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TOI DIVISION OF CORPORATIONS FAX #:

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FROM: DAVIS, BROWING & SCHNITKER

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NAME: STEELCO LOGGING, INC.

AUDIT NUMBER..... 1196000014610

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

# ARTICLES OF INCORPORATION OF STEELCO LOGGING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I.

#### NAME

The name of this corporation is STEELCO LOGGING, INC.

#### ARTICLE II

# PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE III.

# AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) voting shares with a nominal or par value of TEN AND HO/100 (\$10.00) DOLLAR, per share.

Edwin B. Browning, Jr. Post Office Drawer 652 Madison, Florida 32341 (904) 973-4186 Fla. Bar I.D. #009562

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RETARY OF STATE
AHASSEE, FLORIDA

#### ARTICLE IV.

# PREEMPTIVE RIGHTS

The shareholders of this corporation shall have the right of preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

#### ARTICLE V.

#### EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be upon filing these Articles of Incorporation.

#### ARTICLE VI.

# REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be Northwest 10 Loop, Greenville, Florida 32331, and the resident agent of the corporation is JAMES L. BARLOW, whose mailing address is Post Office Box 175, Greenville, Florida 32331, and whose physical address is Northwest 10 Loop, Greenville, Florida 32331.

#### ARTICLE VII.

# OFFICERS

The initial officers of this corporation shall be as follows:

NAME	ADDRESS	TITLE
Wilma R. Ammons	Post Office Box 97 Northwest 10 Loop Greenville, Fl. 32331	President
James L. Barlow	Post Office Box 175 Northwest 10 Loop Greenville, Pl. 32331	Vice- President

1196000014610

Carol Barlow

Post Office Box 175 Northwest 10 Loop Greenville, Fl. 32331 Secretary/ Treasurer

# ARTICLE VIII.

# DIRECTORS

This corporation will conduct business by the stockholders as authorized by Chapter 607, Florida Statutes, rather than by a Board of Directors.

# ARTICLE IX.

## INCORPORATORS

The name and address of each incorporator, and the number of shares of stock that each has agreed to purchase of the initial issue of the corporation are as follows:

NAME

# <u>ADDRESS</u>

SHARES

500

Wilma R. Ammons

Post Office Box 97 Northwest 10 Loop Greenville, Fl. 32331

#### ARTICLE X.

# TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by

(a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of

stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of her contract with the corporation for the benefit of herself or any firm or corporation in which she may be anywise interested.

#### ARTICLE XI.

This corporation elects to be governed by Section 1244 of the Internal Revenue code of 1954.

IN WITNESS WHEREOF, the said incorporator has hereunto set her hand and seal this 15<sup>th</sup> day of October, A. D. 1996.

Wilma R. Ammons

Wilma R. Ammo

STATE OF FLORIDA COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State an County named above to take acknowledgments, personally appeared WILMA R. AMMONS, personally known to me to be the person described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation, and who did not take an oath.

Novary Public Commission No.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE POLLOWING IS 'S

FIRST-- STEELCO LOGGING, INC., TO ORGANIZE OR QUALIFY, UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AND REGISTERED OFFICE AT NORTHWEST 10 LOOP, GREENVILLE FLORIDA, COUNTYO OF MADISON, STATE OF FLORIDA, HAS NAMED JAMES L. BARLOW, NORTHWEST 10 LOOP, GREENVILLE, FLORIDA, COUNTY OF MADISON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Wilma R. Ammons, President

Dated: October 15th, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

James L. Barlow
Resident Agent

Dated: October 15 , 1996