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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL VENEER, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: INTERNATIONAL VENEER, INC.  
Name (Printed or typed)

105 NE 2nd Street Suite 106  
Address

Jasper, Florida 32052  
City, State & Zip

386-792-8422  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

International Veneer, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

105 NE 2nd Avenue Suite 106 Jasper, Florida 32052

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Land and Timber

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Charles L. Williams, Sr. P. O. Box 345 Jasper, Florida 32052 President

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Charles L. Williams, Sr. 619 Pinewood Drive Jasper, Florida 32052

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles L. Williams, Sr. P. O. Box 345 619 Pinewood Drive Jasper, Florida 32052

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles L. Williams, Sr.

Signature/Registered Agent Charles L. Williams, Sr.

9/11/03

Date

Charles L. Williams, Sr.

Signature/Incorporator Charles L. Williams, Sr.

9/11/03

Date