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CAPITAL CONNECTION

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Southern Timber, Company**

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J. Shivers MAR 08 2013

# ARTICLES OF INCORPORATION OF

## Southern Timber, Company

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 the corporation is **Southern Timber, Company**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **5151 NE 167<sup>th</sup> Court, Williston, FL 32696**

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred and twenty (120) shares having a par value of one dollar (\$1.00) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Sean Fugate, 5151 NE 167<sup>th</sup> Court, Williston, FL 32696

#### **ARTICLE V: OFFICER & DIRECTOR**

The name and address of the initial Officer and Director of the corporation is:  
Sean Fugate, President/Director, 5151 NE 167<sup>th</sup> Court, Williston, FL 32696

#### **ARTICLE VI: SPECIAL PROVISIONS**


It is the intent of the director that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 7th day of March 2013.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: Southern Timber Company

5151 NE 167<sup>th</sup> Court, Williston, Florida 32696

2. The name and street address of the registered agent and office is: \_\_\_\_\_

Sean Fugate 5151 NE 167<sup>th</sup> Court, Williston, Florida 32696.

**HAVE BEEN NAMED AS REGISTERED AGENT AND 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. IF 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
Sean Fugate

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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