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LAW OFFICES

DAVIS, BROWNING & SCHNITKER, P. A.

W. T. DAVIS (1901-1988)  
EDWIN B. BROWNING, JR.  
CLAY A. SCHNITKER  
GEORGE T. REEVES

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MADISON, FLORIDA 32341  
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October 21, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*122.50 \*\*\*\*\*78.75

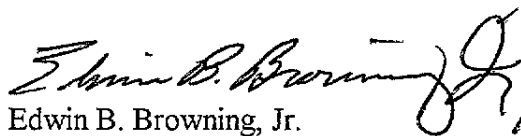
Re: Little Bend Timber, Inc.

Dear Sirs:

You will please find enclosed original Articles of Incorporation which I will thank you to file in the usual manner. Also enclosed is my check for \$122.50 to cover the cost of filing.

Thank you very much.

Sincerely,

  
Edwin B. Browning, Jr.

EBB,JR/kmp  
Enclosures  
cc: Mr. Frank Russell

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ARTICLES OF INCORPORATION  
OF  
LITTLE BEND TIMBER, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is LITTLE BEND TIMBER, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is authorized to transact any and all lawful purposes for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) voting shares with a nominal or par value of TEN AND NO/100 (\$10.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the

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corporation.

#### ARTICLE V.

##### EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the date of the filing of these Articles with the Department of State of the State of Florida.

#### ARTICLE VI.

##### REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be Route 5, Box 158, Perry, Florida 32347, and the resident agent of the corporation is LINDA D. RUSSELL, whose business office is Route 5, Box 158, Perry, Florida 32347.

#### ARTICLE VII.

##### OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Frank D. Russell, Jr.	Route 5, Box 158 Perry, Florida 32347	President
Linda D. Russell.	Route 5, Box 158 Perry, Florida 32347	Vice-President/ Treasurer
Joyce Whitfield	Route 5, Box 66 Perry, Fl. 32347	Secretary

#### ARTICLE VIII.

##### DIRECTORS

This corporation will conduct business by the stockholders as authorized by

Chapter 607, Florida Statutes, rather than by a Board of Directors.

## ARTICLE IX.

### INCORPORATORS

The name and address of each incorporator, and the number of shares of stock that each has agreed to purchase of the initial issue of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Frank D. Russell, Jr.	Route 5, Box 158 Perry, Florida 32347	50
Linda D. Russell	Route 5, Box 158 Perry, Florida 32347	50

## ARTICLE X.

### TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by

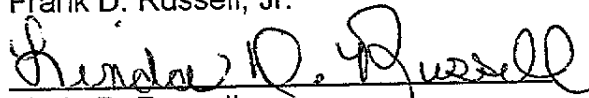
(a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

ARTICLE XI.

This corporation elects to be governed by Section 1244 of the Internal Revenue code of 1954.


IN WITNESS WHEREOF, the said incorporators have hereunto set their hands and seals this 12 day of October, A. D. 1998.

  
Frank D. Russell, Jr.

  
Linda D. Russell

STATE OF FLORIDA  
COUNTY OF TAYLOR

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared FRANK D. RUSSELL, JR., and LINDA D. RUSSELL, who are personally known to me to be the persons described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation, and who did not take an oath.

  
Notary Public  
Commission No.

My Commission Expires:

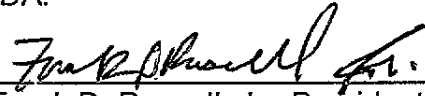
☒ Personally Known (OR)  
☐ Produced Identification  
Type of Identification Produced:  
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

FIRST— LITTLE BEND TIMBER, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT ROUTE 5, BOX 158, PERRY, FLORIDA, COUNTY OF TAYLOR, STATE OF FLORIDA, HAS NAMED LINDA D. RUSSELL, WHOSE BUSINESS OFFICE IS ROUTE 5, BOX 158, PERRY, FLORIDA, COUNTY OF TAYLOR, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
Frank D. Russell, Jr., President

Dated: October 10/12 1998

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.

  
Linda D. Russell,  
Resident Agent

Dated: October 12 1998

☒ Personally Known (OR)  
☐ Produced Identification  
Type of Identification Produced: \_\_\_\_\_



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