

P 97000064800

DACEY & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

July 18, 1997

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 AM 11:26

Re: Dissolve **GRIFFIS TIMBER COMPANY, INC.** as of July 20, 1997

Incorporate **GRIFFIS TIMBER, INC.** as of July 21, 1997

Dear Sir:

000002251030--9
-07/29/97--01086--020
*****70.00 *****70.00

ITEM ONE

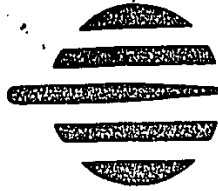
Enclosed please find the original and one copy of the Articles of Dissolution for **GRIFFIS TIMBER COMPANY, INC.**, together with a check for \$35.00 for filing same.

A certified copy is NOT requested

ITEM TWO

After the above mentioned corporation has been dissolved, please process the enclosed original and one copy of the Articles of Incorporation, for **GRIFFIS TIMBER, INC.**, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same. We request that the start date for this corporation be July 21, 1997.

7-28-97
WS



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A certified copy is NOT requested.

Thank you for your usual prompt attention to these matters. If you should have any questions or need further information regarding this matter, please call my office at (904)260-0483.

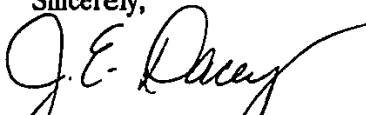
Please return the letters of acknowledgement to:

Judith E. Dacey, CPA

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

Sincerely,



Judith E. Dacey, CPA

Enclosures

JD:ja

ARTICLES OF INCORPORATION

OF

GRIFFIS TIMBER, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

GRIFFIS TIMBER, INC.

Start Date: July 21, 1997

The principal office and mailing address is:

Rt. #1-Box 851

Sanderson, FL 32087

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

Rt. #1 Box 851

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
GRIFFIS TIMBER, INC.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total

ARTICLES OF INCORPORATION

OF

GRIFFIS TIMBER, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of five members. The Chairman's name and mailing address is as follows:

Name: Willie Griffis

Chairman

Address: Rt. #1-Box 851

Sanderson, FL 32087

OFFICERS & MEMBERS OF THE BOARD:

The initial officers of the corporation shall consist of four people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Penny E. Croft

ARTICLES OF INCORPORATION
OF
GRIFFIS TIMBER, INC.

ARTICLE VI - CONTINUED

Name: William Keith Griffis
Vice-President

Address: Rt.#1-851
Sanderson, FL 32087

Name: Rex Allen Griffis
Secretary

Address: Rt. #1-Box 1014
Sanderson, FL 32087

Name: Ray Griffis
Treasurer

Address: Rt. #1 Box 852

ARTICLES OF INCORPORATION
OF
GRIFFIS TIMBER, INC.

ARTICLES VII

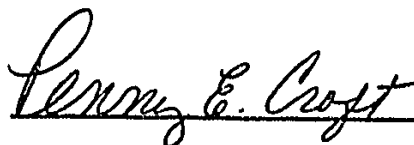
INCORPORATOR:

The name and address of the incorporator is:

Name: Penny E. Croft

Address: Rt. #1-Box 851
Sanderson, FL 32087

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Sanderson, Florida on the 18th day of July, 1997.

A handwritten signature in cursive script, reading "Penny E. Croft", is written over a horizontal line.

Incorporator (Signature)

ARTICLES OF INCORPORATION
OF
GRIFFIS TIMBER, INC.

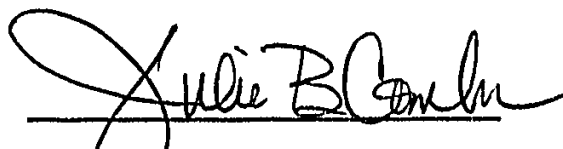
STATE OF FLORIDA

COUNTY OF BAKER

Before me, the undersigned authority, personally appeared
Penny E. Croft.

Who is to me well known to be the person described in and who
subscribed the above Articles of Incorporation, and she did freely and
voluntarily acknowledge before me according to law that she made and
subscribed the same for the uses and purposes therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Sanderson in said County and State this 18 day of July, 1997.


Notary Public

STATE OF FLORIDA

Personally Known



JULIE D. COMBS
MY COMMISSION # CC432643 EXPIRES
April 10, 1999
CORDED TITUS TITUS FARM INSURANCE, INC.

ARTICLES OF INCORPORATION
OF
GRIFFIS TIMBER, INC.

SECTION
DIVISION
91 JUL 28 AM 11:26
STATE OF FLORIDA
CORPORATIONS

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That GRIFFIS TIMBER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the county of Baker, state of Florida, has named Penny E. Croft, located at Rt. #1-Box 851, near the city of Sanderson, state of Florida, 32087, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Penny E. Croft

(Registered Agent)

(Incorporator & Corporate Officer)