

**CAPITAL CONNECTION, INC.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR -6 PM 3:10

P98000031543

Heritage Lumber  
Company, Inc

900002480159--0

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\*\*\*\*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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: ES

Name \_\_\_\_\_

Date 4/6/98

Time 1:41

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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**ARTICLES OF INCORPORATION**  
**OF**  
**HERITAGE LUMBER COMPANY, INC.**

**ARTICLE I**  
**NAME AND BUSINESS ADDRESS OF CORPORATION**

The name and business address of the corporation is:

HERITAGE LUMBER COMPANY, INC.  
4014 RIVER ROAD  
VERNON, FLORIDA 32462

**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 two (2) Directors. 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:

KEN BAULDREE  
4014 RIVER ROAD  
VERNON, FLORIDA 32462

RAYMOND E. TAYLOR  
4222 SHELL LANDING ROAD  
VERNON, FLORIDA 32462

#### **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 607.0850 of the Florida Statutes, as amended.

**ARTICLE IX**

**REGISTERED AGENT**

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

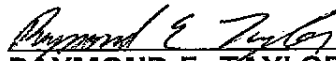
RAYMOND E. TAYLOR  
4222 SHELL LANDING ROAD  
VERNON, FLORIDA 32462

**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 Incorporator has executed these Articles of Incorporation this 3rd day of April, 1998.

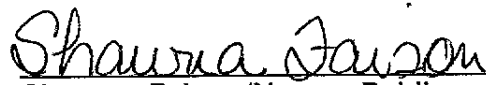
  
RAYMOND E. TAYLOR  
4222 Shell Landing Road  
Vernon, Florida 32462

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of April, 1998, by **RAYMOND E. TAYLOR**, who are personally known to me.

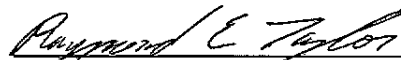
My Commission Expires:  
My Commission Number:



  
Shawna Faison/Notary Public

**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 607.0505 Florida Statutes.



**RAYMOND E. TAYLOR**

Registered Agent

4222 Shell Landing Road

Vernon, Florida 32462.

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 3rd day of April, 1998, by **RAYMOND E. TAYLOR**, who is personally known to me.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 3rd day of April, 1998.

My Commission Expires: \_\_\_\_\_  
My Commission Number: \_\_\_\_\_





Shawna Faison/Notary Public

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