLE 5 - INCORPORATORS

The name and street addresses of the incorporators to these articles of incorporation are:

MAXWELL M. RICHARDSON
3915 Pine Log Road
Chipley, Florida 32428

ARTICLE 6 - PREEMPTIVE RIGHTS

Every stockholder of this corporation, upon the sale for cash of any new stock 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 is offered to others.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Blountstown, Florida, for the uses and purposes therein expressed on this 17 day of July, 2001.

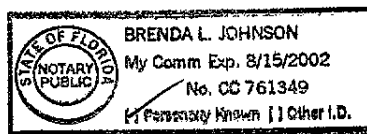
Maxwell M. Richardson
MAXWELL M. RICHARDSON

STATE OF FLORIDA
COUNTY OF CALHOUN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared MAXWELL M. RICHARDSON, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 17 day of July, 2001.

Brenda L. Johnson
NOTARY PUBLIC



DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is TRI-STATE LAND & TIMBER CO., INC..
2. The name of the registered agent is MAXWELL M. RICHARDSON.
3. The address of the registered agent/registered office is Rt. 3 Box 385-C Bristol, Florida, 32321.

ACCEPTANCE

Having been named as registered agent and designed to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: July 17, 2001.


MAXWELL M. RICHARDSON

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