

TRANSMITTAL LETTER

P960000002548

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

SUBJECT: NORTH FLORIDA LUMBER AND RELOAD, INC.
(Proposed corporate name - must include suffix)

FILED
JAN 4 1996
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
STATE DEPARTMENT

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

Additional Copy Required

FROM:

Thomas Haden

Name (printed or typed)

P.O. Box 1252

Address

Lake City, Florida 32056-1252

City, State & Zip

(904) 755-2630

Daytime Telephone number

200001678762
-01/04/96--01090--002
****122.50 ****122.50

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

Handwritten signature
1-9-96

ARTICLES OF INCORPORATION

FILED
96 JAN -4 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be. NORTH FLORIDA LUMBER AND RELOAD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business: Highway 100 East
Lake City, Florida 32025

Mailing Address: P.O. Box 1252
Lake City, Florida 32056-1252

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten-Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Haden
512 West Montgomery Street
Lake City, Florida 32025

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James C. Williams	Route 9, Box 402	Lake City, Florida 32024
Marilyn L. Williams	Route 9, Box 402	Lake City, Florida 32024
Thomas Haden	512 W. Montgomery St.	Lake City, Florida 32025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of January, 19 96.

James C Williams

Signature

Marilyn L Williams

Signature

Thomas Haden

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NORTH FLORIDA LUMBER AND RELOAD, INC.
2. The name and address of the registered agent and office is:

Thomas Haden
(NAME)

512 West Montgomery Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake City, Florida 32025
(CITY/STATE/ZIP)

96 JAN -4 PM 4:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

Thomas Haden
(SIGNATURE)

January 1, 1996
(DATE)

P96000002548

512 W. Montgomery St.
P.O. Box 1252
Lake City, FL 32056-1252
(904) 755-2630

January 12, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

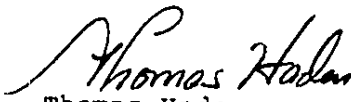
100002056911--6
-01/14/97--01093--002
*****35.00 *****35.00

Dear Secretary of State:

Enclosed you will find Articles of Dissolution for North Florida Lumber and Reload, Inc. and check in the amount of \$15.00 to cover the fees for the dissolution. We incorporated on January 4, 1996. We have yet to begin business and feel that dissolution is in order.

Thank you for your assistance in this regard. If there is any additional information required to complete this business please contact me at the address above.

Respectfully,


Thomas Haden
Incorporator

TH/yt

Enclosures

SH/61
Diss

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 14 PM 12:56

FILED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NORTH FLORIDA LUMBER AND RELOAD, INC.

SECOND: The articles of incorporation were filed on: January 4, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of January, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

THOMAS HADEN

(Typed or printed name)

INCORPORATOR

(Title)

SECRET
TALLAHASSEE, FLORIDA

97 JUN 14 PM 12:56

FILED