



P47000064894

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

700002251437--9
-07/29/97--01118--006
*****70.00 *****70.00

RE: Willie Griffis Timber, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A certified copy is NOT requested.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA
11018-112 Old St. Augustine Road
Jacksonville, FL 32257

Sincerely,

Judith E. Dacey, CPA

Enclosures

JD:ja

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 AM 11:37

**ARTICLES OF INCORPORATION
OF
WILLIE 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:

WILLIE GRIFFIS TIMBER, INC.

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

Sanderson, FL 32087

97 JUL 28 AM 11:38
STATE
CORPORATIONS
SECTION

ARTICLES OF INCORPORATION
OF
WILLIE 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
WILLIE GRIFFIS TIMBER, INC.

ARTICLE VI

BOARD OF DIRECTORS:

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

Name: Willie Griffis

Chairperson

Address: Rt. #1-Box 851

Sanderson, FL 32087

OFFICERS:

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

Name: Willie Griffis

President

Address: Rt. #1-Box 851

Sanderson, FL 32087

ARTICLES OF INCORPORATION
OF
WILLIE GRIFFIS TIMBER, INC.

ARTICLES VII

INCORPORATOR:

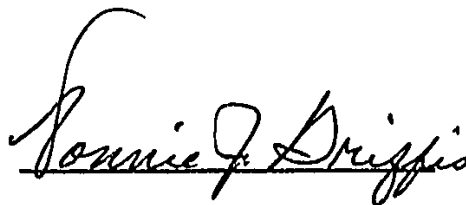
The name and address of the incorporator is:

Name: Vonnie J. Griffis

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 "Vonnice J. Griffis", written over a horizontal line.

Incorporator (Signature)

ARTICLES OF INCORPORATION
OF
WILLIE GRIFFIS TIMBER, INC.

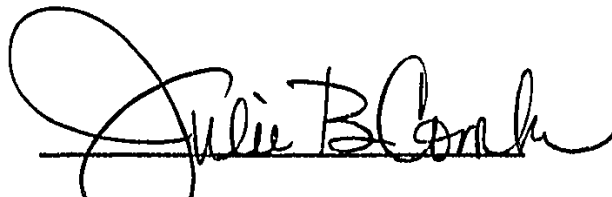
STATE OF FLORIDA

COUNTY OF BAKER

Before me, the undersigned authority, personally appeared
Vonnie J. Griffis.

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

or



JULIE B. COMBS
MY COMMISSION # CC432643 EXPIRES
April 10, 1999
POWERED BY THE TRUTH INSURANCE, INC.

ARTICLES OF INCORPORATION

OF

WILLIE GRIFFIS TIMBER, INC.

SECTION 11110
DIVISION 11110
91 JUL 28 AM 11:38
STATES

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That WILLIE 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 Vonnie J. Griffis, 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

Vonnie J. Griffis

(Registered Agent)

(Incorporator & Corporate Officer)