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BEAUCHAMP & BEAUCHAMP

LAW OFFICES, P.A.

19 Northeast 3rd Street  
Post Office Box 10  
Chiefland, Florida 32626

R. LUTHER BEAUCHAMP  
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July 27, 1995

Ms. Beth Register  
New Filings Section  
Division of Corporations  
Florida Department of State  
George Firestone Building  
409 East Gaines St.  
Tallahassee, Florida 32314

700001558887  
-08/07/95--01015--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: R & L Timber, Inc. - *is the correct name*

Dear Beth:

Enclosed are the Articles of Incorporation to be filed for the new corporation named above. Our check in the amount of \$70.00 covering the filing fee for the Articles of Incorporation and for the Designation of and Acceptance by Registered Agent is also enclosed.

Please let us know if additional information is required.

Your continued courtesy and efficient service are greatly appreciated.

Sincerely,

*R. Luther Beauchamp*  
R. Luther Beauchamp

RLB/bb

Enclosure

*Linda Cochran*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Article I*

DATE *8/1/95*  
*BR*

AUG - 3 1995

FILED  
95 AUG - 3 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 AUG -3 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
R & L TIMBER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, files these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this corporation shall be R & L TIMBER, INC.

ARTICLE TWO: GENERAL PURPOSE

The purpose for which this corporation is organized is to engage in any lawful business under the Laws of the State of Florida and the United States of America.

ARTICLE THREE: CAPITAL STOCK

The maximum number of shares of Stock this corporation is authorized to have outstanding at any time is 100 shares of common stock.

ARTICLE FOUR: INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is in excess of \$500.00.

**ARTICLE FIVE: PERPETUAL EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE SIX: PRINCIPAL OFFICE; REGISTERED AGENT**

**OFFICE AND ADDRESS**

The street address of the principal office and the initial registered office of this corporation is 4251 NW 100th Avenue, Chiefland, Florida 32626 and the name of its initial registered agent is NADA R. BARBER, whose address is 4251 NW 100th Ave., Chiefland, Florida 32626. The stockholders may from time to time designate such other address and place as the principal and registered office of such corporation and such other person as its registered agent, subject to requirements of Florida laws.

**ARTICLE SEVEN: MANAGEMENT**

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of this corporation, the act of the stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy shall be the act of the corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by her or him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at

any meeting of the stockholders for the management of the business of the corporation.

ARTICLE EIGHT: INCORPORATOR

The names and street addresses of the incorporator of these Articles of Incorporation are as follows:

NAME

ADDRESS

NADA R. BARBER	4251 NW 100th Ave. Chiefland, Florida 32626
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The post office address of the incorporator is P. O. Box 223, Chiefland, Florida 32644.

ARTICLE NINE: OFFICERS

The names and titles of the officers of the corporation who shall serve until their successors are elected in accordance with the By-Laws are as follows:

NAME

OFFICE

NADA R. BARBER	President
NADA R. BARBER	Secretary and Treasurer

ARTICLE TEN: EFFECTIVE DATE

These Articles of Incorporation shall become effective August 1, 1995.

ARTICLE ELEVEN: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE TWELVE: BY-LAWS

The Incorporator shall adopt initial By-Laws for the corporation which may be amended by the stockholders from time to time in any manner that is not inconsistent with the law or these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and authorized the foregoing Articles of Incorporation to be filed with the Department of State th's 31<sup>st</sup> day of July, 1995.

  
NADA R. BARBER

ACCEPTANCE BY REGISTERED AGENT

As registered agent designated herein, I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
NADA R. BARBER

STATE OF FLORIDA

COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared NAD/ R. BARBER, to me known to be the person described herein and who executed the foregoing and she acknowledged before me the execution of same. She is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 31<sup>st</sup> day of July, 1995.

(SEAL)

Bessie V. Brown  
Notary Public  
Bessie V. Brown  
Printed Name of Notary  
My Commission Expires:

FILED  
95 AUG -3 11:10 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA