# P95000038373

#### TRANSMITTAL MEMORANDUM

To: Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Date: May 8, 1995

Re: L.T. Logging

Co., Inc.

File No. W-45,423

Your No.

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

- 1. Original and one copy of Articles of Incorporation
- 2. Check for \$122.50 for filing
- 3. Stamped, self-addressed return envelope

300001486453 -05/12/95--01111--021 -\*\*\*122,50 \*\*\*\*122,50

ίŻ

## PLEASE TAKE THE FOLLOWING ACTION:

Please file the Articles. Certify the copy and return it to my office as soon as possible.

SAB 15/45

THANK YOU.

STENSTROM, McINTOSH, JULIAN, COLBERT, WHIGHAM & SIMMONS, P.A. Attorneys at Law Suite 22, Sun Bank Post Office Box 4848 Sanford, Florida 32772-4848 Telephone: (407) 322-2171

Orlando Exchange: (407) 834-5119 / FAX: (407) 330-2379

FRANK C. WHIGHAM, ESQUIRE

FCW/vsw

ARTICLES OF INCORPORATION

95 MAY 12 PH 2: 07

TATE OF A STREET

FILED

OF

L. T. LOGGING CO., INC.

### ARTICLE I - NAME

The name of this corporation is L. T. LOGGING CO., INC. located at 1233 Lake Lucerne Circle, Winter Springs, Florida 32708.

#### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1233 Lake Lucerne Circle, Winter Springs, Florida 32708, and the name of the initial Registered Agent of this corporation located at that address is ERNEST BAUMEISTER.

#### ARTICLE VI - BOARD OF DIRECTORS

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

ERNEST BAUMEISTER

1233 Lake Lucerne Circle Winter Springs, FL 32708

LEO TREPANIER

5645 W. Lake Mary Blvd. Lake Mary, FL 32746

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

ERNEST BAUMEISTER 1233 Lake Lucerne Circle

1233 Lake Lucerne Circle Winter Springs, FL 32708

## ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this Samuel day of May, A.D., 1995.

ERNEST BAUMEISTER

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me by ERNEST BAUMEISTER, personally known to me, this 5th day of May, A.D., 1995.

Notary/Public

My commission expless Vinginias WILLIAMS MY COMMISSION # CC 316618 EXPIREM: October 28, 1997 Bonded Thru History Public Uniforwrite

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

#### L. T. LOGGING CO., INC.

In pursuance to Chapter \$48.091, Florida Statutes, the following is submitted in compliance with said Act:

That L. T. LOGGING CO., INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1233 Lake Lucerne Circle, Winter Springs, Florida 32708 has named ERNEST BAUMEISTER located at 1233 Lake Lucerne Circle, Winter Springs, Linty of Seminole, State of Florida, as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereb accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ACT TO THE STATE OF THE TANK

ERNEST BAUMEISTER

32 HV L 15 EN 5: 01

CETAL