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OR THE COMPORATIONS



## WHIBBS & WHIBBS, P.A.

Attorneys at Law 105 East Gregory Square Pensacola, Florida 32502

Vincent J. Whibbs, Jr. Suzanne N. Whibbs J. Donovan Whibbs\* Michael C. Rayboun S. Scott Stone

\*Also admitted to practice in Alabama

Telephone: (850) 434-5395 Telecopier: (850) 469-0043

July 9, 2003

#### VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Petrified Pole and Lumber, Inc.

Dear Sir or Madam: \*

Enclosed please find an original and one copy of the Articles of Incorporation to be filed for the above-referenced corporation.

I have also enclosed our firm's check in the amount of \$78.75 which represents the following fees:

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

TOTAL \$ 78.75

At your earliest convenience please file the original and return the certified copy of the Articles to our office at the address referenced on the above letterhead.

Your kind attention to this matter is appreciated. Should you have any questions or require additional information please do not hesitate to contact our office. Thank you.

Sincerely,

Jenice C. Jones, CLA Certified Legal Assistant to Vincent J. Whibbs, Jr., Esquire

/jcj

Enclosure(s) CC: Client

#### ARTICLES OF INCORPORATION

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OF

#### PETRIFIED POLE AND LUMBER, INC.

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

The name of the corporation shall be **PETRIFIED POLE AND LUMBER, INC.** 

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be 105 East Gregory Square, Pensacola, Florida 32501.

## ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

# ARTICLE IV DURATION

This corporation shall exist perpetually, commencing upon the date of filing these Articles of Incorporation with the State of Florida.

### ARTICLE V CAPITAL STOCK

The number of shares that this corporation is authorized to issue Ten Thousand (10,000) shares of One and no/100 Dollars (\$1.00) par value common stock, all of one class and series.

## ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The street address of this corporation's initial registered office is 105 East Gregory Square, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Vincent J.. Whibbs, Jr.

# ARTICLE VIII INCORPORATOR

The name and the address of the incorporator is Vincent J. Whibbs, Jr., 105 East Gregory Square, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of July, 2003.

Vincent J. Whibbs, Jr., Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the 7th day of July, 2003, by Vincent J. Whibbs, Jr., who personally appeared before me and is personally known to me.

Melanie Smith Wales
My Commission DD20373
Expires June 20, 2007

NOTARY PUBLIC. State of Florida

## CERTIFICATE OF DESIGNATION OF RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501 or 617.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the Corporation is: Petrified Pole and Lumber, Inc.
- 2. The name and address of the registered agent and office is:

Vincent J. Whibbs, Jr. 105 East Gregory Square Pensacola, Florida 32501

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 Aday of July, 2003.

Vincent I Whibbs Ip

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