

P96000037293

TRANSMITTAL LETTER

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

FILED
SERIAL 25 113-52

SUBJECT: Southern Property Services Consulting, Inc.
(Proposed corporate name - must include suffix)

RECEIVED 1 254-1050
104725/206-100002-1001
*****35.75 *****35.75

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: Henry M. Frazee
Name (printed or typed)

6901 N.W. 107th Lane, Turkey Creek
Address

Alachua, Florida 32615
City, State & Zip

904-462-2206
Daytime Telephone number

AL APR 30 1996

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

ARTICLES OF INCORPORATION

FILED

96 APR 25 PM 3:52

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:

Southern Property Services Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15136 N. W. 140 th Street
Alachua, Florida 32615

ARTICLE III SHARES

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

500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry M. Frazee
6901 N.W. 107th Lane, Turkey Creek
Alachua, Florida 32615

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

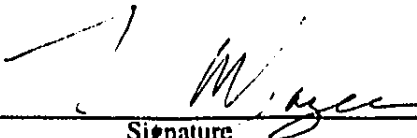
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Henry M. Frazee
6901 N.W. 107th Lane, Turkey Creek
Alachua, Florida 32615

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

17th day of April, 19 96.

(An additional article must be added if an effective date is requested.)



Signature
Henry M. FRAZEE

Signature

Signature

Notarization is not required

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: Southern Property Services Consulting, Inc.
2. The name and address of the registered agent and office is:

Henry M. Frazee, Secretary/Treasurer
(NAME)
6901 N.W. 107th Lane, Turkey Creek
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Alachua, Florida 32615
(CITY/STATE/ZIP)

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96 APR 25 PM 3:52
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.


(SIGNATURE)

4-17-96
(DATE)

P96000037293
SOUTHERN PROPERTY SERVICES CONSULTING, INC.

RALPH HARRIS, JR.
P.O. BOX 789
ALACHUA, FLORIDA 32018

Telephone 904-418-1441, FAX 904-418-1440
SOCIETY OF AMERICAN FORESTERS
CERTIFIED FORESTER

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

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*****175.00 *****175.00

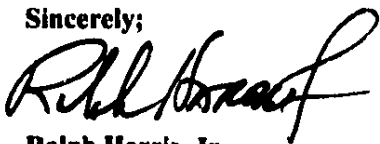
August 11, 1997

I am enclosing the completed form 300.Amend Profit Corporation pursuant to the above corporation changing its name to THE TIMBERMEN, INC. It is my desire that this name change take effect immediately upon completion of the necessary paperwork in your office.

Enclosed is a check to cover the filing fee, a certified copy of the amendment and a certificate of status.

Thank you for your help.

Sincerely;



Ralph Harris, Jr.
President

FILED
97 SEP -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Harris to add director
to his title and to show
amend was adopted by
the directors

NKchange
LFS 9-24-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 20, 1997

Ralph Harris, Jr.
% SOUTHERN PROPERTY SERVICES CONSULTING
Post Office Box 789
Alachua, FL 32616

SUBJECT: SOUTHERN PROPERTY SERVICES CONSULTING, INC.
Ref. Number: P96000037293

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The amendment must be signed by the incorporation.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00042186

SOUTHERN PROPERTY SERVICES CONSULTING, INC.



RALPH HARRIS, JR.
P.O. BOX 789
ALACHUA, FLORIDA 32010

Telephone 904-418-1441, FAX 904-418-1400
SOCIETY OF AMERICAN FORESTERS
CERTIFIED FORESTER

Florida Department of State
Division of Corporations
P.O. Box 6327
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Thank you for your help.

Sincerely;

Ralph Harris, Jr.
President

~~7097000019336~~

~~* 1055,524,1071,7667~~

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 SEP -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHERN PROPERTY SERVICES CONSULTING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment Number (1)

CORPORATION NAME CHANGE

RESOLVED: The new Corporate Name Shall be: THE TIMBERMEN, INC.

Approved 8/11/97
By: *Ralph H. Haeberly*
President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/11/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of August, 19 97

Signature

Ralph Harris

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ralph Harris Jr

Typed or printed name

President / Director

Title