

P98000010871

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002418919--4
-02/02/98--01108--008
****131.25 ****131.25

SUBJECT: Quality Pine Straw, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
& Certificate

\$122.50
Filing Fee &
Certified Copy

\$131.25
Filing Fee, Certified Copy
& Certificate

FROM:

Tommy W. McDonald

Name (printed or typed)

70 Crossley Lane

Address

Brewton, AL 36426

City, State, & Zip

334-867-0471

Daytime Telephone number

FILED
98 FEB -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

QC 2-3-98

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98 FEB -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Quality Pine Straw, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

70 Crossley Lane
Brewton, AL 36426

ARTICLES III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock, with a par value of \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ann C. Brooks
9302 N. Century Blvd.
Century, FL 32535

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Tommy W. McDonald
70 Crossley Lane
Brewton, AL 36426

Melissa A. McDonald
70 Crossley Lane
Brewton, AL 36426

Incorporation is to be effective January 26, 1998.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

26th day of January, 1998

Signature

Melissa A. McDonald
Signature

Signature _____

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607-0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Quality Pine Straw, Inc.

2. The name and address of the registered agent and office is:

Ann C. Brooks
(Name)

9302 N. Century Blvd.
Address (P.O. Box not acceptable)

Century, FL 32535
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and 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.

Ann C. Brooks
(Signature)

1/26/98
(Date)