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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
AUG 19 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Holifield Timber Corporation

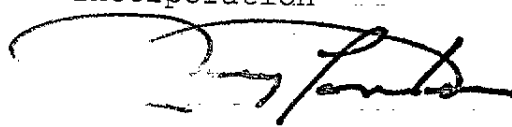
Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.

A check for \$ 78<sup>75</sup> is enclosed. This represents payment for:

Articles of Incorporation  
Designation of and Acceptance by a Registered Agent


Certified copy of Articles of Incorporation



FROM: \_\_\_\_\_

Joseph T. Lander  
Attorney at Law  
P.O. Box 2007  
Cross City, Florida  
32628-2007  
(352) 498-3900

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-08/19/99-01048-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

8/24/99  


**ARTICLES OF INCORPORATION**  
**OF**  
**Holifield Timber Corporation**

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**ARTICLE I.**  
**CORPORATE NAME.**

The name of this corporation is Holifield Timber Corporation.

**ARTICLE II.**  
**PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is P.O. BOX 1467, CROSS CITY, FLORIDA 32628

**ARTICLE III.**  
**CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

**ARTICLE IV.**  
**INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are JOSEPH T. LANDER, 109 Barber Ave., P.O. Box 2007, Cross City, Florida 32628-2007.

**ARTICLE V**  
**CORPORATE POWERS.**

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the State of Florida.

**ARTICLE VI.**  
**INCORPORATORS.**

The name and street address of the incorporator to these articles of incorporation is:

E. Gary Holifield

P.O. BOX 1467

CROSS CITY, FLORIDA 32628

**ARTICLE VII  
TRANSFER OF STOCK.**

The shareholders of Holifield Timber Corporation shall have the power, through the by-laws to regulate the transfer of shares in the corporation, either upon the admission of new shareholders or upon the death, disability or resignation of a current shareholder. The incorporator of Holifield Timber Corporation reserves the preemptive right to the purchase of new shares offered by the corporation.

These articles of incorporation may be amended, altered, changed, repealed, or added to by majority vote of all shareholders and all rights conferred on stockholders herein are granted subject to this reservation.

The undersigned executed these articles of incorporation on August 18, 1999.

E. Gary Holifield

E. Gary Holifield, Incorporator

**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 HOLIFIELD TIMBER CORPORATION
2. The name of the registered agent is JOSEPH T. LANDER.
3. The address of the registered agent/registered office is 109 Barber Ave., P.O. Box 2007, Cross City, Florida 32628-2007.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



\_\_\_\_\_  
JOSEPH T. LANDER

Date: 8/18, 1999

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