

MAY-07-2002 TUE 03:56 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : MATTHEWS & HAWKINS, P.A.

Account Number : T19990000039

Phone : (850) 837-3662

Fax Number : (850) 654-1634

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Emerald Timberland Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

Emerald Timberland Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

981-3 #207 Highway 98 East
Destin, Florida 32541

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Thousand (1,000) shares
One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

L. Paul Sirmans, Esq.
Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541

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**ARTICLE V
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:

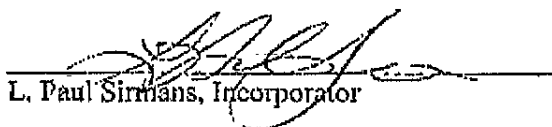
NAME

ADDRESS

L. Paul Simians

607 Highway 98 East, Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 7th day
of May, 2002.


L. Paul Simians, Incorporator

This instrument prepared by:

Matheson & Hayashita, P.A.
607 Highway 98 East
Destin, Florida 32541

Corporation/procedure line

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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:

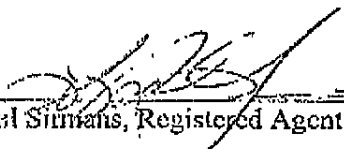
Emerald Timberland Holdings, Inc.

2. The name and address of the registered agent and office is:

**L. Paul Simmans, Esq.
Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 this 7th day of May, 2002.



L. Paul Simmans, Registered Agent

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