

PA7000056717
James M. Lance

Route 4 Box 914 • Fort White, Florida 32038 • 904-497-4817 • Fax 904-454-4234

June 25, 1997

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee FL 32399

000002224080--8
-06/26/97--01081--024
*****70.00 *****70.00

Dear Sir or Madame:

Please find enclosed two copies of the articles of incorporation for Lumber by Lance, Inc., and a check for the filing fee of \$70.00.

Please return one copy stamped with the filing date to the above address.

If you have any questions, please call me or my accountant, CoeAnn Hutter, at 904-454-4149. I would like this corporation to be in operation by July 1, 1997. Thank you for your help.

Sincerely,

James M. Lance

James M. Lance

CoeAnn GAVE

AUTHORIZATION BY PHONE TO

CORRECT Inro(State) + acceptance of RA.

DATE 6/27 + article 1

DOC. EXAM. Bm

FILED
97 JUN 26 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 6/27/97

ARTICLES OF INCORPORATION
of
LUMBER BY LANCE, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Lumber by Lance, Inc.
The principal office address is Route 4 Box 914, Fort White, FL. 32038.

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 500 shares of no par value stock.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

James M. Lance
Route 4 Box 914
Columbia County
Fort White, FL 32038

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TALLAHASSEE, FLORIDA

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

James M. Lance
Route 4 Box 914
Fort White, FL 32038

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


James M. Lance, Incorporator

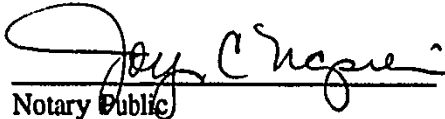
Route 4 Box 914

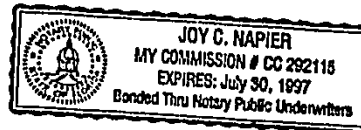
Fort White, FL 32038

Signing as Incorporator and accepting designation
of Registered Agent. *Alachua*

State of Florida, County of ~~Columbia~~, ss:

Subscribed and sworn to (or affirmed) before me this 25th day of June, 1997
Florida Driver License provided as T.D.


Notary Public



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TALLAHASSEE, FLORIDA