

P95000057102  
**TRANSMITTAL LETTER**

95 JUL 21 AM 8:42  
ENCLOSURE  
MAIL ROOM

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

SUBJECT: Atlantic Southern Yellow Pine, Inc.

(Proposed corporate name - must include suffix)

500001543575  
-07/24/95--01013--001  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Tera Menendez, P.A.

Name (Printed or typed)

3305 ALHAMBRA CIR.

Address

COAL COALLES, FL. 32134

City, State & Zip

305.444.1567

Daytime Telephone number

7/25/95  
TB

McLane!

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
ATLANTIC SOUTHERN YELLOW PINE, INC.

95 JUL 21 AM 6:42  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLE I:

The name of this corporation shall be:

ATLANTIC SOUTHERN YELLOW PINE, INC.

ARTICLE II

This corporation is to exist perpetually and is to commence existence upon filing.

ARTICLE III

The mailing address and initial street address of the principal office of the corporation in the State of Florida is 250 Catalonia Avenue, Suite 403, Coral Gables, Florida, 33134. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV

The maximum number of shares the corporation is authorized to have outstanding at any one time is 300 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

The Initial Registered Office of the corporation shall be 250 Catalonia Avenue, Suite 403, Coral Gables, Florida, 33134; the Initial Registered Agent of the corporation whose business office is at such address is Justo Pinero.

#### ARTICLE VI

The business of the corporation shall be managed by its Board of Directors. The number of directors constituting the Board shall be subject to a minimum of 1 (one) and such minimum may be increased from time to time by amendment of the bylaws in a manner not prohibited by law.

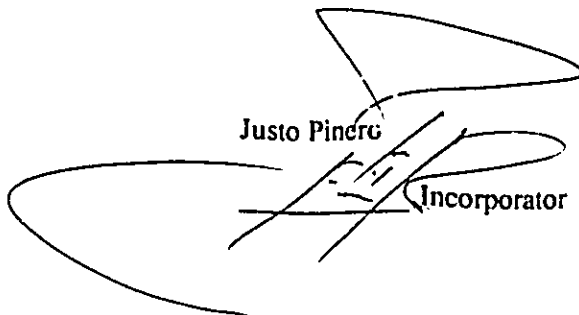
#### ARTICLE VII

This Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation shall be made. All rights of shareholders are subject to this reservation.

#### ARTICLE VIII

The name of the person signing these Articles is Justo Pinero and his address is 250 Catalonia Ave., Ste. #403, Coral Gables, Fl. 33134.

IN WITNESS WHEREOF, I, the undersigned, have made and filed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12 day of July, 1995.

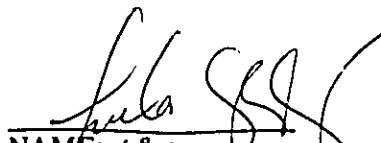
  
Justo Pinero  
Incorporator

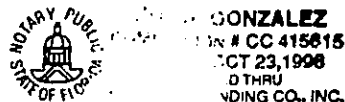
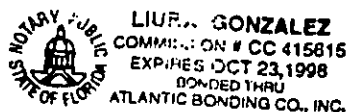
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Justo Pinero who is personally known to me and who did take an oath, and who executed the foregoing Articles Of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 12 day of July, 1995.

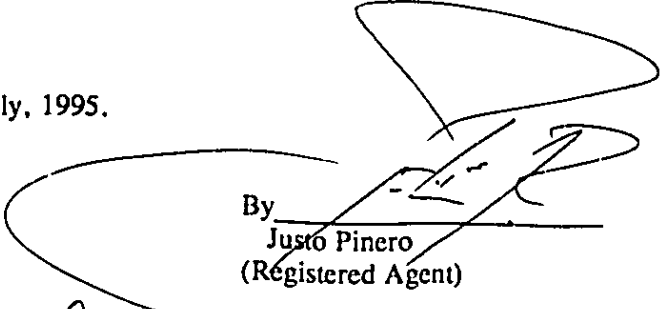
  
NAME: LIUBA GONZALEZ  
NOTARY PUBLIC/STATE OF FL.  
Commission NO.: CC 415615  
My Commission Expires: OCT. 23, 1998




ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all Statutes relative to the proper and complete discharge of his duties.

Dated this 12 day of July, 1995.

By   
Justo Pinero  
(Registered Agent)



  
**LIUBA GONZALEZ**  
COMMISSION # CC 415815  
EXPIRES OCT 23, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.



**GONZALEZ**  
COMMISSION # CC 415815  
EXPIRES OCT 23, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.