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ACCOUNT NO. : 072100000032
REFERENCE : 682977 4351925
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : January 27, 1998
ORDER TIME : 9:36 AM
ORDER NO. : 682977-005
CUSTOMER NO: 4351925

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-01/27/98-01043-023
****122.50 ****122.50

CUSTOMER: Frank J. Yong, Esq
CONE YONG & HOUSTON, P.A.

Po Box 4550 (32201)
1050 Riverside Avenue
Jacksonville, FL 32204

DOMESTIC FILING

NAME: FEEHAN TIMBER INVESTMENTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

[Handwritten Signature]
1/27/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 27 PM 12: 05

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EFFECTIVE DATE

01/26/98

FILED
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DIVISION OF CORPORATIONS
98 JAN 27 PM 12:05

ARTICLES OF INCORPORATION
OF
FEEHAN TIMBER INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **Feehan Timber Investments, Inc.**

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 7516 U.S. Route 17, Yorktown, Virginia 23692.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1050 Riverside Avenue, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is Frank J. Yong.

ARTICLE VII

Directors

(a) **Number.** This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Incorporator

The name and street address of the incorporator of this corporation is:

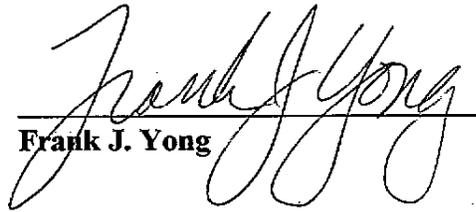
Frank J. Yong
1050 Riverside Avenue
Jacksonville, Florida 32204

ARTICLE IX

Amendment

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

26th IN WITNESS WHEREOF, the Incorporator has executed these Articles the day of January, 1998.


Frank J. Yong

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th day of January, 1998, by Frank J. Yong who is personally known to me and who took an oath.

NOTARY PUBLIC:


State of Florida At Large (Seal)

My commission expires:



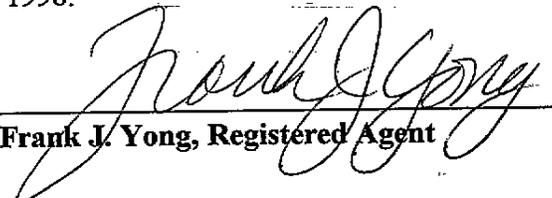
MARY ELLEN LONG
MY COMMISSION # CC406862 EXPIRES
October 27, 1998
BONDED THRU TROY FAJN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

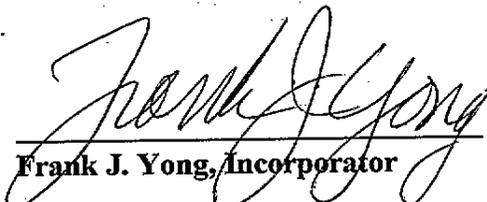
Feehan Timber Investments, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates **Frank J. Yong** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **1050 Riverside Avenue, Jacksonville, Florida 32204**.

DATED this 26th day of January, 1998.


Frank J. Yong, Registered Agent

Having been named as registered agent 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.

DATED this 26th day of January, 1998.


Frank J. Yong, Incorporator

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