

P/6000096263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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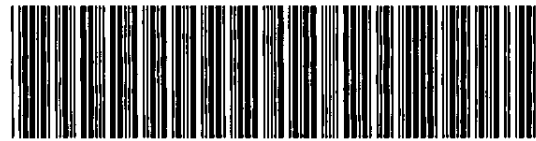
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2016 DEC -6 PM 2:15

12/07/16

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TRUE LUMBER COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: BARTT G. THOMPSON
Name (Printed or typed)
1415 LOUISIANA ST., 22ND FLOOR
Address
HOUSTON, TEXAS 77002
City, State & Zip
713-951-0160
Daytime Telephone number
BTHOMPSON@PDHLAW.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: True Lumber Company

ARTICLE II PRINCIPAL OFFICE

Principal street address

4745 Sutton Park Court, Suite 501

Jacksonville, FL 32224

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: lumber and building material supplier

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ARTICLE IV SHARES

The number of shares of stock is: 100,000; par value \$.01 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Oliver L. Dixon, Director

Name and Title: _____

Address 4745 Sutton Park Court, Suite 501

Address: _____

Jacksonville, FL 32224

Name and Title: Barry E. Dixon, Director

Name and Title: _____

Address 4745 Sutton Park Court, Suite 501

Address: _____

Jacksonville, FL 32224

Name and Title: J. Rebecca Harrison, Director

Name and Title: _____

Address 4745 Sutton Park Court, Suite 501

Address: _____

Jacksonville, FL 32224

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: J. Rebecca Harrison
Address: 4745 Sutton Park Court, Suite 501
Jacksonville, FL 32224

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bart G. Thompson
Address: 1415 Louisiana St., 22nd Floor
Houston, TX 77002

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

J. Rebecca Harrison
Required Signature/Registered Agent

12/5/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Bart G. Thompson
Required Signature/Incorporator

12/5/2016
Date