

ACCOUNTING AND TAX PREPARATION

BURN'S ACCOUNTING SERVICE

NANCY BURN  
165 Venetian Blvd  
St Augustine, FL 32095

(904) 824-2857

P97000041569

Department of State  
Division of Corporations  
P O Box 6237  
Tallahassee, FL 32314

RE: Randy Wright Pulpwood, Inc.  
Ck #1127 - 131.25 enclosed

Enclosed herewith find Transmittal Letter Certificate of  
Registered Agent, Articles of Incorporation on the above  
named effective April 1, 1997, and Check #1127 in the  
amount of \$131.25 to cover fees for corporate registration  
fees.

Please hand accordingly

Sincerely yours



BURN ACCOUNTING SERVICE

200002167082--1  
-05/06/97--01043--018  
\*\*\*\*131.25 \*\*\*\*131.25

encl; 4 pages and check

*Nancy Burns  
returned my call in  
reference to effective  
date in cover letter.  
Effective date not acceptable -  
said to go with date of receipt.  
Add "1" to corp name.  
5/3*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -6 PM 3:13

RP  
5-9-97

## 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:

Randy Wright Pulpwood, Inc.

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DIVISION OF CORPORATIONS  
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### ARTICLE II    PRINCIPAL OFFICE

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

365 Venetian Blvd  
St Augustine, FL 32095

### ARTICLE III    SHARES

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

500 Shares

### ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Randy Wright  
365 Venetian Blvd  
St Augustine, FL 32095

**ARTICLE V INCORPORATOR(S)**

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

Randy Wright  
365 Venetian Blvd  
St Augustine FL 32095

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

1st day of April, 1997.

Randy Wright  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
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: Randy Wright Pulpwood, Inc.

365 Venetian Blvd

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

Randy Wright

(Name)

365 Venetian Blvd

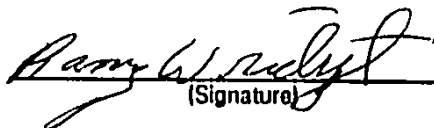
(P.O. Box not acceptable)

St Augustine Fl 32095

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -6 PM 3:13

*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.*

  
(Signature)

04-01-97

(Date)