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FILED  
96 JUN 10 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 6, 1996

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-06/11/96--01005--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Incorporation of Southern Export Hardwoods and Lumber Company

Dear Corporate Filing Representative:

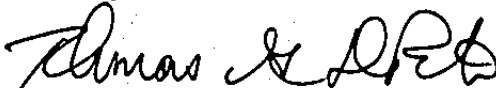
Enclosed are the following documents relating to the incorporation of Southern Export Hardwoods and Lumber Company:

- (1) Articles of Incorporation for Southern Export Hardwoods and Lumber Company, signed by the incorporator of the corporation;
- (2) Acceptance of Resident Agent, signed by the resident agent of the corporation; and
- (3) a check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Thomas G. DePeter

Enclosures

- (1) Articles of Incorporation for Southern Export Hardwoods and Lumber Company, signed by the incorporator of the corporation;
- (2) Acceptance of Resident Agent, signed by the resident agent of the corporation; and
- (3) a check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

D. BROWN JUN 11 1996

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SOUTHERN EXPORT HARDWOODS AND LUMBER COMPANY**

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

**ARTICLE I  
NAME**

The name of the corporation shall be Southern Export Hardwoods and Lumber Company.

**ARTICLE II  
PURPOSE**

The purpose of the corporation shall be to engage in the business of wholesale hardwood sales. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

**ARTICLE III  
PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be 330 NW 4th Street, High Springs, Florida 32643, and the mailing address of the corporation shall be P.O. Box 2487, High Springs, Florida 32655.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000, in one class only, with a par value of \$10.00.

**ARTICLE V  
INITIAL REGISTERED AGENT AND ADDRESS**

The initial registered agent of the corporation is Dion Daniel O'Neal, and the initial registered office of the corporation is 330 NW 4th Street, High Springs, Florida 32643.

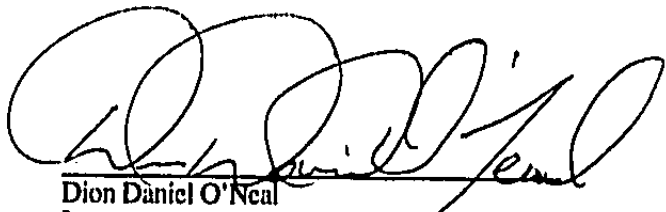
**ARTICLE VI  
INCORPORATOR**

The incorporator of this corporation is Dion Daniel O'Neal, whose address is P.O. Box 2487, High Springs, Florida 32655.

**ARTICLE VII  
DIRECTORS**

The initial directors of the corporation are Dion Daniel O'Neal, whose address is P.O. Box 2487, High Springs, Florida 32655, and Teri L. O'Neal, whose address is P.O. Box 2487. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.

Dated this 6<sup>TH</sup> day of June, 1996.

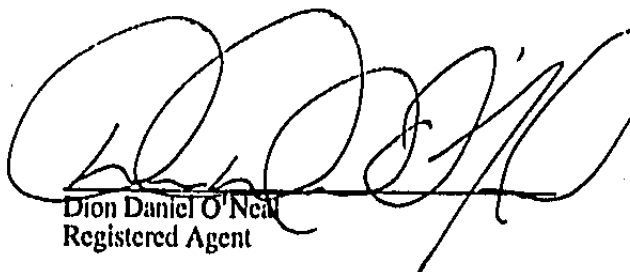


Dion Daniel O'Neal  
Incorporator

## ACCEPTANCE OF RESIDENT AGENT

Having been named as registered agent and to accept service of process for Southern Export Hardwoods and Lumber Company at the place designated in the Articles of Incorporation, 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 am familiar with and accept the duties and responsibilities as registered agent for Whitney's Pet Ranch, Inc.

Dated this 6<sup>TH</sup> day of June, 1996.



Dion Daniel O'Neal  
Registered Agent

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