00/0599 Address City ALLEN A. BALDWIN ATTORNEY AT LAW 308 ST. JOHNS AVENUE PALATKA, FLORIDA 32177 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time ☐ Mail out ☐ Will wait Photocopy Certificate of Status **AMENDMENTS NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other Examiner's Initials CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

J.D.J. LOGGING, INC.

ON THE PARTY OF TH The undersigned subscriber to these Articles of Incorpora natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

- 1. Corporate Name. The name of the corporation is J.D.J. LOGGING, INC.
- 2. Corporate purpose. To include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
 - 3. Term. This corporation shall have perpetual existence.
- 4. Address. The address of the principal office of this corporation in the State of Florida is: 116-C Dix Lane, San Mateo, Florida 32187.
- 5. Capital Stock. The number of shares that may be ussued by the corporation is 100 shares of Common Stock of the par value of Ten Dollars per share.

Any shareholder desiring to sell any of the shares of the corporation shall first offer said shares to the corporation, at current value. Such shareholder shall give written notice to the Secretary of the Corporation of his intention to sell such shares. The corporation shall have 30 days from the receipt of such notice within which to exercise its option to purchase all or any full number of the shares so offered at the current value. Should the corporation refuse to exercise its option to purchase said shares, the other shareholders shall be granted the opportunity to purchase the shares, each in proportion to the number of shares which he already holds. Afterward, the shareholder may offer his shares to others, as he desires. However, no stockholder shall transfer his shares to (1) a person who does not consent to be taxed under Subchapter S, (2) to a nonresident alien, (3) to a trust corporation, or other organization that may not be a stockholder of a corporation electing under Subchapter S, (4) to two or more persons if the effect thereof will be to increase the number of stockholders to more than the number permitted by Section 1371 of the Internal Revenue Code of 1954. Such a transfer may be permitted by the prior consent of persons owning a majority . of the outstanding shares of the corporation. No transfer of shares shall

be registered unless prior thereto the person in whose name the shares are to be registered agrees in writing not to file a refusal to consent to the Subchaper S election. Such agreement shall be in a form satisfactory to counsel for the corporation.

- 6. <u>Subchaper S. Status.</u> The corporation shall elect to be taxed as a Subchaper S. Corporation under the Internal Revenue Code. The corporation shall only authorize and issue one class of stock (voting Common.) No stockholder shall do an act (including the sale or transfer of such stockholder's stock) which shall contravene or revoke the corporation's election to be taxed as a Subchapter S Corporation.
- 7. Initial Capital. The amount of capital with which this corporation will begin business is One Thousand Dollars.
- 8. <u>Directors.</u> This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors are:

JOHN DIX
116-C Dix Lane
San Mateo, Florida 32187

DONALD WILKINSON
116 Dix Lane
San Mateo, Florida 32187

JOSHUA DIX
116-C Dix Lane
San Mateo, Florida 32187

All decisions of the Board must be unanimous in order to bind the corporation.

9. Officers. The officers of the corporation shall consist of a President and a Secretary-Treasurer, each of whom shall be appointed by the Board of Directors. Such other officers and assistants and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

The directors shall appoint officers annually, at a time to be fixed by the By-Laws. The President shall manage the corporation. The signature of the President, alone, or the Secretary-Treasurer, alone, will bind the corporation, and this signature need not be attested by any other officer.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officers who are to serve until the first election or appointment are:

JOHN DIX - President

CINDY W. DIX - Secretary-Treasurer

10. Registered Agent. The name and address of the initial registered agent for the corporation is:

JOHN DIX 116-C Dix Lane San Mateo, Florida 32188

I hereby accept the appointment as initial registered agent for the corporation.

JOHN DIX - Registered Agent

11. Subscriber. The name and Post office address of the subscriber of these Articles of Incorporation are:

JOHN DIX 116-C Dix Lane San Mateo, Florida 32188

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, and one of the first directors thereof, has exucuted these Articles of Incorporation this $\underline{2944}$ day of October, 2001.

STATE OF FLORIDA COUNTY OF PUTNAM

The foregoing Articles of Incorporation were acknowledged before me this 2914 day of October, 2001, by JOHN DIX, who is personally known to me, and he did take an oath and say that the executed the foregoing Articles of Incorporation, and that the facts alledged in said instrument are true.

JOHN DIX - Incorporator - Affiant

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NOTARY PUBLIC