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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

7. A. O. S.



February 6, 2008

Secretary of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: Kite Timber Company, Inc.

Dear Sir or Madam:

Enclosed, please find the original and one (1) copy of the Articles of Incorporation for the above-referenced domestic corporation, as well as a check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	<u>8.75</u>
	78.75

After filing the original Articles of Incorporation, please certify the enclosed copy of the Articles of Incorporation and return said copy to me.

Sincerely,

CLAY MARTIN, CHARTERED

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enclosures

# ARTICLES OF INCORPORATION OF KITE TIMBER COMPANY, INC.

### Article I

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Name. The name of this Corporation is Kite Timber Company, Inc.

### Article II

Principal Office. The address of the principal office of the Corporation is 18277 N.W. 75<sup>th</sup> Avenue, Starke, Florida 32091.

### Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

### Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

### Article V

Capital Stock. This Corporation is authorized to issue 100,000 shares of no par value common stock.

### Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

### Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 18277 N.W. 75<sup>th</sup> Avenue, Starke, Florida 32091, and the name of the initial registered agent of this Corporation is Lester J. Kite.

### Article VIII

Initial Board of Directors. The Corporation shall have 1 (one) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is: Lester J. Kite, 18277 N.W. 75<sup>th</sup> Avenue, Starke, Florida 32091.

### Article IX

*Incorporator*. The name and address of the person signing these Articles is Lester J. Kite, 18277 N.W. 75<sup>th</sup> Avenue, Starke, Florida 32091.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 64th day of February, 2008.

Lester J. Kite Incorporator

## STATE OF FLORIDA COUNTY OF BRADFORD

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of February, 2008, by Lester J. Kite, who is normally known to me, and who says that he is Incorporator of these Articles of Incorporation and such MARO point or verifies that all statements and information contained herein are true and correct.

(SEAL)

Sotary Public

My Commission Expires:

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Kite Timber Company, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 6 day of February, 2008.

Lester J. Kite Registered Agent