

195000064551

BONNIE K. ROBERTS

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August 16, 1995

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

Re: Articles of Incorporation of Miller Timber Company

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing fee	\$ 35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

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-08/18/95--01033--008  
\*\*\*122.50 \*\*\*122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Bonnie K. Roberts

BKR:vlr

Enclosures

ARTICLES OF INCORPORATION  
OF

MILLER TIMBER COMPANY

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Miller Timber Company

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: James W. Miller, 3631 Holmes Valley Road, Vernon, FL 32462

The Corporation's principal office is located at 3631 Holmes Valley Road, Vernon, FL 32462. The Corporation's mailing address is P.O. Box 374, Vernon, FL 32462. The Corporation's principal address and registered office address are the same address.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial director of this Corporation and his street addresses is: James W. Miller  
3631 Holmes Valley Road  
Vernon, FL 32462

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The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: James W. Miller  
3631 Holmes Valley Road  
Vernon, FL 32462

#### ARTICLE IX. AMENDMENT.

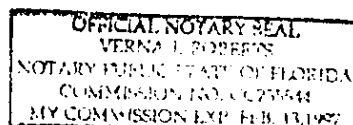
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on August 15, 1995.

James W. Miller  
JAMES W. MILLER  
Incorporator

STATE OF FLORIDA  
COUNTY OF HOLMES

BEFORE ME, a Notary Public, personally appeared JAMES W. MILLER to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on August 15, 1995.



Verna L. Roberts  
Notary Signature  
Verna L. Roberts  
Notary Public  
State of Florida  
Commission No. CC255544  
My Commission Expires:  
02/13/97

ACCEPTANCE OF REGISTERED AGENT

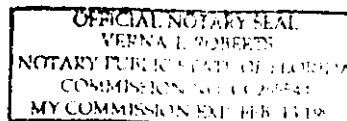
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

James W. Miller  
JAMES W. MILLER

STATE OF FLORIDA  
COUNTY OF HOLMES

The foregoing acceptance of registered agent was acknowledged before me this 15th day of August, 1995 by JAMES W. MILLER, who is personally known to me or who has produced N/A as identification and who did take an oath.

Verna L. Roberts  
Notary Signature  
VERNA L. ROBERTS  
Notary Public  
State of Florida  
Commission No. CC255544  
My Commission Expires:  
02/13/97



**P95000064551**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 3, 1996

MILLER TIMBER COMPANY  
P.O. BOX 374  
VERNON, FL 32462

SUBJECT: MILLER TIMBER COMPANY  
Ref. Number: P95000364551

Debit Memo #: 700120-H

This is to inform you that check #0468 in the amount of \$200.00 submitted with the annual report for MILLER TIMBER COMPANY has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$215.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 3, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 096A00041219

P95000064551

September 13, 1996

100000194 1361  
25 15 00 01000 1000  
\*\*\*216.00 \*\*\*216.00

REPLACEMENT FEE 1996

ANNUAL REPORT: MILLER TIMBER  
COMPANY

DEBIT MEMO: # 700120-H

CHECK #: 0468