

P96000017460

TRANSMITTAL LETTER

SECRET
FEB 23 PM 2:36
TALLAHASSEE, FLORIDA

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

SUBJECT: P3P LOGGING INC.
(Proposed corporate name - must include suffix)

10000172271 1
-02/73/95--01055--006
*****78.75 *****78.75

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:

PARKER AND PICKRON
Name (printed or typed)

P.O. Box 1324
Address

Wewahatcha Fl 32465
City, State & Zip

904-639-5325
Daytime Telephone number

2/26/96
TR

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

ARTICLES OF INCORPORATION

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:

P & F LOGGING, INC.

ARTICLE II PRINCIPAL OFFICE

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

Rt. 2 Box 37
Parker Farm Road
Wewahatchka, Fla. 32465

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Henry PARKER
Rt. 2 Box 37
Parker Farm Road
Wewahatchka, Fla. 32465

FILED
FEB 23 PM 2:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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):

Thomas Henry Parker
Rt 2 Box 37
Parker Farm Road
Wewahatchka, FLA. 32465

Simmer Lee Pickron
240 East Florida Ave.
Wewahatchka, Fla. 32465

NORMAN MARION PICKRON
C- 392
Kirkland, Fla. 32449

TERRI DALE PARKER
Rt. 2 Box 37 Parker Farm Road
Wewahatchka, Fla. 32465

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

22 day of FEBRUARY, 1996.

Thomas Henry Parker
Signature

Signature

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:

P's P LOGGING, INC.

2. The name and address of the registered agent and office is:

THOMAS HENRY PARKER
(NAME)

RL 2 Box 37 - PARKER FARM Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Wewahatchka FLA 32465
(CITY/STATE/ZIP)

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 Henry Parker
(SIGNATURE)

2/22/96
(DATE)

P96000017460

Requestor's Name

Address

Parker
P.O. Box 1324
Waukegan, IL 60087

Office Use Only

CORP

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 31 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002128493--7
-03/31/97--01086--018
*****35.00 *****35.00

Handwritten signature/initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 MAR 31 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: P & P Logging, Inc

SECOND: The date dissolution was authorized: 4/1/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____.

Signature Thomas H. Parker
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas Henry Parker
(Typed or printed name)

President
(Title)