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BONDURANT AND FUQUA, P. A.

ATTORNEYS AT LAW
4450 LAFAYETTE STREET
POST OFFICE BOX 854
MARIANNA, FLORIDA 32447

FRANK E. BONDURANT
H. MATTHEW FUQUA

TELEPHONE: (904) 526-2263
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January 9, 1997

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-01/13/97--01055--016
****122.50 ****122.50

RE: North Florida Wood Products, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for North Florida Wood Products, Inc., which includes designation of resident agent. You will also find enclosed our firm check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$35.00
Certified Copy	52.50
Designation of Resident Agent	<u>35.00</u>
TOTAL	<u>\$122.50</u>

Your prompt attention in this regard will be greatly appreciated.

Sincerely,

Frank E. Bondurant

Frank E. Bondurant
For the Firm

FEB/sjc.

Enclosures: As above stated

FILED
97 JAN 13 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 JAN 13 AM 7:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NORTH FLORIDA WOOD PRODUCTS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is **North Florida Wood Products, Inc.**

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$10,000.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial address of the initial principal office of this corporation in the State of Florida is Highway 2 East, (Post Office Box 7) Graceville, Florida 32440. The name of the initial Registered Agent in the State of Florida is Frank E. Bondurant, whose address is 4450 Lafayette Street, Marianna, Florida 32446. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII

DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

NAME

C. Finley McRae

ADDRESS

Post Office Box 7
Graceville, FL 32440

Suzanne M. Sheffield

Post Office Box 7
Graceville, FL 32440

Robert F. McRae, Jr.

Post Office Box 7
Graceville, FL 32440

ARTICLE IX

SUBSCRIBERS

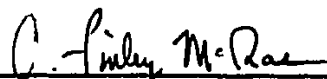
The names and addresses of the subscribers to these Articles of Incorporation, the number of shares they agree to take, and the value or consideration therefor, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
C. Finley McRae	Post Office Box 7 Graceville, FL 32440	\$400.00	400
Suzanne M. Sheffield	Post Office Box 7 Graceville, FL 32440	\$200.00	200
Robert F. McRae, Jr.	Post Office Box 7 Graceville, FL 32440	\$400.00	400

ARTICLE X

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 to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.



C. FINLEY McRAE

Suzanne M. Sheffield
SUZANNE M. SHEFFIELD

Robert F. McRae, Jr.
ROBERT F. McRAE, JR.

STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared C. FINLEY McRAE, SUZANNE M. SHEFFIELD, and ROBERT F. McRAE, who (X) are personally known to me or () have produced NA as identification, and known to me to be the persons described in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my Hand and Official Seal this the 8th day of January, 1997.

Susan J. Carr
PRINTED NAME: _____
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES: _____
COMMISSION NUMBER: _____



**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That NORTH FLORIDA WOOD PRODUCTS, INC., desiring to be organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Graceville, Jackson County, Florida, has named FRANK E. BONDURANT, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its registered agent to accept service of process within this State.

Having been named as 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 said Act relative to keeping open said office.


FRANK E. BONDURANT
Registered Agent

FILED
97 JAN 13 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA