

1201 BAY STREET  
TALLAHASSEE, FL 32301

800-142-8086

P95000022235



ACCOUNT NO. : 0721000000032

REFERENCE : 562389 147410A

AUTHORIZATION : *Pat* *Aggato*

COST LIMIT : \$ 122.50

ORDER DATE : March 17, 1995

ORDER TIME : 4:22 PM

ORDER NO. : 562389

CUSTOMER NO: 147410A

CUSTOMER: Allan King, Esq  
GILLIAN & KING, P.A.

7 East Silver Springs Blvd  
Suite 500  
Ocala, FL 34470

DOMESTIC FILING

P95000022235

NAME: PHOENIX WOOD PRODUCTS, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

*Jim*  
3-20-95  
02/A

FILED  
95 MAR 20 12 2  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF  
PHOENIX WOOD PRODUCTS, INC.

FILED  
95 MAR 20 12 25  
SECRET  
TALLAH

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PHOENIX WOOD PRODUCTS, INC.

The address of the principal office of this corporation shall be 3761 Northeast 36th Avenue, Ocala, Florida 34479, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ted K. Jaycox Dir.	3926 Northeast 67th Terrace Silver Springs, Florida 34489
John M. McCormick Dir.	3180 Northeast 63rd Street Ocala, Florida 34479

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ted K. Jaycox Pres./Treas.	3926 Northeast 67th Terrace Silver Springs, Florida 34489
John M. McCormick V. Pres./Sec.	3180 Northeast 63rd Street Ocala, Florida 34479

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 20, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

FILED  
95 MAR 22 12 23

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

LRD/jlm

P95000022235

GILLIGAN AND KING, P.A.

ATTORNEYS AT LAW  
7 EAST SILVER SPRINGS BOULEVARD  
SUITE 500  
OCALA, FLORIDA 34470

PATRICK G. GILLIGAN  
W. JAMES GOODING III  
WILLIAM ALLAN KING  
ROBERT H. McLEAN

TELEPHONE (352) 887-7707  
FACSIMILE (352) 887-0837  
<http://www.webcom.com/gilligan>

February 6, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

700002082897--9  
-02/11/97--01006--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Phoenix Wood Products, Inc.

Dear Sirs / Madam:

Enclosed is the original Statement of Change of Registered Office, Registered Agent, Or Both for the above-named Florida corporation. Also enclosed is our firm's check in the amount of \$35.00, which represents payment of filing same.

Please file the enclosed Statement of Change of Registered Office, Registered Agent, Or Both, noting the change in the designated registered agent on your records.

We have also enclosed a copy of the Statement of Change of Registered Office, Registered Agent, Or Both and a self addressed stamped envelope. Please time stamp the copy and return to us so we will have confirmation that the Statement of Change was received and filed.

Thank you for your courtesies and your prompt attention to this matter.

Very truly yours,

GILLIGAN & KING, P.A.  
*William Allan King*  
William Allan King

WAK/ml

Enclosures: Statement of Change of Registered Office, Registered Agent, Or Both (original & copy)  
Check

cc: Phoenix Wood Products, Inc.

E:\WAK\FILES\Phoenix Wood\Secretary of State ltr.doc

FILED  
SECRETARY  
DIVISION OF CORP.  
97 FEB 10 AM 9:20  
WAK  
ALL FEB 12 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607-0502, 617.0502, 607.1508, or 617.1508, Florida Statute, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Phoenix Wood Products, Inc.
- 1b. Date of incorporation March 20, 1995 Document number P95000022235
2. The name and address of the current registered agent and office:  
Corporation Information Services, Inc., 1201 Hays Street, Tallahassee, Florida 32301
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
William Allan King, Esq., Gilligan and King, P.A., 7 E. Silver Springs Blvd., Suite 500, Ocala,  
Florida 34470

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

3-3-97  
DATE

Ted K. Jaycox  
TED K. JAYCOX, PRESIDENT

HAVING 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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE William Allan King  
William Allan King, Registered Agent

DATE 2/6/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

Rev. 197

\\GKSERVER\\E\\WAK\\Forms File\\Corporation\\Change of Registered Agent\\Stmt of Change of Reg Office, Reg Agent or Both.doc