Hal A. Airth

Attorney at Law

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Office (904) 362-4915 Residence (904) 362-4654

P95000029577

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: WADE'S BALED PINESTRAW, INC.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above named corporation. My Office Account check #661937 for \$122.50 for the filing fees is also enclosed.

Very truly yours,

Hal A. Airth

enc.

100001452141 04/10/95--01048--001 \*\*\*\*122.50 \*\*\*\*122.50

SMC / 14 as

EFFECTIVE DATE

STAPR 10 MILL 17

FILED

# ARTICLES OF INCORPORATION OF WADE'S BALED PINESTRAW, INC.

95 APR 10 AH11: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

The name of this corporation is WADE'S BALED PINESTRAW,

INC.

FFFECTIVE DATE

## ARTICLE II

4-5.95

The corporation is to exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE III

This corporation is organized for the purpose of harvesting and selling of baled pinestraw and the transaction of any and all lawful business.

#### ARTICLE IV

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

#### ARTICLE VI

The street address of the principal office of this corporation is 23493 81st Road, O'Brien, FL, 32071 and its mailing address is the same.

#### ARTICLE VII

The name and street address of the initial Registered

Agent of this corporation is MASON L. WADE, JR., 23493 81st Road, O'Brien, Florida.

## ARTICLE VIII

This corporation shall have two (2) director initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Name

Address

MASON L. WADE, JR., 23493 81st Road, O'brien, FL 32071 GLENDA S. WADE, 23493 81st Road, O'Brien, FL 32071

#### ARTICLE IX

The name and address of the incorporator signing these articles is:

MASON L. WADE, JR., 23493 81st Road, O'Brien, FL 32071

#### ARTICLE X

These Articles of Incorporation 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 at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# STATE OF FLORIDA

## COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared MASON L. WADE, JR., to me known to be the person described as subscribed in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness  $n^{-1}$  hand and official seal in the State and County last aforesaid this  $\frac{1}{\sqrt{1-1}}$  day of April, 1995.

HAL A. MIRTH
Hal A Mirth, Notary And Helery Public, State of Florida
2 End in My comm. expires Feb. 3, 1993
Comm. No. CC344297

My commission expires:

FILED

# **ACCEPTANCE**

95 APR 10 AIII: 17

The undersigned, MASON L. WADE, JR., is the petradn/maned. FLORID, above and designated as resident agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 23493 81st Road, O'Brien, FL 32071. The mailing address of the undersigned is 23493 81st Road, O'Brien, FL 32071. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this 5 day of April, 1995.

MASON L. WADE, JR.

STATE OF FLORIDA

COUNTY OF SUWANNEE

Sworn to and subscribed before by MASON L. WADE, JR., this  $\frac{1}{2}$  day of April, 1995.

HAL A. AIRTH
Notary Public, State of Florida
My comm. expires Feb. 3, 1996
What A. Airth, Notary Fablic Comm. No. CC344297

My commission expires: