

H21000285838

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

CMG Timber Inc

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**ARTICLES OF INCORPORATION
Of
CMG TIMBER, INC.**

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: **CMG TIMBER, INC., 36438 Piney Ridge Blvd, Fruitland Park, FL 34731.**

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with no par value.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

LINDSAY R. SELLARS

ADDRESS

**36438 Piney Ridge Blvd
Fruitland Park, FL 34731**

The names and addresses of the Director(s) is/are:

NAME

LINDSAY R. SELLARS

ADDRESS

**36438 Piney Ridge Blvd
Fruitland Park, FL 34731**

CHARLES K. SELLARS

**36438 Piney Ridge Blvd
Fruitland Park, FL 34731**

The names and addresses of the Officer(s) is/are:

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President	CHARLES K. SELLARS	36438 Piney Ridge Blvd Fruitland Park, FL 34731
Vice President:	LINDSAY R. SELLARS	36438 Piney Ridge Blvd Fruitland Park, FL 34731
Secretary:	LINDSAY R. SELLARS	36438 Piney Ridge Blvd Fruitland Park, FL 34731
Treasurer:	CHARLES K. SELLARS	36438 Piney Ridge Blvd Fruitland Park, FL 34731

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

- A. The business of the corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office

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without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.
- D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX**Effective Date**

The date that corporate existence shall begin is the date of filing of these Articles with the Department of State. This election is pursuant to Florida Statute 607.0123.

ARTICLE X**Registered Office and Registered Agent**

The street address of this corporation's initial registered office is 600 Jennings Ave, ~~Eustis~~, 32726 and the name of this corporation's initial registered agent is ZACHARY BROOME.

ARTICLE XI**Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 14th day of July, 2021.



CHARLES KYLE SELLARS**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

ZACHARY BROOME, having been named as registered agent to accept service of process for CMG TIMBER, INC., a Florida corporation, at the registered office designated below, hereby agrees and consents to act in that capacity.

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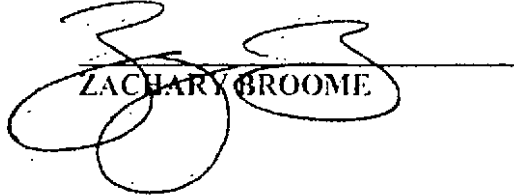
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Registered Office: 600 Jennings Ave, Eustis, FL 32726

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 14 day of July, 2021.


ZACHARY BROOME

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