

P96000096025

LEW MERRYDAY, JR.,
ATTORNEY AT LAW
425 NORTH PALM AVENUE
PALATKA, FLORIDA 32177-2500
(904) 328-8306

November 22, 1996

Attorneys' Title Insurance Fund, Inc.
Leon Branch
660 East Jefferson, Suite 200
Tallahassee, Florida 32301

*Return to
BIA ASFA*

RE: Filing of incorporation papers

600002013396--3
-11/25/96-01014-014
****122.50 ****122.50

Dear Sir:

Find enclosed a check in the amount of \$122.50 for which please file the Articles of Incorporation for C. W. Timber Co. and notify me when this has been done.

I am a Fund member and my member number is 5865.

Sincerely,

Lew Merryday
Lew Merryday

FILED
96 NOV 25 PM 3:32
RECEIVED
96 NOV 25 PM 2:08
VISION OF LAW CLERK

nc 11-25-96

ARTICLES OF INCORPORATION
OF
C. W. TIMBER CO., INC.

FILED
SS 107 25 3 32

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is C. W. TIMBER CO., INC.

ARTICLE 2

The corporation may engage in any and all activity or business for which corporations may be incorporated under the present laws of the State of Florida and such other activity or business for which corporations may be incorporated under the future laws of the State of Florida.

ARTICLE 3

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having a \$1.00 par value.

ARTICLE 4

This corporation shall have perpetual existence. The principal place of business this corporation is Rt. 1, Box 4376, Palatka, Florida 32177 and the mailing address of this corporation is P.O. Box 381, Palatka, Florida 32178-0381.

ARTICLE 5

The name and mailing address of the Incorporator is:

Charles B. Sanders
Rt. 1 Box 4376
P.O. Box 381
Palatka, Florida 32178-0381

ARTICLE 6

The powers of the Incorporator shall terminate upon the filing of this certificate.

ARTICLE 7

The business of the Corporation shall be managed by the Stockholders of the Corporation, who shall act as the Board of Directors. The name and

members of the initial Board of Directors who shall serve until the first meeting of the shareholders and until their respective successors are elected and qualified, shall be one in number and shall be as follows:

Charles B. Sanders
Rt. 1 Box 4376
P.O. Box 381
Palatka, Florida 32178-0381

ARTICLE 8

The corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Florida, and all rights and powers conferred on Directors and Stockholders herein granted are subject to this reservation. A majority vote of all members present and entitled to vote at a duly constituted meeting called for that purpose shall be necessary to amend these Articles of Incorporation.

ARTICLE 9

The Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation. Action shall be by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

ARTICLE 10

All shareholders shall have preemptive rights to subscribe to any shares of stock of any kind to be issued in the future.

ARTICLE 11

The private property of the Stockholders of the corporation shall not be subject to the payment of corporate debts.

ARTICLE 12

No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the corporation in good faith, if such person (i) exercised or used the same degree of diligence, care and skill as an ordinarily prudent man would have exercised or (ii) took, or omitted to take, such action in reliance upon advice of counsel for the corporation, or upon statements made or which he had reasonable grounds to believe to be true because they were made by officers or employees of the corporation, or were based upon a financial statement of the corporation prepared by an officer or employee of the corporation in charge of its accounts, a certified public accountant or a firm of certified public accountants.

ARTICLE 13

The corporation may indemnify every person, his heirs, executors and

administrators, against any and all judgments, costs, damages, settlements and reasonable expenses, including attorney's fees, incurred by him in connection with any claim, action, suit or proceeding (whether actual or threatened, brought by or on the right of the corporation or otherwise, (civil, criminal, administrative or investigative, including appeals), to which he may be or is made a party by reason of his being or having been a director or officer of the corporation or at its request, or any other corporation owned or controlled by this corporation.

ARTICLE 14

The initial Officers of this corporation, who shall serve until the first meeting the Board of Directors and until their successors are elected and qualified, are:

President
Charles B. Sanders
Rt. 1 Box 4376
P.O. Box 381
Palatka, Florida 32178-0381

Secretary-Treasurer
Charles B. Sanders
Rt. 1 Box 4376
P.O. Box 381
Palatka, Florida 32178-0381

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and certify that the facts herein stated are true.

Dated at Palatka, Florida, this 11-22-96 day of November, 1996.

Charles B. Sanders
Charles B. Sanders
Rt. 1 Box 4376
P.O. Box 381
Palatka, Florida 32178-0381

STATE OF FLORIDA
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 22nd day of November, 1996, by Charles B. Sanders.

Signature of Notary Public: Lew Merryday

Print, Type or Stamp Commissioned Name: LEW MERRYDAY

Commission #:

Date Commission Expires:

(Check one) Personally known _____ or produced identification ☒

Type of Identification Produced: Fla. Driver's License # 5536-142-26-361-0

(recommend driver's license, or other picture I.D.)(please include State of issuance, I.D. number or otherwise adequately describe identification produced)

(Notary Seal)



LEW MERRYDAY
MY COMMISSION # CC463878 EXPIRES
June 26, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process
Within This State, Naming Agent Upon Whom Process May Be Served and Names
and Addresses of the Officers and Directors.

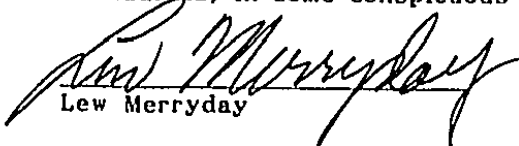
The following is submitted, in compliance with Chapter 48.001, Florida Statutes:
C. W. TIMBER CO., INC., a corporation organized (or organizing) under the laws
of the State of Florida with its principal office at Rt. 1 Box 4376, Palatka,
Florida 32177, appoints:

Lew Merryday, Esquire
425 North Palm Avenue
Palatka, Florida 32177
(904) 328-8306
Florida Bar Number 110917

as its agent to accept Service of Process within this state.


ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep my
office open during prescribed hours; to post my name (and any other officers
of said corporation authorized to accept service at the above Florida designat-
ed address) in some conspicuous place in the office as required by law.


Lew Merryday

STATE OF FLORIDA
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 22 day
of November, 1996, by Lew Merryday.

Signature of Notary Public: 
Print, Type or Stamp Commissioned Name: ERNEST W. ROUGHTON, JR.
Commission #: CC560932 Date Commission Expires: 08-26-2000
(Check one) Personally known ☒ or produced identification _____
Type of Identification Produced: _____

(recommend driver's license, or other picture I.D.)(please include State of issuance, I.D. number
or otherwise adequately describe identification produced)

(Notary Seal)



Ernest W. Roughton, Jr.
MY COMMISSION # CC560932 EXPIRES
August 26, 2000
BONDED THRU TRICY FARM INSURANCE, INC.

FILED
96 NOV 25 PM 3:32
CLERK OF THE
SUPREME COURT
STATE OF FLORIDA