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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

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

**SUBJECT:** LONG TIMBER COMPANY, 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 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

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

**ADDITIONAL COPY REQUIRED**

**FROM:** CAMERON A. METCALE, ESQUIRE  
Name (Printed or typed)

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Address

DOTHAN, ALABAMA 36302-6504  
City, State & Zip

(334) 793-6288  
Daytime Telephone number

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

STATE OF FLORIDA  
JACKSON COUNTY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
LONG TIMBER COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS,

The undersigned, acting as sole incorporator of a corporation in compliance with Chapter 607 Florida Statutes (F.S.), does hereby adopt the following Articles of Incorporation of such corporation:

ARTICLE I

NAME OF CORPORATION: The name of the corporation is LONG TIMBER COMPANY, INC.

ARTICLE II

PRINCIPAL OFFICE: The principal place of business and the mailing address is: 1689 Penny Road, Cottondale, Florida 32431.

ARTICLE III

PURPOSE: The purpose or purposes for which the corporation is to act as a brokerage company, to buy and sell timber and to perform any and all other acts lawful and proper for a corporate entity under the laws of the State of Florida, including but not limited to the power to invest in real estate, mortgages, stocks, bonds and any other type of investment, and to own real or personal property necessary or appropriate for operating the aforesaid business.

ARTICLE IV

SHARES: The corporation shall have authority to issue one thousand (1000) shares of common stock having a par value of One and No/100 Dollar (\$1.00) each.

ARTICLE V

**DIRECTORS:** The number of directors constituting the initial board of directors of the corporation is one (1), and such number thereafter as may be fixed by the By-Laws. The name and address of the persons who are to serve as directors until first annual meeting of shareholders or until their successor is selected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Marianne M. Long	1689 Penny Road Cottdale, Florida 32431

ARTICLE VI

**REGISTERED OFFICE AND AGENT:** The address of the initial registered office of the corporation is 1689 Penny Road, Cottdale, Florida 32431 with a mailing address of same; and the name of its initial registered agent at such address is Marianne M. Long.

ARTICLE VII

**INCORPORATORS:** The name and address of the sole incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Marianne M. Long	1689 Penny Road Cottdale, Florida 32431

ARTICLE VIII

**DURATION:** The period of its duration is perpetual.

ARTICLE IX

(A) **VOTING:** At any meeting of the shareholders of the Corporation, a shareholder of record shall be entitled to one (1) vote for each share standing in his name.

(B) **SHARES NONASSESSABLE:** The shares of the Corporation, when fully paid for in accordance with the subscription therefore, shall be fully paid and nonassessable; and in no case shall any shareholder be liable other than for the unpaid shares subscribed for by him.

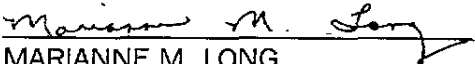
(C) **LIEN ON SHARES:** The Corporation shall have a lien on the shares of a shareholder for any debt or liability owed to it by him before a notice of transfer or levy on such

shares is received by the Corporation. The Corporation shall have the rights with respect to the lien conferred by the laws of the State of Florida.

(D) AMENDMENTS: The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation in the manner provided by law; and all rights conferred upon the officers, directors and shareholders of the corporation are granted subject to this reservation.

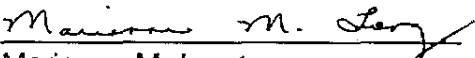
(E) MANAGEMENT: The business and affairs of the corporation shall be managed and conducted in accordance with the bylaws of the corporation.

IN WITNESS WHEREOF, I the undersigned, have hereunto set my hand and seal this the 22 day of September, 2004.

  
MARIANNE M. LONG,  
INCORPORATOR

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.

Signed this 22 day of September 2004

  
Marianne M. Long

PREPARED BY:  
Cameron A. Metcalf  
ESPY, METCALF & POSTON, P.C.  
ATTORNEYS AT LAW  
POST OFFICE DRAWER 6504  
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