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TRANSMITTAL LETTER

June 18, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002565459--2
-06/19/98--01063--017
*****70.00 *****70.00

SUBJECT: Sirmans Timber and Land Company

Dear Sir: --

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$ 70.00 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent

FROM

Joseph T. Lander
Attorney at Law
109 Barber Ave.
P. O. Box 2007
Cross City, FL 32628-2007
(352) 498-3900

FILED
98 JUN 19 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-22-98

ARTICLES OF INCORPORATION

OF

SIRMANS TIMBER AND LAND COMPANY

FILED
98 JUN 19 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, **Donald Alan Sheffield, and E. GARY HOLIFIELD**, form a corporation for profit under the provisions of Chapter 607, Florida Statutes and pursuant to the following

Articles of Incorporation:

ARTICLE I

The name of the Corporation is **SIRMANS TIMBER AND LAND COMPANY**.

**ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is Frank Tuten Road, Madison County, Florida, whose mailing address is Rt.#1, Box 261-A, Greenville, FL 32331.

The name of the initial registered agent of the corporation, located at 109 Barber Avenue, Cross City, FL 32628 office is Joseph T. Lander, Attorney At Law.

**ARTICLE III
DURATION**

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE IV
PURPOSES(S)**

This corporation is organized to engage in any lawful business upon obtaining all necessary permits/licenses.

**ARTICLE V
CAPITAL STOCK**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. All shares are common stock, voting one vote one share and have no par value. This corporation shall commence

business with a total capital of One Hundred Dollar (\$100.00) all of which has been contributed by **DONALD ALAN SHEFFIELD, and E. GARY HOLIFIELD**, Initially, therefore, 500 shares has been issued to **DONALD ALAN SHEFFIELD**, and 500 shares has been issued to **E. GARY HOLIFIELD**.

ARTICLE VI CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations buy the State of Florida.

ARTICLE VII INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporators are:

E. Gary Holifield, P.O. Box 1467, Cross City, FL 32628

ARTICLE VIII DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is Two (2) and the name and address of the initial director is: E. Gary Holifield, P. O. Box 1467, Cross City, FL 32628 and

Donald Alan Sheffield, Rt. #1 Box 261-A, Greenville, FL 32331

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE IX

Each member of this Corporation shall receive a salary for the services he performs in an amount to be determined by the board of directors. In addition, the board of directors shall have the power to declare dividends on the shares of this corporation, payable out of its earnings, and any such dividend declared must be pro-rata based upon the number of shares owned by each member.

ARTICLE X

The shareholders of this corporation shall have the power, through the by-laws to regulate the transfer of shares in the corporation, either upon the admission of new shareholders or upon the death, disability or resignation of a current shareholder.

ARTICLE XI BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than ninety (90) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by unanimous vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time (1) by written consent of the majority of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On

dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in director proportion to the number of shares held by the shareholders.

ARTICLE XIII

These articles of incorporation may be amended, altered, changed, repealed, or added to by majority vote of all shareholders and all rights conferred on stockholders herein are granted subject to this reservation.

The name and address of the subscriber to these articles of incorporation are:

Gary Holifield, P.O. Box 1467, Cross City, FL 32628

IN WITNESS WHEREOF, the party hereto has subscribed his name this the 17 day of June, 1998.

E. Gary Holifield
E. Gary Holifield

STATE OF FLORIDA
COUNTY OF DIXIE

BEFORE ME, personally appeared this day, E. GARY HOLIFIELD, subscriber to the foregoing Articles of Incorporation, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged the foregoing Articles of Incorporation as his voluntary act and deed and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 17th day of June 1998.

Christine O. Taylor Print Name of Notary

NOTARY PUBLIC

MY COMMISSION EXPIRES:



CHRISTINE O. TAYLOR
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Oct. 26, 1999
Commission No. CC 499459

**CERTIFICATE OF DESIGNATING REGISTERED AGENT OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **SIRMANS TIMBER AND LAND COM PANY**, desiring to organize under the Laws of the State of Florida, with its principal place of business located at Frank Tuten Road, Madison County, Florida, mailing address of Rt.#1 Box 261-A, Greenville, FL 32331, has named Joseph T. Lander, 109 Barber Avenue, Dixie County, Cross City, Florida, mailing address of P.O. Box 2007, Cross City, FL 32628, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Joseph T. Lander, Registered Agent

DATE: June 18, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA