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SECRETARY OF STATE

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TRANSMITTAL LETTER*

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

SUBJECT:	FAIRCLOTH, INC.			
-	(PROPOSED CORPORA)			
\$70.00 Filing Fee	✓ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	FAIRCLOTH, INC. Name 9950 NW 10TH AVENUE,	(Printed or typed) US 27		
	CHIEFLAND, FL 32626 City,	Address State & Zip		
(352) 493-6655 Daytime Telephone number				

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



RECEIVED

Glenda E. Hood Secretary of State

当自然 [權計] 使写为任 "METERS OF THE CHATTER" TALLAHASSEE, FLORIDA

June 2, 2005

FAIRCLOTH, INC. 9950 NW 10TH AVE., US 27 CHIEFLAND, FL 32626

SUBJECT: FAIRCLOTH, INC. Ref. Number: W05000027454

We have received your document for FAIRCLOTH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filings Section

Letter Number: 105A00039194

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HENROXXXXXXXXX. J. FAIRCLOTH INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

J. FAIRCLOTH, INC.

9950 NW 10TH AVE. US 27 CHIEFLAND, FL 32626

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

LOGGING INDUSTRY

ARTICLE_IV SHARES

The number of shares of stock is: 7,500 SHARES AUTHORIZED, \$1.00 PAR

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JASON FAIRCLOTH, PRESIDENT 9950 NW TH AVE. US 27, CHIEFLAND, FL 32626 JAY W. FAIRCLOTH, VICE-PRESIDENT 950 NE 120TH STREET, CHIEFLAND, FL 32626

SUZANNE G. FAIRCLOTH, SECRETARY & TREASURER 950 NE 120TH STREET, CHIEFLAND, FL 32626

ARTICLE VI <u>REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SUZANNE G. FAIRCLOTH 950 NE 120TH STREET CHIEFLAND, FL 32626

INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

JAY W. FAIRCLOTH 950 NE 120TH STREET CHIEFLAND, FL 32626

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

gnature/Registered Agent

≾ignature/Incorporator