

P 9800034701
MCDONNELL
TRIAL LAWYERS

Michael R.N. McDonnell
Board Certified Civil Trial Specialist

Old Cove Professional Building
1165 Eighth Street South
Naples, Florida 34102

April 14, 1998

VIA OVERNIGHT DELIVERY

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

800002489338-2
-04/15/98-01043-007
****122.50 ****122.50

RE: Florida State Hardwoods, Inc.

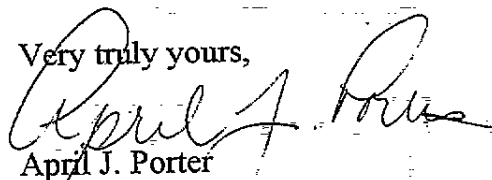
Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation of Florida Hardwoods, Inc.

Also enclosed please find a check payable to Secretary of State in the amount of \$122.50 representing your filing fees. Please return a certified copy of the articles to this office in the enclosed overnight envelope.

If you have any questions or comments, please do not hesitate to contact this office.

Very truly yours,



April J. Porter
Legal Assistant to
Michael R. N. McDonnell
AJP/
Enclosures

P. Hall
APR 16 1998

FILED
98 APR 15 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FLORIDA STATE HARDWOODS, INC.**

FILED
98 APR 15 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **FLORIDA STATE HARDWOODS, INC.**
The principal place of business of this corporation shall be 741 Belair Court, Naples, Florida 34102.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 741 Belair Court, Naples, FL 34102, and the name and address of the initial registered agent of the corporation at that address is Lawrence G. Porter, Jr.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the

Bylaws but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are as follows:

Lawrence G. Porter, Jr.
Post Office Box 9745
Naples, FL 34101-9745

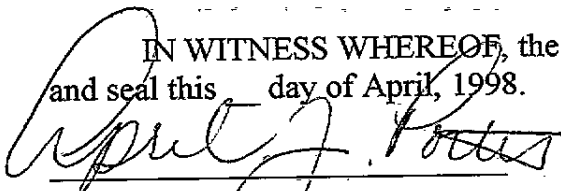
Denise Porter
Post Office Box 9745
Naples, FL 34101-9745

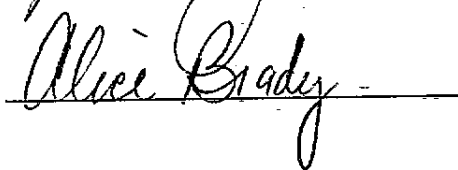
ARTICLE VII - INCORPORATOR

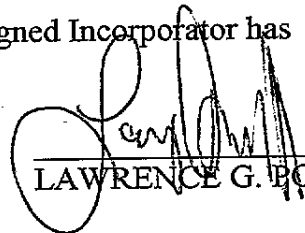
The names and addresses of the incorporators to these Articles of Incorporation are:

Lawrence G. Porter, Jr.
Post Office Box 9745
Naples, FL 34101-9745

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand
and seal this day of April, 1998.



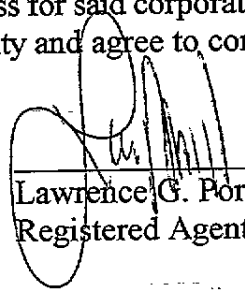




LAWRENCE G. PORTER, JR.

ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent of FLORIDA STATE HARDWOODS, INC., to accept service of process for said corporation, at 741 Belair Court, Naples, Florida 34102, accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



Lawrence G. Porter, Jr.
Registered Agent

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98 APR 15 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA