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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 991722 4351925

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 9, 1998

ORDER TIME : 9:34 AM

ORDER NO. : 991722-005

CUSTOMER NO: 4351925

CUSTOMER: Carl M. Steward, Esq  
CONE YONG STEWART & HOUSTON,  
CONE YONG STEWART & HOUSTON,  
P.o. Box 4550

Jacksonville, FL 32201

DOMESTIC FILING

NAME: TARHEEL TIMBER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 14 PM 2:18

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98 OCT 14 AM 10:36  
DIVISION OF CORPORATION

10/14/98

ARTICLES OF INCORPORATION  
OF

TARHEEL TIMBER, INC.

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98 OCT 14 PM 2:18

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **TARHEEL TIMBER, INC.**

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 1533 Osceola Street, Jacksonville, FL 32204.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE V**

### **Capital stock**

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of Common stock having a par value of \$1.00 per share.

(b) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1050 Riverside Avenue, Jacksonville, FL 32204, and the name of the initial registered agent of this corporation at that address is **Carl M. Stewart**.

## **ARTICLE VII**

### **Directors**

(a) **Number.** This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Names.** The names of the two initial directors are: **Kenyon S. Atlee** and **Dale K. Crisp**, and their address is 1533 Osceola Street, Jacksonville, FL 32204.

(c) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **ARTICLE VIII**

### **Incorporator**

The name and street address of the incorporator of this corporation is:

**Kenyon S. Atlee, 1533 Osceola Street, Jacksonville, FL 32204**

**ARTICLE IX**

**Amendment**

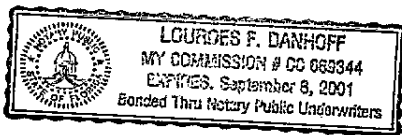
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

1<sup>st</sup> IN WITNESS WHEREOF, the Incorporator has executed these Articles the day of October, 1998.

Kenyon S. Atlee  
Kenyon S. Atlee

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of October, 1998, by **Kenyon S. Atlee**, who ☒ is personally known to me or \_\_\_\_\_ produced \_\_\_\_\_ as identification and who took an oath.



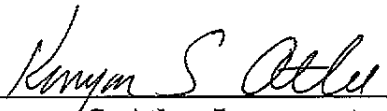
Lourdes F. Danhoff  
Notary Public  
My Commission Expires:  
Commission No.

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

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

**TARHEEL TIMBER, INC.**, desiring to organize or qualify under the laws of the State of Florida hereby designates **CARL M. STEWART** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **1050 Riverside Avenue, Jacksonville, FL 32204**.

DATED this 1<sup>st</sup> day of October, 1998.

  
\_\_\_\_\_  
Kenyon S. Atlee, Incorporator

Having been named as registered agent 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.

DATED this 1<sup>st</sup> day of October, 1998.

  
\_\_\_\_\_  
Carl M. Stewart, Registered Agent

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