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THE LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE, 32626
P. O. BOX 1129
CHIEFLAND, FL 32644
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March 22, 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 25 PM 12:53

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, Florida 32314

700005152887--8
-03/25/02--01039--005
*****78.75 *****78.75

Attn: Articles of Incorporation

Re: ACL LOGGING, INC.


Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent	<u>\$ 35.00</u>
	<u>\$ 78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/jem
Enclosure

F. CHESSEN MAR 29

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAR 25 PM 12:53

ARTICLES OF INCORPORATION
OF
ACL LOGGING, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLES ONE: NAME

The name of this corporation shall be: **ACL LOGGING, INC..**

ARTICLE TWO: NATURE OF BUSINESS

The general purpose for which this corporation is initially organized is to own and operate a commercial logging business; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The principal mailing address of the corporation is **HC 3 BOX 348, OLD TOWN, FLORIDA 32680**. The street address of the corporation's initial principal office is **HC 3, BOX 348, OLD TOWN, FLORIDA 32680**, and the name of the initial Registered Agent is **CEDRIC LORD**, whose address is **HC 3, BOX 348, OLD TOWN, FLORIDA 32680**. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE SEVEN: INCORPORATORS

The name and street address of the incorporator of these Articles Of Incorporation is as follows:


<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
CEDRIC LORD	HC 3 BOX 348 OLD TOWN, FL. 32680	50	\$100.00
AMY LORD	HC 3 BOX 348 OLD TOWN, FL. 32680	50	\$100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 22nd day of **MARCH**, 2002.


CEDRIC LORD


AMY LORD

STATE OF FLORIDA

COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **CEDRIC LORD and AMY LORD**, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: ~~X~~ personally known or () produced identification _____. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of March, 2002.

(NOTARY SEAL)



Gregory V. Beauchamp
MY COMMISSION # CC810758 EXPIRES
February 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Gregory V. Beauchamp
Notary Signature

GREGORY V. BEAUCHAMP
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **CEDRIC LORD**, does hereby accept the designation and appointment of Registered Agent of **ACL LOGGING, INC.**



CEDRIC LORD
HC 3 BOX 348
OLD TOWN, FLORIDA 32680

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