SCRUGGS & CARMICHAEL, P.A

1 S.E. FIRST AVENUE (ZIP 32601) P. O. BOX 23109 (ZIP 32602) GAINESVILLE, FLORIDA TELEPHONE (352) 376-5242

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OCT 12 PH 3: 11 98

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE PARKS M. CARMICHAEL 1909 - 1994 WILLIAM D. PRIDGEON **1**933 - 1980

> MICHELLE VAUGHNS 1946 - 1982 RETIRED RAY D. HELPLING

SIGSBEE L. SCRUGGS

1898 - 1983

WILLIAM N. LONG OF COUNSEL WILLIAM C. ANDREWS

October 9, 1998

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

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JEFFREY R. DOLLINGER

JAMES G. LARCHE, JR.

JOHN F. ROSCOW, III

STAN CUSHMAN

KEVIN DALY

STEVEN M. CHAMBERLAIN, LL.M.

RE: SANTA FE TIMBER CO., INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Sincerely yours,

Steven M. Chamberlain

Enclosures

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ARTICLES OF INCORPORATION OF SANTA FE TIMBER CO., INC.

FILED 98 OCT 12 PM 3: 11

- 1. Name. The name of the corporation is: SANTA SECRETARY OF STATE INC.
- 2. Purpose. The corporation may engage in any legal business.
- 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being ATE notified of the transfer or levy on such shares.
- 4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on the 10th day of October, 1998.
- 5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 2531-A N.W. 41st Street, Gainesville, Florida 32606, and the name of its initial registered agent at such address is Dean G. Poole.
- 6.<u>Location</u>. The business location and mailing address is 2531-A N.W. 41st Street, Gainesville, Florida 32606.
- 7. <u>Management</u>. Business of the corporation shall be managed by the stockholders.
- 8. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Dean G. Poole, 2531-A N.W. 41st Street, Gainesville, Florida 32606.
- 9. <u>Affiliated Transactions.</u> The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on this 23 day of September, 1998.

Dean G. Poole, Incorporator and Registered Agent