

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-12/11/97--01020--008  
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*Bayley Sternwood, Inc*

- FILED**  
97 DEC 11 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_
- RECEIVED**  
97 DEC 11 AM 10:49  
DIVISION OF CORPORATION

**EFFECTIVE DATE**

12-8-97

Signature \_\_\_\_\_

Requested by: DL

12/11

9:57

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

BAXLEY STEMWOOD, INC.

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97 DEC 11 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

ARTICLE I - NAME

12-8-97

The name of this Corporation is BAXLEY STEMWOOD, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 3474 OLIN BAXLEY ROAD, MIDDLEBURG, FLORIDA 32068

ARTICLE III - DURATION

This corporation shall commence business December 8, 1997, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 3474 Olin Baxley Road, Middleburg, FL 32068, and the name of the Corporation's initial registered agent at that address is WENDLE OLIN BAXLEY.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

WENDLE OLIN BAXLEY  
3474 Olin Baxley Road  
Middleburg, FL 32068

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation is:

WENDLE OLIN BAXLEY  
3474 Olin Baxley Road  
Middleburg, FL 32068

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Timber harvesting and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.


ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

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.

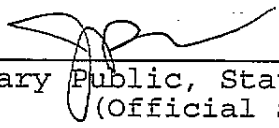
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 5 day of December, 1997.

  
WENDLE OLIN BAXLEY, Incorporator

STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared WENDLE OLIN BAXLEY, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification: personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 8 day of December, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida  
(Official Stamp)



John B. Moss  
MY COMMISSION # CC593321 EXPIRES  
January 28, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In pursuant of Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

First - BAXLEY STEMWOOD, INC., desiring to organize under the  
laws of the State of Florida, with its principal office as  
indicated in the Articles of Incorporation at Middleburg, County of  
Clay, State of Florida, has named WENDLE OLIN BAXLEY, of  
Middleburg, County of Clay, State of Florida, as its agent to  
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

Wendle Olin Baxley  
WENDLE OLIN BAXLEY, Registered Agent

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97 DEC 11 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-8-97