

P98000056310

TRANSMITTAL LETTER

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

SUBJECT: Santa Fe Lumber Company
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Robb W. Baldwin

Name (printed or typed)

7001 SW 24th Ave

Address

Gainesville, FL 32607

City, State & Zip

(352) 332-1938

GAVE Daytime Telephone number

Denise

AUTHORIZATION BY PHONE TO

CORRECT part 5

DATE 6/24/98

DOC. EXAM. TA

FILED
98 JUN 22 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/22/98--01078--003
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

TA-6/24/98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Santa Fe Lumber Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7001 SW 24th Ave
Gainesville FL 32607

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robb W. Baldwin
7001 SW 24 Ave
Gainesville FL 32607

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robb W. Baldwin,
7001 SW 24th Ave
Gainesville FL 32607

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of June, 1998.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Santa Fe Lumber Company

2. The name and address of the registered agent and office is:

Robb W. Baldwin
(NAME)

7001 SW 24th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gainesville FL 32607
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6/18/98
(DATE)