

P98000021911

PATRICIA A. RATHBURN

Attorney At Law

March 5, 1998

Via Federal Express
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400002449334--4
-03/06/98--01068--008
****122.50 ****122.50


Re: Incorporation of RCWood Forestry Services, Inc

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for RCWood Forestry Services, Inc together with the Certificate of Designation for Registered Agent . Also enclosed is my check in the amount of \$122.50 for the filing fee and a certified copy of the Articles.

Should you have questions in this regard, please do not hesitate to contact me.

Sincerely yours,


PATRICIA A. RATHBURN

PAR :gc
cc: Francis A. Rathburn

FILED
98 MAR -6 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 3/9/98

ARTICLES OF INCORPORATION
OF
RCWood FORESTRY SERVICES, INC.

FILED
98 MAR -6 PM 1: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the provisions of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be RCWood Forestry Services, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 904 S.E. Rutledge Street, Madison, Florida 32340.

ARTICLE III: PROFESSION

The Corporation is being incorporated for the purpose of land and forestry development, construction, management and consulting services and all such other endeavors as the Corporation from time to time determines.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patricia A. Rathburn Esq. 217 N.E. 2nd Street, Ft. Lauderdale, Florida 33301.

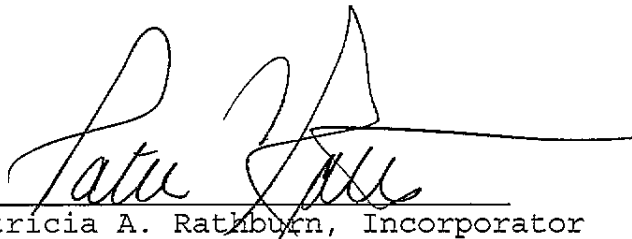
ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Patricia A. Rathburn Esq. 217 N. E. 2nd Street, Fort Lauderdale, Florida 33301.

ARTICLE VII: DIRECTOR

The name and address of the Director of the Corporation is Francis A. Rathburn, 904 Rutledge Street, Madison, Florida 32340.

The undersigned has executed these Articles of Incorporation this 5 day of March, 1998.

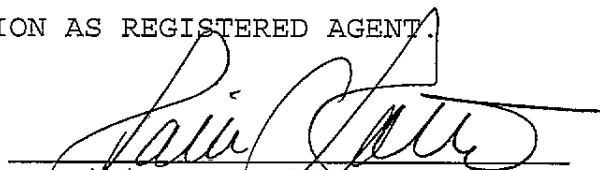

Patricia A. Rathburn, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 **RCWood Forestry Services, Inc.**
2. The name and address of the registered agent and office is Patricia A. Rathburn Esq. 217 N.E. 2nd Street, Fort Lauderdale, Florida 33301.

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.


Patricia A. Rathburn

Dated: March 5, 1998

FILED
98 MAR -6 PM 1:32
CLERK OF STATE
TALLAHASSEE, FLORIDA