

P96000099349

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -9 PM 4:20

FROM:

Name of corporation: CASSELS LOGGING, INC.

Street address of the corporation ROUTE 4 BOX 235  
STARKE, FL. 32091

DEAR CORPORATIONS DIVISION:

Please find enclosed:

200002024142--6  
-12/10/96--01022--001  
\*\*\*122.50 \*\*\*122.50

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☒ is ☐ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

RECEIVED  
5 DEC -9 PM 4:04  
DIVISION OF CORPORATIONS

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: NOVEMBER 25, 1996

Name of Incorporator: DALE D. CASSELS

Signature of Incorporator:

Dale D. Cassels

ARTICLES OF INCORPORATION  
of

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DIVISION OF CORPORATIONS  
96 DEC -9 PM 4:20

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: CASSELS LOGGING, INC.

Article 2. The principal place of business and mailing address of this corporation is:  
ROUTE 4 BOX 235 STARKE, FL. 32091

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. 1 SHARES ARE TO BE ISSUED.

Article 4. The name and address of the corporation's initial registered agent is:  
DALE D. CASSELS ROUTE 4 BOX 235 STARKE, FL. 32091

Article 5. The name and street address of the incorporator of this corporation is:  
DALE D. CASSELS ROUTE 4 BOX 235 STARKE, FL. 32091

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: NOVEMBER 25, 1996

Name of Incorporator: DALE D. CASSELS

Signature of Incorporator: Dale D. Cassels

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

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DIVISION OF CORPORATIONS  
96 DEC - 9 PM 4: 20

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name DALE D. CASSELS

Street address ROUTE 4 BOX 235 STARKE, FL. 32091

Having been named as the 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 of registered agent:

*Dale D. Cassels*

Date of signature: NOVEMBER 25, 1996

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Dale Cassels  
Requestor's Name  
Rt 4 Box 235  
Address  
Starke, FL 32091 (904) 964-9787  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cassels Logging, Inc. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☒ Will wait ☒ Photocopy ☐ Certificate of Status

FILED  
97 JUN 30 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/01/97--01001--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

97 JUN 30 PM 3:12  
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6/30/97  
Bill  
Bill  
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Bill

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cassels Logging, Inc.

SECOND: The articles of incorporation were filed on: 12 - 09 - 97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30 day of June, 19 97

Signature

Dale D. Cassels

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Dale D. Cassels

(Typed or printed name)

Incorporator

(Title)

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97 JUN 30 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA