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#### NORM D. FUGATE, P.A.

Attorney at Law

Norm D. Fugate Board Certified Attorney City, County and Local Government Law 110 Northeast 5th Street Post Office Box 98 Williston, Florida 32696 (352) 528-0019 (352) 528-4919 Fax

January 20, 2004

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

Sheffield Timber, Inc.

Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Sheffield Timber, Inc., together with the designation and acceptance by the resident agent.

My check in the amount of \$ 78.75 is also herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return this certified copy together with your certificate of filing to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact pae at the number listed above.

Singerely.

Norm D. Fugate

NDF/Inm Enclosure

#### ARTICLES OF INCORPORATION

**OF** 

#### SHEFFIELD TIMBER, INC.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is Sheffield Timber, Inc.

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#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 147 North Main Street, Post Office Box 266, Williston, Florida 32696.

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Pamela G. Huber, 147 North Main Street, Post Office Box 266, Williston, Florida 32696.

#### ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is:

Pamela G. Huber 147 North Main Street Post Office Box 266 Williston, Florida 32696

The undersigned has executed these articles of incorporation on January  $\frac{\partial O}{\partial O}$ , 2004.

Pamela G. Huber

Incorporator

### CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE

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Pursuant to the provisions of F.S. 607.0501, 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 Sheffield Timber, Inc.
- 2. The name of the registered agent is Pamela G. Huber.
- 3. The address of the registered agent/registered office is 147 North Main Street, Post Office Box 266, Williston, Florida 32696.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Pamela G. Huber 147 North Main Street Post Office Box 266 Williston, Florida 32696

Date: January  $\partial D$ , 2004