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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS  
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**TRANSMITTAL LETTER**

October 2, 2007

**FILED**  
**07 OCT -3 PM 4:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**SUBJECT:** Johnson Forest Products, Inc. .

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Profit Corporation.

Please provide a certificate of status and a certified copy of these Articles.

A check for \$87.50 is enclosed. This represents payment for:

Filing Fee for Articles of Incorporation and Designation of and Acceptance by a Registered Agent	\$70.00
Certified copy of Articles of Incorporation	\$ 8.75
Certificate of Status	\$ 8.75

**FROM:**

David Miller Lang, Jr.  
Attorney At Law  
P.O. Box 51  
Trenton, Florida 32693  
(352) 463-7800

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**JOHNSON FOREST PRODUCTS, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this Corporation is Johnson Forest Products, Inc. .

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and street address of this Corporation is 7350 SW County Road 334A, Trenton, Florida 32693, and its mailing address is 7350 SW County Road 334A, Trenton, Florida 32693.

**ARTICLE III. CAPITOL STOCK.**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose. Any and all shares issued for which the consideration has been paid, shall be non-assessable and shall not be liable to any further call or assessment thereon.

Prepared by:  
David Miller Lang, Jr.  
Attorney at Law  
Post Office Box 51  
Trenton, Florida 32693  
(352) 463-7800  
Florida Bar No. 0023541

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The street address of the Corporation's initial registered office is 7350 SW County Road 334A, Trenton, Florida 32693, and the mailing address is 7350 SW County Road 334A, Trenton, Florida 32693, and the name of the Corporation's initial registered agent at that office is James B. Johnson.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE V. INCORPORATOR.**

The name and mailing address of the incorporator of these Articles of Incorporation is James B. Johnson, whose mailing address is 7350 SW County Road 334A, Trenton, Florida 32693.

**ARTICLE VI. THE NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE VII. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon the filing of these articles.

**ARTICLE VIII. BOARD OF DIRECTORS.**

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by By-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE IX. INITIAL DIRECTORS AND OFFICERS.**

The names of the initial directors of this Corporation and their addresses are: James B. Johnson, 7350 SW County Road 334A, Trenton, Florida 32693; and Carl R. Johnson, 7440 SW County Road 334A, Trenton, Florida 32693. James B. Johnson shall initially serve as a Director and President,

Treasurer and Secretary; and Carl R. Johnson shall initially serve as a Director and Vice-President.

The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing

Articles of Incorporation on 9-28, 2007.


  
James B. Johnson, Incorporator

STATE OF FLORIDA  
COUNTY OF GILCHRIST

The foregoing instrument was acknowledged before me by James B. Johnson, ✓ who is personally known to me, or \_\_\_\_\_ who produced a Florida Drivers License as identification, to me known to be the person described as Incorporator, who identified this instrument as Articles of Incorporation of Johnson Forest Products, Inc., and who signed this instrument willingly, and acknowledged before me that he subscribed to these Articles of Incorporation on Sept. 28, 2007.



J. Jeanne Hassell  
Commission #DD406345  
Expires: Apr 20, 2009  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public, State of Florida at Large  
Printed Name: J. Jeanne Hassell  
Commission Number: DD406345  
Commission Expires: 4-20-2009  
-Seal-

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TALLAHASSEE, FLORIDA

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
FOR A FLORIDA CORPORATION**

Pursuant to the provisions of Florida Statutes Section 607.0501, the undersigned corporation, 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.

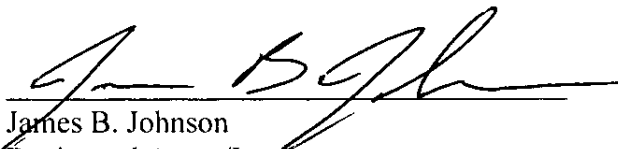
1. The name of the corporation is Johnson Forest Products, Inc..
2. The name of the registered agent is James B. Johnson.
3. The mailing address of the registered agent is 7350 SW County Road 334A, Trenton, Florida 32693.
4. The street address of the registered office is 7350 SW County Road 334A, Trenton, Florida 32693.

**ACCEPTANCE**

Having been named as registered agent and designated 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 I am familiar with and accept the appointment and obligations of my position as registered agent and agree to act in this capacity.

Date:

9-28-07

  
James B. Johnson

Registered Agent/Incorporator