

P960000003872

December 14, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

1000001665421
-12/19/95--01063--004
*****70.00 *****70.00

Re: American Land and Timber Corporation

EFFECTIVE DATE

12.14.95

Dear Sirs:

Please find enclosed executed Articles of Incorporation of American Land and Timber Corporation, together with a check in the amount of \$70.00 to cover the cost for filing fees on a new corporation.

Thank you very much for your assistance in this regard. If there are any questions, please do not hesitate to contact me at 904/331-0909.


Sincerely,

AMERICAN LAND AND TIMBER CORPORATION


John J. Lamb
President

JJL/dv

Enclosures as stated

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective date
DATE 1/11/96
DOC. EXAM D. Farmer

FILED
96 JAN -9 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


12-21-95
12-21-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1995

JOHN J. LAMB, PRESIDENT
519 N.W. 60TH STREET
SUITE C
GAINESVILLE, FL 32607

SUBJECT: AMERICAN LAND AND TIMBER CORPORATION
Ref. Number: W95000024917

We have received your document for AMERICAN LAND AND TIMBER CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent must sign accepting the designation.

1/10/96 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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 895A00055319

Ms. Farmer,

*PLEASE PROCESS AS OF
the date received, per
our conversation on
1/10/96. D. Voss*

ARTICLES OF INCORPORATION
OF
AMERICAN LAND AND TIMBER CORPORATION

5 JUL 1968
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name and address of this corporation is AMERICAN LAND AND TIMBER CORPORATION, 519 N.W. 60TH STREET, SUITE C, GAINESVILLE, FLORIDA 32607.

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 or any other state in which the Corporation is registered to transact business.

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 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence

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:

Ben H. Campen
519 N.W. 60th Street
Suite C
Gainesville, Florida 32607

I hereby accept the designation of Registered Agent for
American Land and Timber Corporation.

06 JAN -9 PM 6:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


BEN H. CAMPEN

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 By-Laws adopted by the stockholders, but shall never be
less than one.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name of the initial directors of this Corporation and his
street address is:

Ben H. Campen

519 N.W. 60th Street
Suite C
Gainesville, Florida 32607

John J. Lamb

519 N.W. 60th Street
Suite C
Gainesville, Florida 32607

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

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John J. Lamb
519 N.W. 60th Street
Suite C
Gainesville, Florida 32607

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner

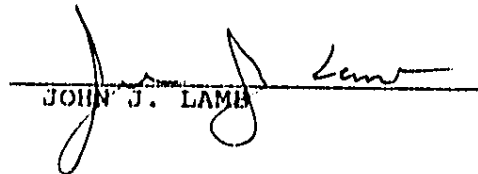
provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting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

ARTICLE X
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase her or his pro rata share thereof at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 9th day

of January, 1996.


JOHN J. LAMB

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, a Notary Public, personally appeared JOHN J. LAMB,
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
this 9TH day of January, 1996.



NOTARY PUBLIC



My Commission Expires: