

CAPITAL CONNECTION, INC.

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

P98000052896

Clemmons Timber Co.,
Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

98 JUN 12 PM 12:57

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Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- _____ 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 _____

RP
06-12-98

ARTICLES OF INCORPORATION

OF

CLEMMONS TIMBER CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 12 PM 12:57

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

Clemmons Timber Co., Inc.
Route 4 Box 266
Bonifay, Florida 32425

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 one (1) Director. 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:

CLAYTON KYLE CLEMMONS
ROUTE 4 BOX 266
BONIFAY, FLORIDA 32425

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 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

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

CLAYTON KYLE CLEMMONS
ROUTE 4 BOX 266
BONIFAY, FLORIDA 32425

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 1st day of June, 1998.

Clayton Kyle Clemmons
CLAYTON KYLE CLEMMONS
Route 4 Box 266
Bonifay, Florida 32425

STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 1st day of June, 1998, by **CLAYTON KYLE CLEMMONS**, who is personally known to me or who has produced FL Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of June, 1998..

My Commission Expires:
My Commission Number:



Shawna Faison
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 607.325 Florida Statutes.

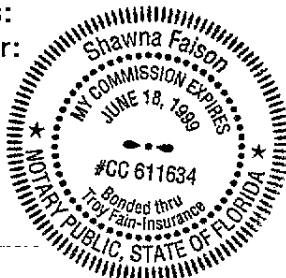
Clayton Kyle Clemmons
CLAYTON KYLE CLEMMONS
Registered Agent
Route 4 Box 266
Bonifay, Florida 32425

STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 1st day of June, 1998, by **CLAYTON KYLE CLEMMONS**, who is personally known to me or who has produced FL Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of June, 1998.

My Commission Expires:
My Commission Number:



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Shawna Faison
Shawna Faison/Notary Public

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