

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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98 JAN 20 PM 1:19

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Hard Labor Land &
Timber Company, Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File 400002404544-1 01/20/98-01046-014
- ___ Trade/Service Mark ****122.50 ****122.50
- ___ 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

Signature

Requested by: Dr

Name

Date

Time

Walk-In

Will Pick Up

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DIVISION OF CORPORATIONS

RP
01-20-98

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ARTICLES OF INCORPORATION
OF
HARD LABOR LAND & TIMBER COMPANY, INC.

ARTICLE I
NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

HARD LABOR LAND & TIMBER COMPANY, INC.
POST OFFICE BOX 10 (MAILING ADDRESS)
WAUSAU, FLORIDA 32463

HARD LABOR LAND & TIMBER COMPANY, INC.
1963 HARD LABOR ROAD (PHYSICAL ADDRESS)
CHIPLEY, FLORIDA 32428

ARTICLE II
CORPORATE NATURE

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

ARTICLE III
COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

ARTICLE V

BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of one (1) Director. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

TED S. EVERETT
POST OFFICE BOX 10
WAUSAU, FLORIDA 32463

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE VII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

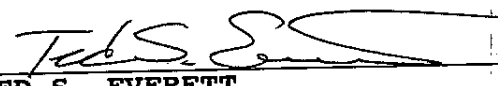
TED S. EVERETT
1963 HARD LABOR ROAD
CHIPLEY, FLORIDA 32428

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

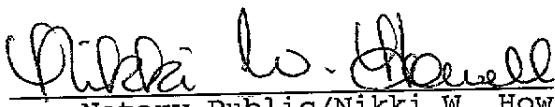
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 24th day of October, 1997.


TED S. EVERETT
1963 Hard Labor Road
Chipley, Florida 32428

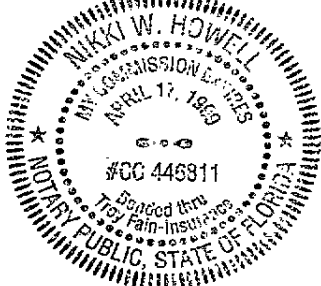
STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 24th day of October, 1997, by TED S. EVERETT, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of October, 1997.

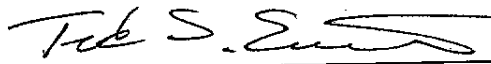

Notary Public/Nikki W. Howell

My Commission Expires:
My Commission Number:



ACCEPTANCE OF REGISTERED AGENT

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 provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

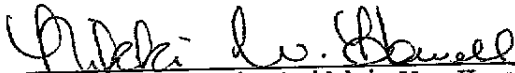

TED S. EVERETT, Registered Agent
1963 Hard Labor Road
Chipley, Florida 32428

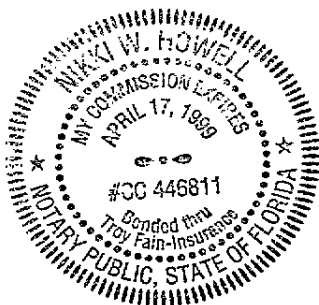
STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 24th of October, 1997, by **TED S. EVERETT**, who is personally known to me.

24th **IN WITNESS WHEREOF**, I have hereunto set my hand and seal this day of October, 1997.

My Commission Expires:
My Commission Number:


Notary Public/Nikki W. Howell



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SECRETARY OF STATE
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