

P97000049851

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 JUN -5 PM 3: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Caulley Timber
& Trucking, Inc.

900002202889--9

-06/05/97--01057--021

****122.50 ****122.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

K.R. JUN - 5 1997

Signature _____

Requested by: jen

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
97 JUN -5 AM 10: 58
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
CAULEY TIMBER & TRUCKING, INC.**

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97 JUN -5 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

ARTICLE I

The name of this corporation is: **CAULEY TIMBER & TRUCKING, INC.**

ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United State and of this state.

ARTICLE III

That the total number of shares of capital stock which may be issued by this corporation if Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business if Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of this corporation is P.O. Box 984, Bunnell, Florida 32110. The street address of the principal office of this corporation is 6053 Canal Street, Bunnell, Florida, 32110

ARTICLE VII

The number of directors of this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE VIII

The directors are elected as stated in the By-Laws of the corporation. The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

Jerry W. Cauley, Director/President

6053 Canal Street
Bunnell, FL 32110

Jerrilynn Cauley DeLoach, Director/
Secretary/Treasurer

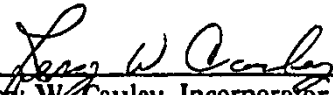
906A N. Church
Bunnell, FL 32110

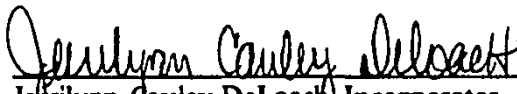
ARTICLE IX

The name of the initial registered agent is Jerry W. Cauley, whose address is 6053 Canal Street, Bunnell, FL 32110.

IN WITNESS WHEREOF, the undersigned have made and subscribed these

Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary of the State of Florida, and they do hereunto set their hands and seals on this 4th day of June, 1997.


Jerry W. Cauley, Incorporator
6053 Canal Street
Bunnell, Florida 32110


Jerrilynn Cauley DeLoach, Incorporator
906A N. Church
Bunnell, Florida 32110

STATE OF FLORIDA,
COUNTY OF FLAGLER.

THIS DAY before me, the undersigned authority personally appeared Jerry W. Cauley and Jerrilynn Cauley DeLoach, known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed, and who produced the following as identification:

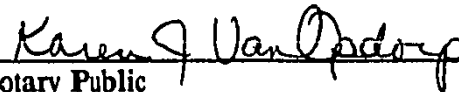
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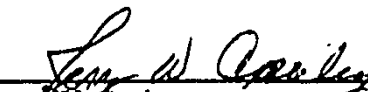
IN WITNESS WHEREOF, I have hereunto set my hand and seal at Bunnell, Flagler County, Florida, on this 4th day of June, 1997.



KAREN J VAN OORDORP
My Commission CC488290
Expires Jul. 07, 1999
Bonded by HAI
800-422-1885


Notary Public
My Commission Expires:

I HEREBY ACCEPT the designation as resident agent for this corporation.


Jerry W. Cauley

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA