

TRANSMITTAL LETTER

P97000013747

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

700002005727--5
-02/12/97--01108--001
****122.50 ****122.50

SUBJECT: F W P Lumber Sales, Inc.
(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
- \$122.50
- \$131.25

FROM: Lena M. Baker
Name (printed or typed)

P.O. Box 1986
Address

Ocklawaha, Fl. 32183
City, State & Zip

(352) 687-2552
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 12 PM 12:33

FILED

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

ARTICLES OF INCORPORATION
OF

F W P Lumber Sales, Inc.

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:

F W P Lumber Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

408 S.E. Cypress Rd.
Ocala, Fl. 34472

ARTICLE III SHARES

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

10,000 Shares no par value Issued
10,000 Shares no par value Unissued

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Benjamin D. Olan
16251 S.E. 45th Pl.
Ocklawaha, Fl. 32179

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Lena M. Baker; 16251 S.E. 45th Pl., P.O. Box 1986,
Ocklawaha, Fl. 32183

Robert Leutbecker, 1609 N.W. 114th Loop
Ocala, Fl. 34475

Benjamin D Olan; 16251 SE 45th Place
Ocklawaha, Fl. 32179

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

28th day of January, 1997.

Lena M Baker
Signature

Robert Leutbecker
Signature

Benjamin D Olan
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: F W P Lumber Sales, Inc.

2. The name and address of the registered agent and office is:

Benjamin D. Olan
(Name)
16251 S.E. 45th Pl.
(P.O. Box not acceptable)
Ocklawaha, Fl. 32179
(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.

Benjamin D Olan
Benjamin D Olan
(Signature)

01-28-97