

P960000 69122

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

P. CHESDER AUG 20 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	8/20/96		
TIME	9:30		CK No. _____
BY	CD		

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Santa Rosa Forest Products,  
INC.

<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		

SUBTOTALS \_\_\_\_\_

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

RECEIVED  
96 AUG 20 AM 9:49  
DIVISION OF CORPORATION

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION

OF

SANTA ROSA FOREST PRODUCTS, INC.

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

ARTICLE I: NAME

The name of this corporation is: SANTA ROSA FOREST PRODUCTS, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of Ten Dollars (\$10.00) per share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation is 351 Beck's Lake Road, P. O. Box 81, Cantonment, Florida 32533. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 351 Beck's Lake Road, P. O. Box 81, Cantonment, Florida 32533, and the name of the initial registered agent of this corporation at that address is JIMMY TAYLOR.

FILED  
JUL 20 11:10:56  
TALLAHASSEE, FLORIDA

ARTICLE VIII: INITIAL DIRECTOR

The name and address of the initial director is: JIMMY TAYLOR  
351 Beck's Lake Road  
P. O. Box 81  
Cantonment, Florida 32533

ARTICLE IX: SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is: JIMMY TAYLOR  
351 Beck's Lake Road  
P. O. Box 81  
Cantonment, Florida 32533

ARTICLE X: DIRECTORS

This corporation shall have one (1) director, 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 (1).

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 simple majority of the stockholders entitled to vote thereon.

ARTICLE XII: TRANSFER OF STOCK

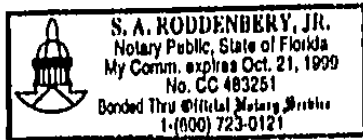
No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of August, 1996.

  
JIMMY TAYLOR

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 19th day of August, 1996  
by JIMMY TAYLOR, who is personally known to me or who has produced  
\_\_\_\_\_ as identification



*S. A. Roddenbery, Jr.*  
S. A. RODDENBERY, JR.  
NOTARY PUBLIC, State of Florida  
My Commission #483251  
My Commission Expires: 10/21/99

REGISTERED AGENT'S CERTIFICATE

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in  
compliance with said act:

That SANTA ROSA FOREST PRODUCTS, INC., desiring to organize under the laws of the  
State of Florida, with its registered office at 351 Beck's Lake Road, P. O. Box 81,  
Cantonment, Florida 32533, has named JIMMY TAYLOR as its registered agent to accept  
service of process within this State.

DATE: August 19, 1996.

*Jimmy Taylor*  
JIMMY TAYLOR

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation  
at the place designated in this certificate, I hereby accept to act in this capacity,  
and I further agree to comply with the provisions of all statutes relative to the power  
and complete performance of my duties.

DATE: August 19, 1996.

*Jimmy Taylor*  
JIMMY TAYLOR