

CAPITAL CONNECTION, INC.

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

P98000006212

FILED
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
CORPORATIONS
98 JAN 21 AM 11:48

Morris Timber Enterprises
Inc.

100002400981
-01/15/98-01004-015
***122.50 ***122.50

- 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
98 JAN 15 AM 9:45
DIVISION OF CORPORATION

Signature _____

Requested by: AS Date: 1/15/98 Time: 8:58

Walk-In _____ Will Pick Up _____

RP
1-15-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: MORRIS TIMBER ENTERPRISES, INC.
Ref. Number: W98000001035

We have received your document for MORRIS TIMBER ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 998A00002345

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 21 AM 11:48

ARTICLES OF INCORPORATION

OF

MORRIS TIMBER ENTERPRISES, INC.

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

MORRIS TIMBER ENTERPRISES, INC.

4475 Highway 77

Graceville, Florida 32440

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:

RUSSELL W. MORRIS
4475 Highway 77
Graceville, Florida 32440

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:

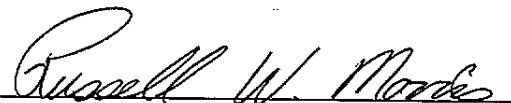
Russell W. Morris
4475 Highway 77
Graceville, Florida 32440

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 12th day of January, 1998.



RUSSELL W. MORRIS
4475 Highway 77
Graceville, Florida 32440

STATE OF FLORIDA
COUNTY OF WASHINGTON

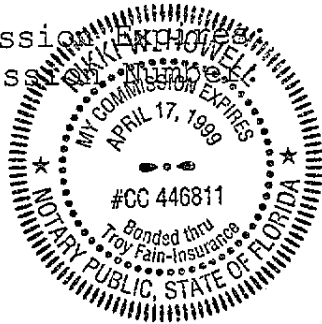
The foregoing Articles of Incorporation were acknowledged before me this 12th day of January, 1998, by **RUSSELL W. MORRIS**, who produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of January, 1998.

Nikki W. Howell

Notary Public/Nikki W. Howell

My Commission Expires
My Commission Expires



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.

Russell W. Morris

RUSSELL W. MORRIS, Registered Agent
4475 Highway 77
Graceville, Florida 32440

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 11:48

STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 8th of January, 1998, by **RUSSELL W. MORRIS**, who produced a Florida Drivers' License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of January, 1998.

Nikki W. Howell

Notary Public/Nikki W. Howell

My Commission Expires:
My Commission Number:

