

# P95000048500

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300001508203  
-06/08/95--01037--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SOUTH TIMBER, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$70.00 filing fee.

FROM:

SOUTH TIMBER, INC  
Ervin N. Richards  
309 Melinda Circle  
Southport, FL 32409  
904-271-1549

~~WAS 12011~~

Dmc  
6/21/95

(625)

EFFECTIVE DATE

6-17-95

FILED  
95 JUN 20 AM 10:00  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 14, 1995

ERVIN N. RICHARDS  
309 MELINDA CIRCLE  
SOUTHPORT, FL 32409

SUBJECT: SOUTH TMIBER, INC.  
Ref. Number: W95000012071

We have received your document for SOUTH TMIBER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 195A00029088

FILED

95 JUN 20 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 the corporation shall be:

SOUTH TIMBER, INC.

EFFECTIVE DATE  
6-17-95

ARTICLE II DURATION

This corporation shall have perpetual existence. The corporation shall commence it's corporate existence on the 17th day of June, 1995.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is 500,000, at an unstated par value.

ARTICLE V PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation shall be:

309 Malinda Circle, Southport, FL 32409

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The names and address of the initial registered agent is:

Ervin N. Richards  
309 Malinda Circle  
Southport, FL 32409

ARTICLE VII DIRECTORS

This corporation shall have two 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:

Ervin N. Richards, 309 Melinda Circle, Southport, Fl 32409  
Colin R. McCowan, 407 Bayshore Dr., Panama City, Fl 32407

ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators of this corporation are:

Ervin N. Richards, 309 Melinda Circle, Southport, Fl 32409  
Colin R. McCowan, 407 Bayshore Dr., Panama City, Fl 32407

The undersigned incorporators have executed these Articles of Incorporation this 28 day of June, 1995.

Ervin N. Richards  
Ervin N. Richards

Colin R. McCowan  
Colin R. McCowan

FILED

95 JUN 20 AM 10:00

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of The State of Florida, submits the following statement in designating the registered office/registered agent, in The State of Florida.

1. The name of the corporation is: SOUTH TIMBER, INC.
2. The name and address of the registered agent and office is:

Ervin N. Richards  
309 Melinda Circle  
Southport, FL 32409

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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Ervin Richards  
Ervin N. Richards

Dated 6-17-95