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Division of Corporations

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P05000107449

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SMITH HULSBY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7720
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FLORIDA PROFIT CORPORATION OR P.A.

Timber Island Plantation, Inc.

| | |
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| Certificate of Status | 0 |
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FILED
05 AUG -2 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1 Bureau Ave
8/2/2005

ARTICLES OF INCORPORATION
OF
TIMBER ISLAND PLANTATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of this Corporation is Timber Island Plantation, Inc.

ARTICLE II-PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal place of business and mailing address of this Corporation are 145 North Bayshore Drive, Eastpoint, Florida 32328.

ARTICLE III - PURPOSES

This Corporation is organized for the purpose of land development and for any and all other lawful business.

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are John Clifton Butler, II, 145 North Bayshore Drive, Eastpoint, Florida 32328.

ARTICLE V -CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of \$1.00 per share.

ARTICLE VI-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

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ARTICLE VII-INCORPORATOR

The name and street address of the incorporator are David J. Hull, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE VIII-BOARD OF DIRECTORS/BYLAWS

The Board of Directors shall consist of at least three (3) members and such Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors. The following persons shall constitute the initial Board of Directors:

John Clifton Butler, II
Joseph Wheeler Butler, Jr.
David King Butler

ARTICLE IX-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 2005.


David J. Hull, Incorporator

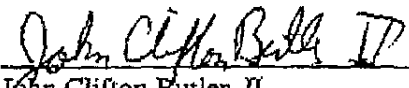
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, Timber Island Plantation, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Timber Island Plantation, Inc.
2. The name and address of the registered agent and office are John Clifton Butler, II, 145 North Bayshore Drive, Eastpoint, Florida 32328.

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


John Clifton Butler, II

Date: July 26, 2005

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