

**Electronic Articles of Incorporation
For**

P04000046705
FILED
March 15, 2004
Sec. Of State
BREGISTER

TRI-COUNTY TIMBER PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRI-COUNTY TIMBER PROPERTIES, INC.

Article II

The principal place of business address:

4575 SATINLEAF LANE
SARASOTA, FL. 34241

The mailing address of the corporation is:

4575 SATINLEAF LANE
SARASOTA, FL. 34241

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

W. R. KLEIN P.A.
1900 MAIN ST.
STE 310
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM R. KLEIN

Article VI

The name and address of the incorporator is:

CHARLES E. AUSSENHOFER
4575 SATINLEAF LANE
SARASOTA, FL 34241

Incorporator Signature: CHARLES E. AUSSENHOFER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
CHARLES E AUSSENHOFER
4575 SATINLEAF LANE
SARASOTA, FL. 34241 US

Title: S
ELIZABETH P AUSSENHOFER
4575 SATINLEAF LANE
SARASOTA, FL. 34241 US

Title: T
TIMOTHY HANEWICH
4575 SATINLEAF LANE
SARASOTA, FL. 34241 US

Article VIII

The effective date for this corporation shall be:

03/15/2004