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TRANSMITTAL LETTER

FILED

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

EFFECTIVE DATE  
07-12-02

02 JUL -8 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600006247536--7  
-07/08/02--01039--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: VAN ZANT TIMBER, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

MARY A. VAN ZANT  
Name (Printed or typed)

373120 KINGS FERRY ROAD, STE A  
Address

HILLIARD, FL 32046-9572  
City, State & Zip

(904) 845-4661  
Daytime Telephone number

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

C. BLALOCK JUL 10 2002

EFFECTIVE DATE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I      NAME OF THE CORPORATION**

The name of the corporation is: VAN ZANT TIMBER, INC.

**ARTICLE II      PRINCIPAL OFFICE**

The principal offices, place of business and mailing address of this corporation are:

373120 Kings Ferry Road, Suite C  
Hilliard, FL 32046-9572

**ARTICLE III      PURPOSE**

To provide services to various timber industry operations in both Florida and Georgia and other services from time to time to businesses and to the public for profit.

**ARTICLE IV      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand and no/1,000ths of common stock at par value of Ten and No/100 Dollars (\$10.00) per share.

**ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS**

Mary A. Van Zant  
373120 Kings Ferry Road, Suite A  
Hilliard, FL 32046-9572

**ARTICLE VI      INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Mary A. Van Zant  
373120 Kings Ferry Road, Suite A  
Hilliard, FL 32046-9572

**ARTICLE VII      EFFECTIVE DATE**

The effective date of incorporation is Friday, July 12th, 2002 for any and all purposes, both public and private.

## ARTICLES OF INCORPORATION

### ARTICLE VIII      INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

John E. Van Zant  
373120 Kings Ferry Road, Suite A  
Hilliard, FL 32046-9572

Mary A. Van Zant  
373120 Kings Ferry Road, Suite A  
Hilliard, FL 32046-9572

### ARTICLE IX      INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation is:

John E. Van Zant, President & CEO  
373120 Kings Ferry Road, Suite A  
Hilliard, FL 32046-9572

Mary A. Van Zant, Secretary & Treasurer  
373120 Kings Ferry Road, Suite A  
Hilliard, FL 32046-9572

Mary A. Van Zant  
Mary A. Van Zant, Sole Incorporator

7/6/02  
Date

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 Florida 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 to this corporation.

Mary A. Van Zant  
Mary A. Van Zant, Registered Agent

7/6/02  
Date