

Smith
Smith &
Parker
ATTORNEYS AT LAW, P.A.

P96000031066

Michael S. Smith
Stephen A. Smith, P.A.
Gregory S. Parker

April 2, 1996

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

RE: W.W. TIMBER COMPANY, INC.

Dear Sir or Madam:

Enclosed herewith for processing is the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50 to cover the necessary charges.

If further information or monies are required, please contact our office and inform us of such. We would appreciate your returning to this firm a certified copy of the charter.

Thank you for your courtesy and assistance in this matter.

Sincerely,

000001769310
-04/04/96--01058--006
*****122.50 *****122.50

MICHAEL S. SMITH

By: Shanna Kaye Bemby
Shanna Kaye Bemby
Legal Secretary

/skb

Enclosures

cc: Douglas K. Ward

4-9-96
TB

ARTICLES OF INCORPORATION

OF

W. W. TIMBER COMPANY, INC.

FILED
MAR 14 AM 7:00
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: W. W. TIMBER COMPANY, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

The corporation shall have all the powers of corporations generally under the laws of the State of Florida, and shall conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property.

To transact any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States of America.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of the corporate indebtedness as required.

ARTICLE III. CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: Route 2 Box 279-B, Perry, Florida 32347. The stockholders of the corporation may from time to time move the principal place of business to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time by an amendment of the by-laws of the corporation in the manner provided by law. The name and address of the initial director of this corporation is:

NAME AND ADDRESS

KRISTOPHER DOUGLAS WARD
Route 2 Box 279-B
Perry, Florida 32347

ARTICLE VII. INITIAL OFFICERS

The name and post office address of the President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors in office shall have been elected and qualified, are:

OFFICERS

KRISTOPHER DOUGLAS WARD
Route 2 Box 279-B
Perry, Florida 32347

- PRESIDENT
SECRETARY/TREASURER

ARTICLE VIII. INCORPORATORS

The name and post office address of the incorporator signing these Articles of

Incorporation is:

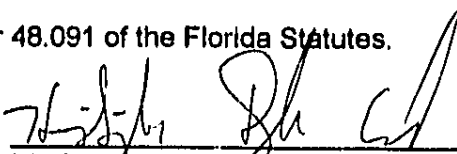
KRISTOPHER DOUGLAS WARD
Route 2 Box 279-B
Perry, Florida 32347

ARTICLE IX. REGISTERED AGENT

The agent named to accept service of process within this State is: KRISTOPHER DOUGLAS WARD, Route 2 Box 279-B, Perry, Florida 32347.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for W. W. TIMBER COMPANY, INC. at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 of the Florida Statutes.



KRISTOPHER DOUGLAS WARD
REGISTERED AGENT

ARTICLE X. SHAREHOLDERS

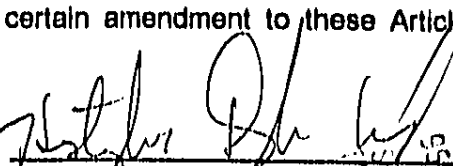
The shareholders and number of shares of corporate stock which said shareholder agrees to take shall be:

KRISTOPHER DOUGLAS WARD	Shares	-	500
Route 2 Box 279-B			
Perry, Florida 32347			

ARTICLE XI. 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 a majority of the stockholders

entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation may be made.


KRISTOPHER DOUGLAS WARD
SUBSCRIBER AND INCORPORATOR

FILED
MAR 25 1996
TAYLOR COUNTY
FLORIDA

STATE OF FLORIDA)
)
COUNTY OF TAYLOR)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared KRISTOPHER DOUGLAS WARD, as subscriber and incorporator, of W. W. TIMBER COMPANY, INC., to me known and who acknowledged before me that he executed and subscribed to the foregoing Articles of Incorporation in the aforesaid capacities.

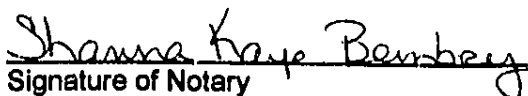
The foregoing instrument was acknowledged before me this 25th day of March, 1996, by KRISTOPHER DOUGLAS WARD, who personally appeared before me at the time of notarization, and who:

- ☒ [X] is personally known to me.
☐ [] produced current Florida driver's license as identification.
☐ [] produced _____ as identification.

(Seal)



Shanna Kaye Bemby
MY COMMISSION # CC516503 EXPIRES
January 4, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


Signature of Notary

Shanna Kaye Bemby
Typed Name of Notary