

P95000040966

CAPITAL CONNECTION, INC.

117 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1 800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

In us via _____ Return via _____

Mail/ No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 APR 24 PM 1:19

W95-8715
 4/24/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>SW</u>	_____	_____	_____

RE: Karelia America Timber Enterprise

	C.C. FEE.	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒ () Cert. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S -	700001462877	
☐ Fictitious Name File	04/24/95--01018--007	
	****122.50 ****122.50	
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prop.		
☐ FAX () pgs.		

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

APR 24 1995

DIVISION OF CORPORATIONS

April 24, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: KARELIA AMERICA TIMBER ENTERPRISE
Ref. Number: W95000008715

We have received your document for KARELIA AMERICA TIMBER ENTERPRISE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 595A00019201

Corrected

Please use 4/24/95 date!



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 MAY 24 AM 10:09
DIVISION OF CORPORATION

May 1, 1995

CAPITAL CONNECTION REPLACEMENT DOCUMENT TO BE SENT TO
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: KARELIA AMERICA TIMBER ENTERPRISE
Ref. Number: W95000008715

We have received your document for KARELIA AMERICA TIMBER ENTERPRISE. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 395A00020628

Corrected

ARTICLES OF INCORPORATION
OF
KARELIA AMERICA TIMBER ENTERPRISE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 1:19

THE UNDERSIGNED incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be **KARELIA AMERICA TIMBER ENTERPRISE, INC.** The mailing address of the corporation shall be: 905 M.L. King, Jr., Drive, Suite 280, Tarpon Springs, Florida 34689.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This Corporation shall have the power and authority to conduct any lawful business and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

As set forth in the registered agent's written acceptance of its appointment, which is delivered to the Department of State together with these articles of incorporation, the street address of the initial registered office of this corporation and address of the registered agent is 9436 Regency Park Blvd., Suite A, Port Richey, Florida 34668. The name of the registered agent of this corporation is: **JAMES G. VICKARYOUS, ESQ.**

ARTICLE VI - INCORPORATOR

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

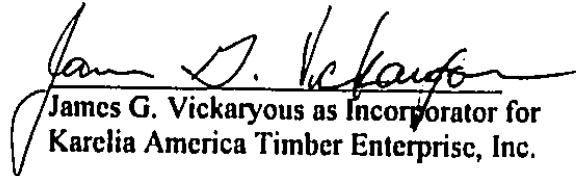
NAME
James G. Vickaryous, Esq.

ADDRESS
9436 Regency Park Blvd.
Suite A
Port Richey, Florida 34668

ARTICLE VII - 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 the shareholders is subject to reservation.

The undersigned incorporator has executed these Articles of Incorporation, this 17th day of April, 1995.

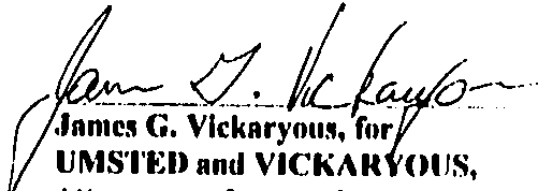

James G. Vickaryous as Incorporator for
Karelia America Timber Enterprise, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95/4/24 PM 1:19

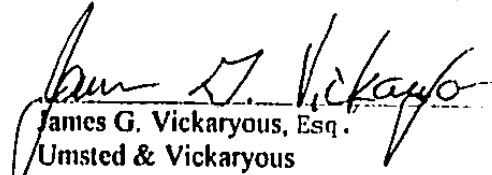
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT**

The undersigned having been designated as Registered Agent for the service of process within the State of Florida, upon **KARELIA AMERICA TIMBER ENTERPRISE, INC.**, does hereby accept the appointment as such agent for the above-named corporation. The address of the registered agent and the registered office of the corporation is 9436 Regency Park Blvd., Suite A., Port Richey, FL 34668.

Signed:


James G. Vickaryous, for
UMSTED and VICKARYOUS,
Attorneys at Law, as incorporator for
**Karelia America Timber
Enterprise, Inc.**

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.


James G. Vickaryous, Esq.
Umsted & Vickaryous
Attorneys at Law

4-25-95
Date