

P97000 103011

Ellen Compton

Requestor's Name

Rt 1604202

Address

Perry Fl. 32347/850-584-7476

City/State/Zip

Phone #

Office Use Only

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

1. Compton & Sons Logging, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 DEC -8 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-12/08/97--01068--007  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
97 DEC -8 PM 12:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

Dmc 12/8/97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

COMPTON & SONS LOGGING, INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such Corporation:

1. Name. The name of this Corporation is COMPTON & SONS LOGGING, INC.

2. Duration. The period of its duration is indefinite.

3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. Capital Stock. The Corporation is authorized to issue 100 shares, all of one class, at \$10.00 par value.

5. Initial Registered Office and Agent. The name and address of the initial registered agent and principal office of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ellen Compton	Rt. 1, Box 202 Perry, FL 32347

6. Initial Board of Directors. This Corporation shall have three (3) 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 of this Corporation are:

NAME

ADDRESS

Ellen Compton

Rt. 1, Box 202  
Perry, FL 32347

Jared Compton

Rt. 1, Box 202  
Perry, FL 32347

Jeremy Compton

Rt. 1, Box 202  
Perry, FL 32347

7. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

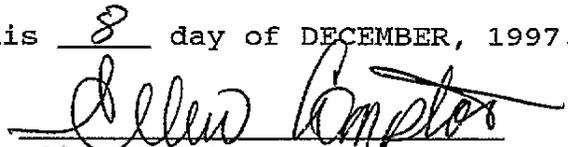
ADDRESS

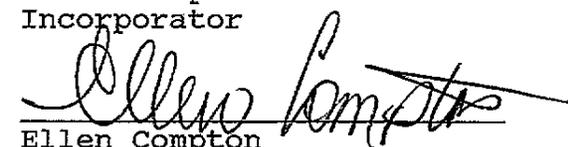
Ellen Compton

Rt. 1, Box 202  
Perry, Florida 32347

8. 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 Incorporator has executed these Articles of Incorporation this 8 day of DECEMBER, 1997.

  
Ellen Compton  
Incorporator

  
Ellen Compton  
Registered Agent

STATE OF FLORIDA  
COUNTY OF TAYLOR

The foregoing instrument was acknowledged before me this 8th day of December, 1997 by Ellen Compton, who personally appeared before me at the time of notarization, and who is personally known

to me or who has produced N/A as identification and who  
(did/did not) take an oath.

NOTARY PUBLIC

sign: Virginia A. Croft  
print: Virginia A. Croft  
State of Florida at Large  
My Commission Expires:

(Seal)



ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Ellen Compton  
Ellen Compton

Date: December 8th, 1997.

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