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TRAMMELL & RATZLAFF

ATTORNEYS AT LAW

2910 RUSS STREET

MARIANNA, FLORIDA 32446

ROBERT D. TRAMMELL
JOHN A. RATZLAFF*

DIANNE S. GREEN, C.L.A., C.F.L.A.
CERTIFIED LEGAL ASSISTANT

*ALSO ADMITTED IN MISSISSIPPI

MAILING ADDRESS:
P.O. BOX 1562
MARIANNA, FLORIDA 32447
TELEPHONE
(904) 482-3099
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(904) 482-6147

February 24, 1997

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

600002098506--9
-02/26/97--01060--007
****122.50 ****122.50

Re: Articles of Incorporation - BAILEY TIMBER CO., INC.

To Whom It May Concern:

I have enclosed for filing, an original and one copy of Articles of Incorporation for the above corporation. Also, I have enclosed our check in the sum of \$122.50 to cover the following costs:

1. Filing Fee	\$ 35.00
2. Certified Copies of Articles	52.50
3. Designation of Registered Agent	<u>35.00</u>

TOTAL	<u>\$122.50</u>
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Your usual prompt attention to this matter will be greatly appreciated.

Sincerely yours,

Dianne S. Green
Dianne S. Green

Enclosures

articles\bailey\divcorp.ltr

MAR 4

BSB

RECEIVED
97 FEB 26 AM 11:09
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BAILEY TIMBER CO., INC.

FILED

97 FEB 26 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: BAILEY TIMBER CO., INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be Route 2, Box 648, Highway 71 North, Blountstown, Florida 32424, and the mailing address of this corporation shall be Route 2, Box 648, Blountstown, Florida 32424.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS


The name and address of the initial registered agent is:
ARTHUR BAILEY, SR., ROUTE 2, BOX 648, BLOUNTSTOWN, FLORIDA 32424.

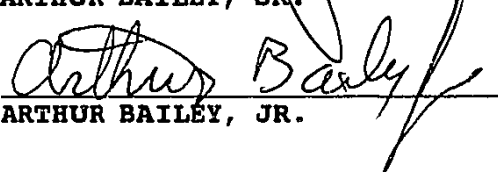
ARTICLE V

INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are: ARTHUR BAILEY, SR., Route 2, Box 648, Blountstown, Florida 32424 and ARTHUR BAILEY, JR., Post Office Box 179, Blountstown, Florida 32424.

The undersigned have executed these Articles of Incorporation this 19th day of February, 1997.


ARTHUR BAILEY, SR.


ARTHUR BAILEY, JR.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 FEB 26 AM 11:09
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is:

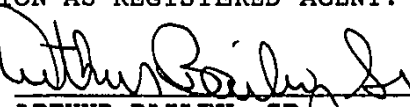
BAILEY TIMBER CO., INC.

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

ARTHUR BAILEY, SR.
ROUTE 2, BOX 648
BLOUNTSTOWN, FLORIDA 32424


ARTHUR BAILEY, SR.
President
Date: 2-19-97, 1997

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.


ARTHUR BAILEY, SR.
Date: 2-19-97, 1997