

P95000027711

MARCH, 31-95

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FILED
95 APR -3 11 9 41
TALLAHASSEE, FL. 32314

SUBJECT: GREENTREE LUMBER INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND (1) COPY OF THE ARTICLES OF
INCORPORATION, AND A CHECK FOR \$131.25
FILING FEE, CERTIFIED COPY, AND CERTIFICATE.

ENCLOSED COPY OF RESOLUTION DESIGNATING DEPOSITORY OF FUNDS.

EIN # 65-0565296

FROM: BRENT SOUDERS
726 S.J. STREET
LAKE WORTH, FL 33460
407-586-2230

500001447155
-04/04/95--01074--004
131.25 *131.25

Brent Souders GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corporate address
DATE 2/1-7
DOC. EXAM. af6

af6 2/1-7

ARTICLES OF INCORPORATION

OF

GREENTREE LUMBER, INC.

FILED
95 APR -3 11 9 41
SECRET
TALLAHASSEE

THE UNDERSIGNED SUBSCRIBERS BEING NATURAL PERSONS COMPETENT OF CONTRACT HEREBY FILE THE FOLLOWING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I

NAME. THE NAME OF THE CORPORATION SHALL BE
GREENTREE LUMBER, INC.

ARTICLE II

DURATION. THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE III

PURPOSE. THE PURPOSE OF THIS CORPORATION IS TO HAVE AND EXERCISE ANY AND ALL POWERS NECESSARY OR CONVENIENT TO EFFECT ITS PURPOSES AND TO OTHERWISE ENGAGE IN ANY LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV

CAPITAL STOCK. THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AT \$1.00 PAR VALUE STOCK. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS, BUT IN NO EVENT SHALL BE LESS THAN ONE DOLLAR (\$1.00).

EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDERS OF THE OUTSTANDING COMMON SHARES.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT. THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 726 S."J." STREET, LAKE WORTH, FLORIDA 33460, AND THE REGISTERED AGENT IS BRENT SOUDERS. ALSO PRINCIPLE MAILING ADDRESS OF CORPORATION

ARTICLE VI

PREEMPTIVE RIGHTS. EACH SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICES AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII

INITIAL BOARD OF DIRECTORS. THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS: BRENT SOUDERS, 726 S."J" STREET, LAKE WORTH FLORIDA 33460; AND CHARLOTTE COUSINS, 726 S."J" STREET, LAKE WORTH FLORIDA 33460.

ARTICLE VIII

INCORPORATORS. THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS BRENT SOUDERS, 726 S."J" STREET, LAKE WORTH FLORIDA 33460.

ARTICLE IX

BY-LAWS. THE POWER TO ADOPT, ALTER OR REPEAL BY-LAWS
_____ SHALL BE VESTED IN THE BOARD OF DIRECTORS AND
SHAREHOLDERS.

ARTICLE X

AMENDMENT. THESE ARTICLES MAY BE AMENDED IN THE MANNER
PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE
BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS
AND APPROVED BY THE VOTE OF THE STOCKHOLDERS OWNING AT
LEAST A MAJORITY OF THE ISSUED AND OUTSTANDING SHARES
ENTITLED TO VOTE THEREON, ALTERNATIVELY, THESE ARTICLES
MAY BE AMENDED IF ALL OF THE DIRECTORS AND ALL OF THE
STOCKHOLDERS OF THIS CORPORATION SHALL SIGN A WRITTEN
STATEMENT MANIFESTING THEIR INTENTION AND CONSENT THAT
A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION
BE ENACTED, IN WHICH CASE SUCH AMENDMENT SHALL BE FULLY
EFFECTIVE FOR ALL PURPOSES WHEN FILED WITH THE SECRETARY
OF THE STATE, AS REQUIRED BY LAW.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS MADE
AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT LAKE
WORTH, FLORIDA THIS 31 DAY OF MARCH, 1995.


BRENT SOUDERS

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

IN PURSANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST: GREENTREE LUMBER INC. DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE AS
INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF LAKE
WORTH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED BRENT SOUDERS
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HERBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE.


BRENT SOUDERS

FILED
95 APR -3 10 9 41
SEC. OF
TALLAH. 2, 100

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY
APPEARED BRENT SOUDERS, TO ME KNOWN TO BE THE PERSON DE-
SCRIBED IN AND WHO SUBSCRIBED THE ABOVE ARTICLES OF IN-
CORPORATION, AND HE DID FREELY AND VOLUNTARILY ACKNOWLEDGE
BEFORE ME ACCORDING TO THE LAW THAT HE MADE AND SUBSCRIBED
SAME FOR THE USES AND PURPOSES THERIN MENTIONED AND SETFORTH.

IN WITNESS WHEREOF I HAVE HERUNTO SET MY HAND AND
OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS
31 DAY OF MARCH, 1995.

Barbara Newkirk

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMISSION EXPIRES:

