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G and C LOGGING INC. 28878 CENTURY LANE HILLIARD, FL 32046 904-845-7534

March 21, 2005

SUBJECT: Gand C Logging Inc. 28878 Century Lane Hilliard, FL 32046 Ref. Number: W05000012514

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Dear Florida Department of State:

The following attached document has been revised to list the number of shares and the check for \$78.75 is enclosed. Please let me know if any further information is needed. Your help is greatly appreciated.

Thank You G and C Logging Inc.



ARTICLES OF INCORPORATION

<u>OF</u>

G and C LOGGING INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is:

G and C LOGGING INC.

ADDRESS: The principle office address is:

28878 Century Lane PO BOX 1050 Hilliard, FL 32046

ARTICLE II

REGISTERED OFFICE:

The registered agents office address is:

28878 Century Lane PO BOX 1050 Hilliard, FL 32046

REGISTERED AGENT:

The name and address of the registered agent is:

Zenous Richard Geiger Jr. 28878 Century Lane Hilliard, FL 32046

ARTICLE VII

OFFICERS: The names, title, and addresses of the Corporate Officers are:

PRESIDENT ZENOUS RICHARD GEIGER JR. 28878 CENTURY LANE HILLIARD, FL 32046

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> VICE PRESIDENT MICHAEL RAY CONNER 3756 OGILVIE ROAD CALLAHAN, FL 32011

ARTICLE VIII

INCORPORATOR: The names and addresses of the incorporators are:

ZENOUS RICHARD GEIGER JR. 28878 CENTURY LANE HILLIARD, FL 32046 MICHAEL RAY CONNER 3756 OGILVIE ROAD CALLAHAN, FL 32011

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Hilliard, FL on the 2^{+4} day of March year 2005.

Zenerus Richard Geiger Jr.

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Hilliard, FL on the $\[mu]{\label{eq:hole}{\label}{\label{eq:hole}{\label{eq:hole}{\label{eq:hole}{\label{eq:hole}{\label{eq:hole}{\label{eq:hole}{\label{eq:hole}{\label}{\label{eq:hole}{\label{eq:hole}{\label{eq:hole}{\label{eq:hole}{\label{eq:hole}{\label{eq:hole}{\label}{\label{eq:hole}{\label{eq:hole}{\label{eq:hole}{\label{eq:hol$

Marker By Chin

Michael Ray Conner

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Zenous Richard Geiger Jr. Registered Agent

ARTICLE III

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DURATION: The corporation shall have perpetual existence.

ARTICLE IV

The purpose of the Corporation is to engage in any lawful act or activity for which PURPOSE: corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: President Zenous Richard Geiger Jr. owns 51% of Corporation. Vice President Michael Ray Conner owns 49% of Corporation. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1,000.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of two members. The names and mailing addresses of the persons who are to serve as directors are: TOT TO DIOTT A DD MOULTER DAV CONDERD

| ZENOUS RICHARD GEIGER JR. | MICHAEL RAY CONNER |
|---------------------------|--------------------|
| 28878 CENTURY LANE | 3756 OGILVIE ROAD |
| HILLIARD, FL 32046 | CALLAHAN, FL 32011 |

STATE OF FLORIDÄ

COUNTY OF NASSAU

Before me, the undersigned authority, personally appeared Zenous Richard Geiger Jr., who is to me well known to be the person described in and who produced <u>FL_License</u> as identification and who subscribed the above ARTICLES OF CORPORATION, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Hilliard/Nassau,

Florida in said County and State on this 3^{H} day of March , 2005.

Zenous Richard Geiger Jr.

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Notary Public U My Commission Expires:



STATE OF FLORIDA

COUNTY OF NASSAU

Before me, the undersigned authority, personally appeared Michael Ray Conner, who is to me well known to be the person described in and who produced *FL* License as identification and who subscribed the above ARTICLES OF CORPORATION, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Hilliard/Nassau, Florida in said County and State on this 3^{++} day of March , 2005.

Michael Ray Conner

L. Seldomride

Notary Public My Commission Expires:

