

**Electronic Articles of Incorporation
For**

P07000039429
FILED
March 28, 2007
Sec. Of State
thampton

MCCULLOUGH TIMBER COMPANY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCCULLOUGH TIMBER COMPANY, INC

Article II

The principal place of business address:

291209 PENNY HADDOCK ROAD
HILLIARD, FL. FL 32046

The mailing address of the corporation is:

291209 PENNY HADDOCK ROAD
HILLIARD, FL. FL 32046

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES \$1 PAR VALUE COMMON STOCK

Article V

The name and Florida street address of the registered agent is:

JOSHUA L MCCULLOUGH
291209 PENNY HADDOCK ROAD
HILLIARD, FL. 32046

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSHUA L MCCULLOUGH

Article VI

The name and address of the incorporator is:

JOSHUA L MCCULLOUGH
291209 PENNY HADDOCK ROAD

HILLIARD, FL 32046

Incorporator Signature: JOSHUA L MCCULLOUGH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
JOSHUA L MCCULLOUGH
291209 PENNY HADDOCK ROAD
HILLIARD, FL. 32046

Title: STD
JOSEPH L MCCULLOUGH SR.
P O BOX 494
HILLIARD, FL. 32046 FL

Article VIII

The effective date for this corporation shall be:

03/28/2007