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PICK-UP WAIT MAIL

(Business Entity Name)

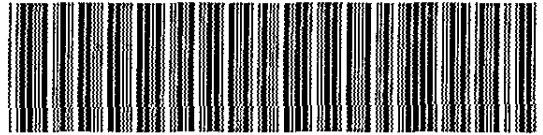
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03 FEB 20 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: M. J. ARNOLD TIMBER CO., INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$ 78.75 .

FROM:
MICHAEL H. ARNOLD
1245 Hwy 95A South
Cantonment, FL 32533

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ARTICLES OF INCORPORATION

OF
M. J. ARNOLD TIMBER CO., INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
M. J. ARNOLD TIMBER CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1245 Hwy 95A South, Cantonment, FL 32533.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL H. ARNOLD
1245 Hwy 95A South
Cantonment, FL 32533

ARTICLE V INCORPORATORS

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

MICHAEL H. ARNOLD

1245 Hwy 95A South

Cantonment, FL 32533

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

FILED

03 FEB 20 AM 9:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 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/agent, in the State of Florida.

1. The Name of the corporation is: M. J. ARNOLD TIMBER CO., INC.

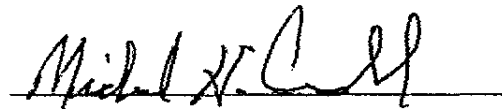
2. The name and address of the registered agent and office is:

MICHAEL H. ARNOLD

1245 Hwy 95A South

Cantonment, FL 32533

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



MICHAEL H. ARNOLD

Date: 2-19-03

INCORPORATOR/REGISTERED AGENT