

TRANSMITTAL LETTER

P01 0000 13730

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Georgia Timberlands, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004668656--8
-11/06/01--01039--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Georgia Timberlands, Inc.
Name (Printed or typed)
P. O. Box 276
Address
Blountstown, Florida 32424
City, State & Zip
850/674-5445
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -4 PM 12:31

NOTE: Please provide the original and one copy of the articles.

Called -
Will file
dissolution 1st
then file this -

25608
fc
2/7



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2001

GEORGIA TIMBERLANDS INC
P O BOX 276
BLOUNTSTOWN, FL 32424

SUBJECT: GEORGIA TIMBERLANDS, INC.
Ref. Number: W01000025756

We have received your document for GEORGIA TIMBERLANDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 101A00060703

W 25608

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Georgia Timberlands, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P. O. Box 276
Blountstown, Florida 32424

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO buy, produce, and sell timber

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Greg Willis, President
P. O. Box 276
Blountstown, Florida 32424

Jina Willis, Secretary
P. O. Box 276
Blountstown, Florida 32424

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Greg Willis
15182 State Road 71 South
Blountstown, Florida 32424

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Greg Willis
15182 State Road 71 South
Blountstown, Florida 32424

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Greg Willis
Signature/Registered Agent

October 26, 2001
Date

Greg Willis
Signature/Incorporator

October 26, 2001
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -4 PM 12:31