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Requester's Name
Chessy Supp

7284 45th Rd.

Address

Live Oak, Fla 32060

City/State/Zip

Phone #

904-963-5459

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-01/12/99-01022-005

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

1-5-99

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DGC. EXAM

GAVE

TO

DATE

DATE

DATE

Examiner's Initials

FILED
99 JAN 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-14-99
1

EFFECTIVE DATE

1-5-99

ARTICLES OF INCORPORATION

OF

D & C GRIFFIS TIMBER, INC.

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

FILED
99 JAN 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is D & C Griffis Timber, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 7284 45th Road, Live Oak, Florida 32060 and the mailing address of the corporation is 7284 45th Road, Live Oak, Florida 32060.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by the law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or

limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 7284 45th Road, Live Oak, Florida 32060. The registered agent of the

corporation at such office is DAVID W. GRIFFIS. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

The names and addresses of the members of the first Board of

Directors are:

<u>NAME</u>	<u>ADDRESS</u>
DAVID W. GRIFFIS	7284 45th Road Live Oak, Florida 32060
CHESSY J. GRIFFIS	7284 45th Road Live Oak, Florida 32060

ARTICLE VII - INCORPORATORS

The name and address of the incorporator who has executed these

Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
DAVID W. GRIFFIS	7284 45th Road Live Oak, Florida 32060

ARTICLE VIII - OFFICERS

The names and street address of the initial officers of this corporation, who shall serve in their herein-designated capacity until their successors are duly elected and qualified are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
DAVID W. GRIFFIS	President	7284 45th Road Live Oak, Florida 32060
CHESSY J. GRIFFIS	Secretary	7284 45th Road Live Oak, Florida 32060

ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall commence existence upon filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 7 day of Jan,
1999.

David W. Griffis (SEAL)
DAVID W. GRIFFIS

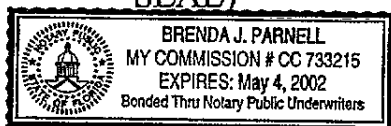
STATE OF FLORIDA

COUNTY OF COLUMBIA

This foregoing instrument was acknowledged before me this 17th
day of January, 1999, by DAVID W. GRIFFIS, who is
personally known to me.

Brenda J. Parnell
Notary Public, State of Florida
Brenda J. Parnell
(Print or Type Name)

(NOTARIAL
SEAL)



My Commission Expires: 5/4/2002

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

D & C Griffis Timber, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida, with
its registered office as indicated in the Articles of Incorporation
at 7284 45th Road, Live Oak, Florida 32060

has named David W. Griffis

located at the aforesaid address, as its Registered Agent to accept service of process
within this state effective January 5, 1999.

FILED
9 JAN 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position. I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office effective
January 5, 1999.


(Registered Agent)