

# Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : DAVIS, BROWNING & SCHNITKER, P.A.

Account Number: 119980000057 Phone: (850)973-4186 Fax Number: (850)973-8564 AR 19 AH 9: 50

# FLORIDA PROFIT CORPORATION OR P.A.

GREAT EASTERN TIMBERLAND INVESTMENTS, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

GREAT EASTERN TIMBERLAND INVESTMENTS, INC.

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I.

# NAME

The name of this corporation is GREAT EASTERN TIMBERLAND INVESTMENTS, INC.

## ARTICLE II

## PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE III.

# **AUTHORIZED SHARES OF STOCK**

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one hundred (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

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### ARTICLE IV.

# PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the of the corporation, in the initial subscription.

#### ARTICLE V.

# EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

## ARTICLE VI.

## REGISTERED OFFICE AND RESIDENT AGENT.

The initial principle office of the corporation shall be 6105 River Road,

Petersburg, Virginia 23803, and the resident agent of the corporation is Clay A. Schnitker, whose physical address is 901 West Base Street, Madison, Florida 32340 and whose mailing address is Post Office Drawer 652, Madison, Florida 32341.

### ARTICLE VII.

#### **OFFICERS**

The initial officers of this corporation shall be as follows:

NAME

ADDRESS

TITLE

David T. Mayo

6105 River Road Petersburg, VA 23803 President

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S. Vance Wikins, Jr.

454 Lexington Tumpike Amherst, Virginia 24521 Secretary and Treasurer

### ARTICLE VIII.

# DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

#### ARTICLE IX.

#### INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

**ADDRESS** 

Clay A. Schnitker

Post Office Drawer 652 Madison, Florida 32341

#### ARTICLE X.

# TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation

with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of 12 stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in

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which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hand and seal this 19th day of March A. D. 2004.

Clay A Schnitker, Incorporator

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared CLAY A. SCHNITKER, before me known to be the persons described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 19th day of March A. D. 2003.

Notary Public

My Commission Expires:

e of Florida see of Florida sees Feb. 8, 2000 seem. No. on 978972

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

GREAT EASTERN TIMBERLAND INVESTMENTS, INC., TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 6105 RIVER ROAD, PETERSBURG, VA 23803, MADISON, FLORIDA
32340, HAS NAMED CLAY A. SCHNITKER, WHOSE PHYSICAL ADDRESS IS 901 WEST
BASE STREET, MADISON, FLORIDA 32340, AND WHOSE MAILING ADDRESS IS POST
OFFICE DRAWER 652, MADISON, FLORIDA 32341, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

CLAY A SCHNITKER, INCORPORATOR

Dated March 19, 2004

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

CLAY A SCHNITKE Registered Agent

Dated: March 19, 2004

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