

998000107171

T. BUCKINGHAM BIRD  
ATTORNEY AT LAW  
P. O. BOX 247  
MONTICELLO, FLORIDA 32345

220 South Cherry Street  
850-997-3503

FILED  
98 DEC 24 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Becky L. Howell  
Celinda C. Young  
Legal Assistants

December 23, 1998

Secretary of State  
Attn: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002721723--8  
-12/24/98--01031--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Southeast Forest Industries of Florida, Inc.

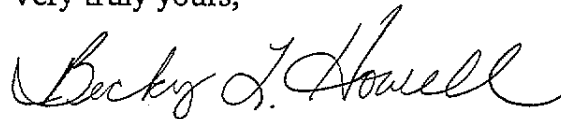
Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Organization, together with original Certificate of Designation Registered Agent/Registered Office for filing with the Florida Secretary of State as soon as possible.

I have also enclosed the trust account check #11715 in the amount of \$122.50 to cover the cost of same. Please return a certified copy of the Articles for our file.

As always, thank you for your assistance. If you should have any questions, please give me a call.

Very truly yours,



Becky L. Howell  
Legal Assistant to  
T. Buckingham Bird

blh/  
Enclosures: As Stated

SHARON

DEC 24 1998

ARTICLES OF INCORPORATION  
OF

SOUTHEAST FOREST INDUSTRIES OF FLORIDA, INC

FILED  
98 DEC 24 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

SOUTHEAST FOREST INDUSTRIES OF FLORIDA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation in the State of Florida is:

715 Tau Trail  
Monticello, FL 32344

ARTICLE III. CAPITAL STOCK

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

500

of common stock having a nominal or par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

Mark WIRICK  
715 Tau Trail  
Monticello, FL 32344

ARTICLE V. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation, the

number of shares of stock to issue and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Mark D. Wirick	715 Tau Trail Monticello, FL 32344	500	\$500.00

#### ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

#### ARTICLE VII. NATURE OF BUSINESS

The general nature of the business to be transacted and the objects and purposes of this corporation shall be as follows:

(1) To engage in any activities or business permitted under the laws of the United States and Florida.

(2) To conduct businesses in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property in the State of Florida and in all other states in the United States of America.

(3) To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other indebtedness.

(4) To purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the shares of the capital stock, or of any bonds, securities, or otherwise evidences of indebtedness created by any other corporation of the State of Florida, or of any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including, but not limited to, the right to vote such stock.

(5) To purchase, hold, sell and reissue the shares of its own capital stock.

(6) To exercise generally any and all powers now or hereafter conferred upon corporations by the laws of the State of Florida.

(7) To do any and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental for the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the corporation, including the feeding and care of livestock.

(8) The foregoing clauses shall be construed as objects, purposes, powers and provisions for the regulation of the business and the conduct of the affairs of the operation, the Directors, or Stockholders, in addition to these powers specifically conferred upon the corporation by law, and the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or restricting, in any manner, the powers and purposes of the corporation otherwise granted by law.

#### **ARTICLE VIII. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE IX. DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE X. INITIAL DIRECTORS**

The names and post office addresses of the first Board of Directors are:

##### **NAME**

##### **ADDRESS**

Mark D. Wirick, President

715 Tau Trail  
Monticello, FL 32344

#### **ARTICLE XI. AMENDMENT**

These 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 Stockholders' meeting by a majority of the stockholders 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.

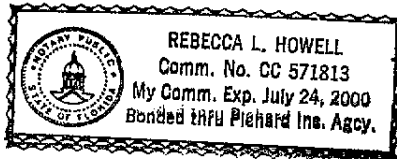
EXECUTED by the undersigned at Monticello, Florida on December 21, 1998.

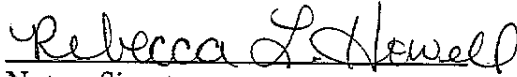
  
MARK D. WIRICK, President

STATE OF FLORIDA  
COUNTY OF JEFFERSON

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of December 1998, by Mark D. Wirick, President, who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification and who (did) (did not) take an oath.

(SEAL)



  
Notary Signature  
Rebecca L Howell  
Type or Print Notary Name  
Notary Public, State of Florida at Large  
Serial No. \_\_\_\_\_

My Commission Expires: July 24, 2000

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

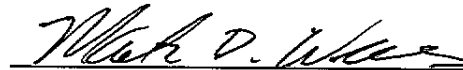
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**SOUTHEAST FOREST INDUSTRIES OF FLORIDA, INC.**

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

MARK D. WIRICK  
715 Tau Trail  
Monticello, FL 32345



MARK D. WIRICK  
President  
December 21, 1998

**FILED**  
98 DEC 24 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.



MARK D. WIRICK  
Registered Agent  
December 21, 1998