

PO6000128753

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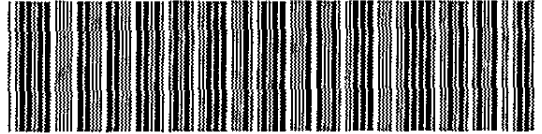
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DIVISION OF CORPORATIONS
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SLOTT, BARKER & NUSSBAUM

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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** BOARD CERTIFIED REAL ESTATE LAWYER

January 9, 2007

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

Re: Lumber Trade, Inc.

Ladies and Gentlemen:

An Amended and Restated Articles of Incorporation for Lumber Trade, Inc. is enclosed. A credit of \$35.00 is currently on the account; please apply that credit in filing the amended documents.

I have enclosed a courtesy copy along with a self-addressed stamped envelope for you to return to me. Thank you for your assistance. If there are any questions concerning this matter, please call me at 904-353-0033 ext 17.

Sincerely,



Denise L. Hartwell

/DLH
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2006

SLOTT, BARKER & NUSSBAUM
% DENISE L. HARTWELL
334 EAST DUVAL STREET
JACKSONVILLE, FL 32202-2724

SUBJECT: LUMBER TRADE, INC.
Ref. Number: P06000128753

We have received your document for LUMBER TRADE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Presently it is unclear as to what your intentions are in filing this document. Your cover sheet reference LUMBER TRADE, LLC and Articles of Organization. Florida Profit Corporation files Articles of Incorporation. You have also entitled your document incorrectly, it appears you wish to Amend and Restate the Articles of Incorporation for this corporation. Therefore, you must entitle the document AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR LUMBER TRADE, INC.

Please return 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) 245-6964.

Jene Albritton
Document Specialist

Letter Number: 606A00065915

RECEIVED
07 JAN 12 AM 9:00
DIV OF CORPORATIONS

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

LUMBER TRADE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 12 PM 4:56

The undersigned incorporator files these Amended and Restated Articles of Incorporation for the purpose of correcting inaccuracies in the Articles of Incorporation filed electronically on October 9, 2006, under document number P06000128753 specifically to correct reciting the par value of its shares and providing that it is to exist perpetually to wit:

ARTICLE I. NAME

The name of the corporation is Lumber Trade, Inc.

ARTICLE II. CORPORATE ADDRESSES

The principal and mailing office of the corporation is 14540 Longview Drive South, Jacksonville, Florida 32223.

ARTICLE III. PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, of a par value of \$10.00 per share, all of which shares shall be designated common shares.

ARTICLE V. PERPETUAL EXISTENCE

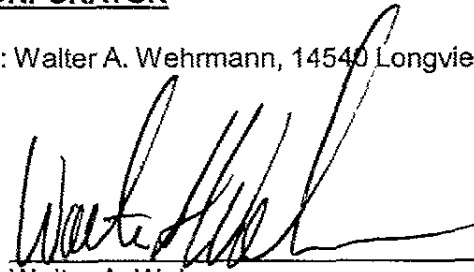
This corporation is to exist perpetually.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is Earl M. Barker, Jr., Slott, Barker & Nussbaum, 334 East Duval Street, Jacksonville, Florida, 32202-2718 and the name of its initial registered agent at such address is Earl M. Barker, Jr.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is: Walter A. Wehrmann, 14540 Longview Drive South, Jacksonville, Florida 32223.


Walter A. Wehrmann
Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of October, 2006, by Walter A. Wehrmann, who produced Florida Driver License as identification and who did not take an oath.



Notary Public, State of Florida
My commission expires: