

LAW OFFICES
DALE E. RICE

DALE E. RICE

P.O. BOX 687
CRESTVIEW, FLORIDA 32536
TELEPHONE 682-5178
AREA CODE (904)

PA700008137
January 18, 1998

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-01/21/97--01062--013
*****70.00 *****70.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32301

Re: Timber Resource Management, Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of proposed Articles of Incorporation for Timber Resource Management, Inc. along with my check in the sum of \$70.00 which covers the following: filing fee for Articles of Incorporation, certified copy of certificate of incorporation and designation of resident agent for acceptance of service of process and acceptance thereof.

Very truly yours,

Dale E. Rice

Dale E. Rice

DER/jp

Encls.

1/28

FILED
97 JAN 21 PM 1:00
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIMBER RESOURCE MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Timber Resource Management, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is: To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The street and mailing address of the initial

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

registered and principal office of the corporation is
5771 Wildwood Rd., Crestview, Fl. 32536, and its resident
agent for service of process is: Cecil A. Townley, 5771
Wildwood Rd., Crestview, Florida 32536.

ARTICLE SIX

The number of directors constituting the initial Board
of Directors of the corporation is one (1). The name and
address of the member of the initial Board of Directors
is:

Name:	Address:
Cecil A. Townley	5771 Wildwood Rd. Crestview, Fl. 32536

ARTICLE SEVEN

The name and address of the incorporator is:

Name:	Address:
Cecil A. Townley	5771 Wildwood Rd. Crestview, Fl. 32536

EXECUTED by the undersigned at Crestview, Florida
this 16 day of January, 1997.



CECIL A. TOWNLEY

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared Cecil A. Townley, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who identified himself by: personally known and he acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 16 day of January, 1997.

Joy G. Powell
NOTARY PUBLIC

My commission expires:



JOY G. POWELL
COMMISSION # CC358272
EXPIRES MAY 7, 1997
BONDED THRU
ATLANTIC BONDING CO. INC.

ACCEPTANCE OF AGENT

I am familiar with, and accept, the obligations of serving as resident agent for service of process of the above-named corporation.

Dated this 16 day of January, 1997.

Cecil A. Townley
CECIL A. TOWNLEY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA