15000038116

RICHARD C. JANS, P.A.

380 West Altreed Street TAVARES, FLORIDA 32778 (904) 742-1060 Fax (904) 343-4267



May 11, 1995

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

Re:

BTRJ Timber, Inc.

EFFECTIVE DATE

5-10-95

Gentlemen:

Enclosed is our check in the amount of \$70.00, to cover the following fees of your ODOOO1486340 -05/12/95--01105--019 *****70.00 *****70.00 office:

\$35.00

Filing Fee Registered Agent Designation

35.00

ly yours,

Richard C. Jans

Enclosed are an executed original and one copy of the Articles of Incorporation of this proposed corporation, with executed registered agent form. Please file stamp the Articles of Incorporation and return notice of filing to me.

Thank you for your attention to this matter.

RCJ:psb

Enclosures

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

BTRJ TIMBER, INC.



The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is BTRJ Timber, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is: 380 W. Alfred Street, Tavares, Florida 32778.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 380 W. Alfred Street, Tavares, Florida 32778, and the name of the initial registered agent of this corporation at that address is Richard C. Jans.

ARTICLE V. INCORPORATOR

The name and address of the incorporator is Richard C. Jans, 380 W. Alfred Street, Tavares, Florida 32778.

ARTICLE VI. INDEMNIFICATION

The corporation shall indemnify any person to the fullest extent permitted by the Florida Business Corporation Act.

ARTICLE VII. EFFECTIVE DATE

The effective date of the corporation's existence shall be May 10, 1995.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of May, 1995.

Richard C. Jans, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

time

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

ichard C. Jans