

P97000007623

TRANSMITTAL LETTER

RECEIVED

97 JAN 27 PM 1:30

DIVISION OF CORPORATION

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

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-01/27/97--01025--003
****122.50 ****122.50

SUBJECT: HIGHLANDS LOGGING INCORPORATED
(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
Filing Fee

\$78.75
Filing Fee
& Certificate

<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: HIGHLANDS LOGGING INCORPORATED
Name (Printed or typed)

P.O. BOX 496
Address

BRONSON, FL 32621
City, State & Zip

(352) 486-4366
Daytime Telephone number

will wait

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. REGISTER JAN 27 1997

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

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TALLAHASSEE, FLORIDA

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 undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Timothy L. Wilkerson
Signature

John A. Brasington
Signature

Leah Wilkerson
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:

Leah Wilkerson

(NAME)

450 NE Croft Road

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Bronson, FL 32621

(CITY/STATE/ZIP)

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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.

Leah Wilkerson
(SIGNATURE)

1/23/97
(DATE)