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City/State/Zip Phone #

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97 OCT 29 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Old South Wood Works Inc.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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-10/30/97-01001-003  
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3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P. Hall

OCT 29 1997

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
OLD SOUTH WOOD WORKS INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of this corporation is OLD SOUTH WOOD WORKS, INC.

**ARTICLE II: DURATION**

The period of its duration is perpetual.

**ARTICLE III: PURPOSE**

The purpose is to engage in the business of wholesale lumber production, related activities and any other activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV: CAPITAL STOCK**

The corporation is authorized to issue 100,000 shares of common stock, all of one class, at one dollar per share par value.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

JEFF DAVIS  
2867 SHADEVILLE ROAD  
CRAWFORDVILLE, FL 32327

The principal address is the same as the registered office.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS**

This corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors/officers of this corporation are:

<u>Name</u>	<u>Address</u>
WENDELL HEWETT President	2206 SEASONS LANE TALLAHASSEE, FL 32310
DOUGLAS DAVIS Vice President	2920-B MARISE ST. TALLAHASSEE, FL 32301
JEFF DAVIS Treasurer	2867 SHADEVILLE ROAD CRAWFORDVILLE, FL 32327

#### **ARTICLE VII: INCORPORATORS**

The names and addresses of the Incorporators signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
WENDELL HEWETT	2206 SEASONS LANE TALLAHASSEE, FL 32310
DOUGLAS DAVIS	2920-B MARISE ST. TALLAHASSEE, FL 32301
JEFF DAVIS	2867 SHADEVILLE ROAD CRAWFORDVILLE, FL 32327

#### **ARTICLE VIII: AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 29 day of OCTOBER, 1997.

Wendell Hewett  
Incorporator

\_\_\_\_\_  
Incorporator

Jeff Davis  
Incorporator

Douglas S. Davis  
Incorporator

STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared WENDELL HEWETT, DOUGLAS DAVIS and JEFF DAVIS to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of OCTOBER, 1997.

Joyce Nelson  
NOTARY PUBLIC  
State of Florida  
My Commission Expires:



Joyce Nelson  
MY COMMISSION # CC671460 EXPIRES  
August 12, 2001  
BONDED THRU TROY PAIR INSURANCE, INC.

PRINT, TYPE OR STAMP  
COMMISSIONED NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN: ☒ OR ☒ PRODUCED IDENTIFICATION  
TYPE OF IDENTIFICATION PRODUCED DRIVERS LICENSE

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

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In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted by the undersigned corporation, organized under the laws of the State of Florida, as the designation of the registered office/registered agent, in the State of Florida:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: OLD SOUTH WOOD WORKS, INC.
2. The name and address of the registered agent and office is:

JEFF DAVIS  
2867 SHADEVILLE ROAD  
CRAWFORDVILLE, FL 32327

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

  
JEFF DAVIS

Date

10/29/97