TRANSMITTAL LETTER

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97 JAN 27 PH 1: 30

DIVISION OF CORPORATION

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

HIGHLANDS LOGGING INCORPORATED SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **2**\$122.50 **\$131.25** Filing Fee Piling Fee Filing Fee Filing Fee. & Certificate & Certified Copy **Certified Copy** & Certificate ADDITIONAL COPY REQUIRED Willwart HIGHLANDS LOGGING INCORPORATED Name (Printed or typed) P.O. BOX 496 Address BRONSON, FL 32621 City, State & Zip (352) 486-4366 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HIGHLANDS LOGGING INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 496 BRONSON, FL 32621 97 JAN 27 PH 1: 36
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 shares at a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEAH WILKERSON 450 N.E. CROFT ROAD BRONSON, FL 32621

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TIMOTHY L. WILKERSON / PRESIDENT 450 N.E. CROFT ROAD BRONSON, FL 32621

JOHN A. BRASINGTON / VICE-PRESIDENT & TREASURER 3149 SE 8TH STREET OCALA, FL 34471

LEAH WILKERSON / SECRETARY 450 NE CROFT ROAD BRONSON, FL 32621

The unde	ersigned in	ncorporator(s) has(h	ave) executed these Ar	ticles of Incorporation thi
23RD	day of _	JANUARY	, 19 <u>97</u>	·
(An addit	ional artic	cie must be added if	an effective date is req	uested.)
	<u>.</u>	Timby I	Wiless Signature	
		_		
	-	John H 10	lasington Signature	
		Seah W	10acron	
	-		Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Highlands Logging Incorporated	
2. The name and address of the registered agent and office is:	97 JF SECR TALLA
Leah Wilkerson (NAME)	JAN 27 PH CRETARY O LAHASSEE
450 NE Croft Road (P. O. Box or Mail Drop Box NOT ACCEPTABLE)	PH 1: 36 27 PH 1: 36 ARY OF STATE ASSEE, FLORIDA
Bronson, FL 32621 (CITY/STATE/ZP)	→

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 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.

Hear 4) (Reson 1/23/9)
(SIGNATURE) (DATE)