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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

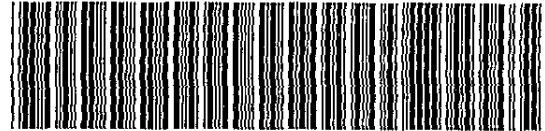
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Patrick J. Faucheux, P. A.
Attorney At Law

845 Jenks Avenue
Panama City, FL 32401
Office: 850-763-3800
Fax: 850-763-9593

March 23, 2006

Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Cowboy's Logging, Inc.

Dear Sir or Madam:

I am enclosing herewith the original and a copy of the proposed Articles of Incorporation for the new corporation to be known as Cowboy's Logging, Inc., together with my check in the amount of \$78.75 for the filing fee, certification of copy and designation of registered agent.

Also enclosed herewith, please find the original and a copy of the certificate designating place of business of the corporation and the acceptance of the designation as registered agent.

I respectfully request that you file these Articles of Incorporation and return a certified copy to me.

Very truly yours,

Patrick J. Faucheux



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2006

PATRICK J. FAUCHEUX, P.A.
845 JENKS AVENUE
PANAMA CITY, FL 32401

SUBJECT: COWBOY'S LOGGING, INC.
Ref. Number: W06000014944

We have received your document for COWBOY'S LOGGING, 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 registered agent and street address must be consistent wherever it appears in your document.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 406A00021212

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF
COWBOY'S LOGGING, INC.**

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE: NAME

The name of the corporation is Cowboy's Logging, Inc.

ARTICLE TWO: CORPORATE DURATION

The duration of the corporation is perpetual and shall commence upon filing.

ARTICLE THREE: PURPOSE OR PURPOSE

The general purpose for which the corporation is organized are:

1. Engage in the business of logging and land clearing..
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors or the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR: CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE: REGISTERED AGENT

The street address of the initial registered office of the corporation is 845 Jenks Avenue,

Panama City, FL 32401, and the name of its initial registered agent at such address is Patrick J. Fauchaux.

ARTICLE SIX: DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Patrick J. Fauchaux

ARTICLE SEVEN: INCORPORATORS

The name and address of each incorporator is:

Jane Serlick
P.O. Box 53
Lynn Haven, FL 32444

EXECUTED by the undersigned at Panama City, Bay County, Florida, on the 24th day of March, 2006.

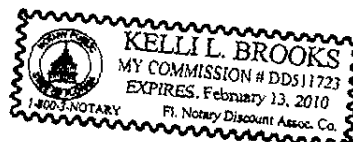
Jane Serlick
Jane Serlick

STATE OF FLORIDA

COUNTY OF BAY

The foregoing instrument was acknowledged before me this 24th day of March 2006, by Jane Serlick, who is/are personally known to me or produced _____ as identification.

Kelli L. Brooks
Notary Public



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT FOR
COWBOY'S LOGGING, INC.**


The undersigned attorney for Cowboy's Logging, Inc., a corporation organized under the laws of the State of Florida, and said attorney/registered agent having his principle place of business at 845 Jenks Avenue, Panama City, Florida 32401, on behalf of Cowboy's Logging, Inc., hereby accepts the designation as its registered agent pursuant to Chapter 607, Florida Statutes.

DATED this 17th day of April, 2006.


Patrick J. Faucheux

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 17th day of April, 2006, by Patrick J. Faucheux, who is personally known to me.


Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED