

JOSEPH L. BOLES, JR.

Attorney at Law

120 Charlotte Street
St. Augustine, Florida 32084

Voice: (904) 824-4278
Telefax: (904) 826-0937

P970000065703
JUL 27 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32031

RE: Drew Forest Chemicals, Inc.

000002249380--3
-07/28/97--01112--023
*****70.00 *****70.00

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation. Additionally, please find enclosed our firm's check in the amount of \$70.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

Kristi Robertson

Kristi Robertson
Assistant to Mr. Boles

/kwr
enclosures
97p:drew1.wks

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 AM 10:10

7/30/97

ARTICLES OF INCORPORATION
OF
DREW FOREST CHEMICALS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 AM 10:10

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is DREW FOREST CHEMICALS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is 2577 South Ponte Vedra Boulevard, South Ponte Vedra Beach, St. Johns County, Florida 32082.

ARTICLE III

The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The initial registered office of this corporation shall be 120 Charlotte Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V

The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation is:

FRANCES M. DREW

2577 SOUTH PONTE VEDRA BOULEVARD
SOUTH PONTE VEDRA BEACH, FL 32082

The undersigned has executed these Articles of Incorporation
this 3 day of July, 1997.

Frances M. Drew
FRANCES M. DREW
TITLE: PRESIDENT/SECRETARY/TREASURER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, 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 DREW FOREST CHEMICALS, INC.

2. The name and address of the registered agent and office is JOSEPH L. BOLES, JR., 120 Charlotte St., St. Augustine, FL 32084.

Frances M. Drew
FRANCES M. DREW
TITLE: PRESIDENT/SECRETARY/TREASURER
Date: 7-3, 1997

FILED
STATE
CLERK
JUL 10 1997

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DREW FOREST CHEMICALS, INC., at the place designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

JOSEPH L. BOLES, JR.
Date: 7-3, 1997

97m:drewl.wks