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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Southern Pine Timber Company, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
SOUTHERN PINE TIMBER COMPANY, INC.**

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

**Name**

The name of this corporation shall be **SOUTHERN PINE TIMBER COMPANY, INC.**

**ARTICLE II**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**

**Capital Stock**

The capital stock of this corporation shall consist of 1,000 shares of common stock of \$1.00 par value.

**ARTICLE IV**

**Principal Office and Mailing Address**

The Principal Office and the Mailing Address of this corporation is:

250 NE Dixie Highway, Suite 2  
Stuart, Florida 34994

## **ARTICLE V**

### **Registered Agent/Registered Office**

The address of its registered office in the State of Florida is: 801 Maplewood Drive, Suite 22A, Jupiter, Florida 33458. The name of its registered agent at such address is: Carlos J. Berrocal, Esquire.

## **ARTICLE VI**

### **Initial Board of Directors**

This corporation shall initially have two (2) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Initial Directors are:

Richard S. Kozell, Jr.  
250 NE Dixie Highway, Suite 2  
Stuart, Florida 34994

Vincent L. Cangiano  
250 NE Dixie Highway, Suite 2  
Stuart, Florida 34994

## **ARTICLE VII**

### **Incorporator**

The name and address of the incorporator is:

Carlos J. Berrocal, Esquire  
Jones, Foster, Johnston & Stubbs, P.A.  
801 Maplewood Drive, Suite 22-A  
Jupiter, Florida 33458

## **ARTICLE VIII**

### **Amendment**

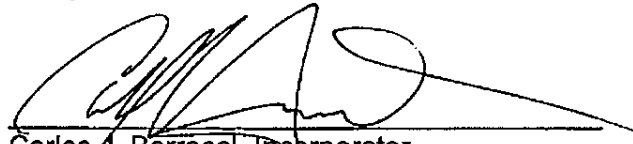
This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

## ARTICLE IX

### Commencement

The corporation shall commence its existence, effective January 2, 2012, upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of January, 2012.

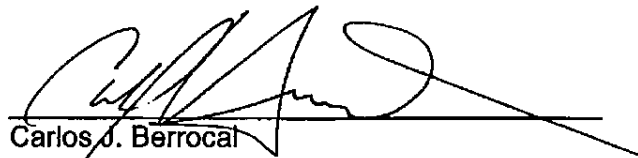
  
Carlos J. Berrocal, Incorporator

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

That **SOUTHERN PINE TIMBER COMPANY, INC.**, desiring to organize under the laws of the State of Florida, has named Carlos J. Berrocal, located at the Registered Office of the 801 Maplewood Drive, Suite 22A, Jupiter, Florida 33458, as its Registered Agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Carlos J. Berrocal