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TALLAHASSEE, FL 32301-2607
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P96000101164

ACCOUNT NO. : 072100000032

REFERENCE : 189222 9020A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 16, 1996

ORDER TIME : 10:13 AM

ORDER NO. : 189222-005

CUSTOMER NO: 9020A

CUSTOMER: David L. Mackay, Esq.
MACKAY & RANEW, P. A.

P. O. Box 206

Ocala, FL 34478-0206

700002029547--6
-12/16/96--01014--027
*****70.00 *****70.00

DOMESTIC FILING

NAME: CONE TIMBER CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED
96 DEC 16 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
96 DEC 16 AM 11:20
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
CONE TIMBER CORP.**

ARTICLE I - Name

The name of this corporation is **CONE TIMBER CORP.**

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be One Hundred (100) shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office,
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 2032 Northeast 25th Avenue, Ocala, Florida, 34471.

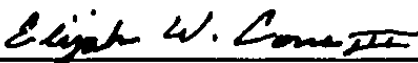
FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VI - Initial Registered
Agent - Designation and Acceptance**

The name of the initial registered agent of this corporation is **Elijah W. Cone, III**, whose address is 2021 Northeast 25th Avenue, Ocala, Florida, 34471, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.164, Florida Statutes.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of **Elijah W. Cone, III** of **CONE TIMBER CORP.** and agree to act in that capacity.



Registered Agent

ARTICLE VI - Board of Directors

The corporation shall initially have two (2) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The name and address of the initial Directors of this corporation are:

Elijah W. Cone, III

**2021 Northeast 25th Avenue
Ocala, Florida 34471**

Aliza E. Cone

**2021 Northeast 25th Avenue
Ocala, Florida 34471**

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day of December, 1996.

SUBSCRIBER:

Aliza E. Cone
Aliza E. Cone

SUBSCRIBER:

Elijah W. Cone, III
Elijah W. Cone, III

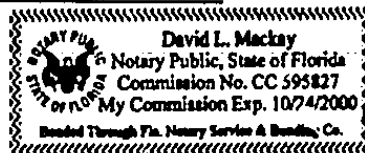
STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me by Elijah W. Cone, III and Aliza E. Cone.

David L. Mackay
(Signature, Notary Public, State of Florida)
(Print, Type or Stamp Commissioned
Name of Notary Public)

Personally Known X, OR Produced Identification _____
Type of Identification Produced _____



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