

### Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000157551 3)))



H090001575513ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SMITH HULSEY & BUSEY

Account Number : 075030000653 Phone : (904)359-7700 Fax Number : (904)359-7712

FLORIDA PROFIT/NON PROFIT CORPORA

Orrville Timber, Inc.

	,	
Certificate of Status		0
Certified Copy	2000	0
Page Count	11 2 1 Ca	93
Estimated Charge	100	\$70.00
	1 44	

Electronic Filing Menu

Corporate Filing Menu

Help

00 III -8 P# 3:33

FILE D

(((H09000157551 3)))

FILED

2009 JUL -6 P 1: 26

SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLES OF INCORPORATION OF ORRVILLE TIMBER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I-NAME

The name of this Corporation is Orrville Timber, Inc.

#### ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation is 1722 Kingsley Avenue, Suite 195, Orange Park, Florida 32073.

#### ARTICLE III-NATURE OF BUSINESS

The purpose for which this Corporation is organized is to conduct any and all lawful business.

#### ARTICLE IV-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock.

#### ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Marvin E. Wilhite, Sr., 1722 Kingsley Avenue, Suite 195, Orange Park, Florida 32073.

#### ARTICLE VI-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

(((H09000157551 3)))

#### ARTICLE VII-INCORPORATOR

The name and street address of the incorporator is Marvin E. Wilhite, Sr., 1722 Kingsley Avenue, Suite 195, Orange Park, Florida 32073.

#### ARTICLE VIII-BYLAWS

The Board of Directors may adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

#### **ARTICLE IX-AMENDMENTS**

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $1^{5\Gamma}$  day of July, 2009.

Marvin E. Wilhite, Sr., Incorporator

FAX NO.

P. 04/04

(((H09000157551 3)))

## FILED

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

脚肌-b P 1:2b

Pursuant to the provisions of Section 607.0501, Florida Statutes, Orrville Timber, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

- 1. The name of the Corporation is Orrville Timber, Inc.
- 2. The name and address of the registered agent and office are Marvin E. Wilhite, Sr., 1722 Kingsley Avenue, Suite 195, Orange Park, Florida 32073.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, FRANK ECKSTEIN HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. MARVIN E. WILHITE, SR. FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.

Marvin E. Wilhite, Sr.

Date: July /\_\_\_, 2009

00659985