

P01800092449

JOHN T. BOULAND  
Attorney at Law

7 NE 2nd Street  
Post Office Box 2228  
Ocala, Florida 34478

(352) 622-1717  
FAX (352) 620-0756

September 18, 2001

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

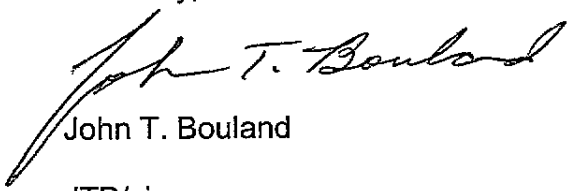
900004597929--2  
-09/19/01--01026--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Leo McFatten Logging, Inc.

Gentlemen:

Please file the enclosed Articles of Incorporation and provide me with a certified copy. My check for \$78.75 is enclosed.

Sincerely,

  
John T. Bouland

JTB/sjm

Enc.

FILED  
01 SEP 19 AM 7:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-21-01  
WCC

**ARTICLES OF INCORPORATION**  
**OF**  
**LEO McFATTEN LOGGING, INC.**

FILED  
01 SEP 19 AM 7:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned hereby organize and subscribe to these Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be:

**Leo McFatten Logging, Inc.**

II.

The general purpose for which the corporation is organized shall include the transaction of any and all lawful businesses for which corporations may be incorporated under Chapter 607 of Florida Statutes.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock.

IV.

Both the corporation's principal office and its registered office shall be:

**5521 S. Magnolia Ave  
Ocala, FL 34474**

and the name of its initial Registered Agent at such address shall be:

**John T. Bouland  
7 NE 2<sup>nd</sup> Street  
Ocala, FL 34470**

V.

The corporation shall have no Directors, and the business of the corporation shall be managed by the Stockholders.

VI.

The name and address of the incorporators are:

Homer A. Gary, II, President  
5521 South Magnolia Ave  
Ocala, FL 34474

Leo McFatten, Secretary  
1980 SE 110<sup>th</sup> St.  
Ocala, FL 34480

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 17<sup>th</sup> day of September, 2001.

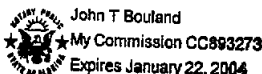
Homer A. Gary II  
Homer A. Gary II, President

Leo McFatten  
Leo McFatten, Secretary

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of September, 2001, by Homer A. Gary, II, as President of Leo McFatten Logging, Inc., a Florida corporation. ( ☒ ) Personally Known OR ( ) Produced Identification.  
\_\_\_\_\_ as identification produced.

(Seal/Expiration Date)

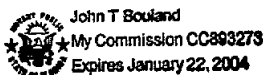


John T. Boulard  
Type/Print Name

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of September, 2001, by Leo McFatten, as Secretary of Leo McFatten Logging, Inc., a Florida corporation. ( ) Personally Known OR ( ☒ ) Produced Identification.  
Florida Driver's License as identification produced.

(Seal/Expiration Date)



John T. Boulard  
Type/Print Name

Having been named Registered Agent of Leo McFatten Logging, Inc., I hereby accept said office and agree to comply with the provisions of Chapter 607 Florida Statutes as same pertain to the office of Registered Agent.

John T. Boulard  
John T. Boulard  
Registered Agent