

P98000044014

Mahon & Farley, P.A.

ATTORNEYS AT LAW

LACY MAHON
(1891-1968)
HARRY B. MAHON**
JOSEPH S. FARLEY, JR.†

*CERTIFIED FAMILY MEDIATOR
†CERTIFIED CIRCUIT MEDIATOR

350 EAST ADAMS STREET
JACKSONVILLE, FLORIDA 32202

TELEPHONE
(904) 354-4300
FACSIMILE
(904) 354-4658

May 11, 1998

200002521532--6

-05/13/98--01030--002

*****70.00 *****70.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Bennett's Logging, Inc.

Dear Sir:

Enclosed herein for filing please find original and one copy of the Articles of Incorporation of Bennett's Logging, Inc. and Certificate of Agent for filing, together with our firm's check in the amount of \$122.50 to cover the following:

Filing fee	\$35.00
Certified copy	52.50
Registered Agent	35.00

Please return the Certified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

MAHON & FARLEY, P.A.

Joseph S. Farley, Jr.
JOSEPH S. FARLEY, JR.

JSFjr/mag

Enclosures

cc-Mr. and Mrs. Donald F. Bennett, Sr.

B. BROCK MAY 15 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 13 AM 10:09

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

OF

BENNETT'S LOGGING, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is BENNETT'S LOGGING, INC.

ARTICLE II

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in the lumber logging business in the States of Florida and Georgia, and any activity or business permitted under the laws of the United States and of the State of Florida. The Corporation may, however, also invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments and may own real or personal property necessary for the rendering of professional services.

ARTICLE III

CAPITAL STOCK

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

ARTICLE IV

INITIAL CAPITAL

The amount of capital which this Corporation will begin business with is \$1,000.00.

ARTICLE V

TERMS OF EXISTENCE

This Corporation is to exist perpetually.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 13 AM 10:09

APPROVED
AND
FILED

ARTICLE VI

EFFECTIVE DATE

These Articles of Incorporation shall be effective on June 1, 1998.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The initial street address in the State of Florida of the initial registered office of the proposed corporation is 606 Florida Avenue, Yulee, Florida 32097.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 606 Florida Avenue, Yulee, Florida 32097, and the name of the initial Registered Agent of this Corporation at the address is DONALD F. BENNETT, SR. whose street address is 606 Florida Avenue, Yulee, Florida 32097, and whose mailing address is P.O. Box 203, Yulee, Florida 32041.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

DONALD F. BENNETT, SR.
P.O. Box 203
Yulee, FL 32041

MARY ELIZABETH BENNETT
P.O. Box 203
Yulee, FL 32041

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles is JOSEPH S. FARLEY, JR., 350 East Adams Street, Jacksonville, FL 32202.

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE XII

RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be vested initially to the following persons and in the amount set opposite their names:

DONALD F. BENNETT, SR.	500 Shares
MARY E. BENNETT	500 Shares

Shares held by the initial Stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Stockholders or to this Corporation. The price and terms and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Stockholders and this Corporation.

ARTICLE XIII

STOCKHOLDER QUORUM AND VOTING

Fifty (50) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Stockholders.

If a quorum is present, the affirmative vote of fifty-one (51) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the Stockholders.

ARTICLE XIV

STOCKHOLDERS' MEETING REQUIRED

Any action of the Stockholders of this Corporation must be taken at a meeting of Stockholders of this Corporation duly called as provided by law.

ARTICLE XV

MANAGEMENT OF CORPORATION BY STOCKHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this Corporation shall be managed under the direction of the Stockholders of this Corporation.

ARTICLE XVI

DIVIDENDS

Dividends may be paid to Stockholders (only out of the unreserved and unrestricted earned surplus of the Corporation).

ARTICLE XVII

AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 11th day of May, 1998.


JOSEPH S. FARLEY, JR.

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11th day of May, 1998, by JOSEPH S. FARLEY, JR., who is personally known to me and who did take an oath.

NOTARY PUBLIC
State of Florida at large
Commission No. _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT BENNETT'S LOGGING, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Yulee,
(CITY)

STATE OF Florida, HAS NAMED DONALD F. BENNETT, SR.,
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 606 Florida Avenue,
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Yulee, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Donald F. Bennett Sr.
(CORPORATE OFFICER)

TITLE President

DATE 5-7-98

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 COM-
plete PERFORMANCE OF MY DUTIES.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAY 13 AM 10:09

APPROVED
AND
FILED

SIGNATURE Donald F. Bennett Sr.
(RESIDENT AGENT)

DATE 5-7-98