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**BOBBY LEX KIRBY**

Attorney at Law  
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November 12, 1998

Hon. Sandra B. Mortham  
Secretary of State  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

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-12/01/98--01073--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation: CLS TIMBER, INC.

Dear Ms. Mortham:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50.

Please file the original Articles and send me a certified copy.

Thank you for your attention to this matter.

Very truly yours,

*Bobby Lex Kirby*  
Bobby Lex Kirby

FILED  
98 DEC - 1 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Call when Ready  
DAVE  
576.0760

RECEIVED  
98 DEC - 1 PM 3:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dmc  
12/2/98

**ARTICLES OF INCORPORATION**  
**OF**  
**CLS TIMBER, INC.**

**FILED**  
98 DEC -1 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate for the purpose of forming a Corporation under Chapter 607, Florida Statutes, 1997, and adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation shall be CLS TIMBER, INC.

**ARTICLE II**

The general nature of the business to be transacted by this Corporation is to engage in the business of general commercial timber purchasing, harvesting and resale and any other lawful business in the State of Florida; except that it is not to engage in or conduct a banking, safe deposit, trust, insurance, security, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

**ARTICLE III**

The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any time shall be One Thousand (1,000.00) shares of common stock; each share of One and NO/100 (\$1.00) Dollar Par Value, fully paid and non-assessable. Subscription to stock shall be paid in such matter, and at such time, as the Board of Directors of this Corporation may, by resolution, require.

**ARTICLE IV**

The amount of capital with which this Corporation shall begin will be One Thousand & 00/100 (\$1,000.00) Dollars.

**ARTICLE V**

This Corporation shall have a perpetual existence.

**ARTICLE VI**

The principal office of the Corporation shall be located at:

430 SW 4TH Street  
Lake Butler, Fl. 32054

**ARTICLE VII**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time by the Bylaws adopted by the Stockholders. The first Board of Directors, subject to the Bylaws of the Corporation and said Florida General Corporation Act, shall hold office until their successors are elected and qualified in accordance with the Bylaws of the Corporation. The names and addresses of the first Board of Directors is as follows:

Craig L. Shadd  
430 SW 4th Street  
Lake Butler, Fl. 32054

**ARTICLE VIII**

The name and post office address of the Incorporator of these Articles of Incorporation are as follows:

CRAIG L. SHADD  
430 SW 4th Street  
Lake Butler, FL 32054

**ARTICLE IX**

The Resident Agent for this Corporation shall be CRAIG L. SHADD, whose post office address is 430 SW 4th Street, FL 32054.

**ARTICLE X**

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

**ARTICLE XI**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE XII**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the shareholders if the shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

IN WITNESS WHEREOF, We, the Incorporators to these Articles of Incorporation, have hereunto subscribed our names this 20<sup>th</sup> day of November, 1998.

Leslie C. Snyder  
Leslie C. Snyder

Craig L. Shadd  
Craig L. Shadd

STATE OF Florida  
COUNTY OF Union

THE FOREGOING was acknowledged before me this 20<sup>th</sup> day of November, 1998, by CRAIG L. SHADD, who is personally known to me or has produced as identification, and who did (did not) take an oath.



Leslie C. Snyder  
Notary Public

ACCEPTANCE

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

*Craig L. Shadd*

Craig L. Shadd

Date: 11-20-98

98 DEC -1 4:01 PM  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA