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97 APR -9 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: G M TIMBER INC.  
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$122.50.

600002187366--1  
-04/09/97--01027--001  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: GARY L MOODY  
NAME (PRINTED OR TYPED)

RT 1 BOX 7250  
ADDRESS

PALATKA, FLORIDA 32177  
CITY, STATE, & ZIP

(904) 325-9474  
TELEPHONE NUMBER

*JK*  
*4/9/97*

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED

97 APR -9 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

THE UNDERSIGNED, DESIRING TO ORGANIZE A CORPORATION UNDER CHAPTER 607, FLORIDA STATUTES, SET FORTH THE FOLLOWING:

**ARTICLE I**

THE NAME OF THIS CORPORATION SHALL BE G M TIMBER INC  
\_\_\_\_\_. THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION  
AND THE MAILING ADDRESS OF THE CORPORATION IS: RT 1 BOX 7250  
PALATKA FLORIDA 32177\_\_\_\_\_.

**ARTICLE II**

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

**ARTICLE III**

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO INCLUDE THE TRANSCATION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

**ARTICLE IV**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES COMMON STOCK ALL OF ONE CLASS, EACH SHARE HAVING A PAR VALUE OF \$1.00, WHICH MAY BE ISSUED FOR SUCH CONSIDERATION HAVING A VALUE OF NOT LESS THAN THE PAR VALUE OF THE SHARES ISSUED THEREFORE AS TO THE BOARD OF DIRECTORS SHALL BE DEEMED APPROPRIATE.

**ARTICLE V**

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE IS RT 1 BOX 7250 PALATKA FLORIDA 32177\_\_\_\_\_, AND THE NAME OF THE REGISTERED AGENT AT THAT OFFICE IS GARY MOODY\_\_\_\_\_. A WRITTEN ACCEPTANCE AS REQUIRED IN SECTION 607.001, F.S. IS ATTACHED HERETO AND MADE A PART HEREOF.

**ARTICLE VI**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE (1), AND THE NAME OF THE PERSON WHO SHALL SERVE AS DIRECTOR ARE: **GARY LEE MOODY**

**ARTICLE VII**

THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE DAY OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

**ARTICLE VIII**

THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY, AND TREASURER, EACH OF WHOM SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANTS AND AGENTS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

**ARTICLE IX**

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS: **GARY LEE MOODY**  
**RT 1 BOX 7250**  
**PALATKA, FLORIDA 32177**

THE UNDERSIGNED INCORPORATOR(S) HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 23RD DAY OF MAR 1997

X   
\_\_\_\_\_  
SIGNATURE

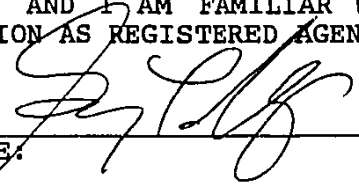
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SIGNATURE

FILED

REGISTERED AGENT'S ACCEPTANCE: 97 APR -9 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS APPLICATION, 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 RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X   
NAME: \_\_\_\_\_

RT 1 BOX 7250 \_\_\_\_\_  
ADDRESS

PALATKA, FLORIDA 32177 \_\_\_\_\_  
CITY, STATE, ZIP