

P 99 00089046

TRANSMITTAL LETTER

99 OCT -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003006351--4
-10/05/99--01104--007
****122.50 *****78.75

SUBJECT: Alabama-Pacific Corporation

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:

Donald D. Cumming

From:

Donald D. Cumming

4255 W. Humphrey Street, Apt. 4514

Tampa, Florida 33614

Telephone Number: 813-889-7449

PH 10/8/99 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALABAMA-PACIFIC CORPORATION

ARTICLE I NAME

The name of the corporation shall be:
Alabama-Pacific Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be:
3103 Arch Drive,
Sarasota, Florida 34232.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized
to have outstanding is:
100,000.

ARTICLE IV REGISTERED AGENT AND ADDRESS

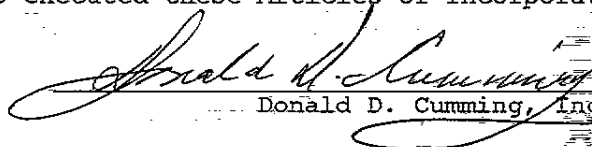
The name and address of the initial registered agent is:
Donald D. Cumming
4255 W. Humphrey Avenue, No. 4514,
Tampa, Florida 33614

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of
Incorporation is:

Donald D. Cumming
4255 W. Humphrey Avenue, No. 4514,
Tampa, Florida 33614

The undersigned has executed these Articles of Incorporation this
4th day of October 1999.


Donald D. Cumming, Incorporator

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

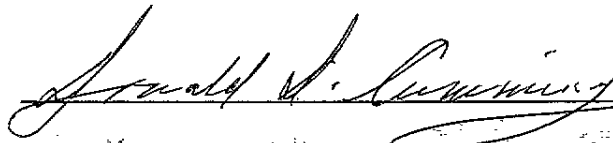
1. The name of the corporation is:

Alabama-Pacific Corporation.

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

Donald D. Cumming
4255 W. Humphrey Street, Apt. 4514
Tampa, Florida, 33614

Signature:

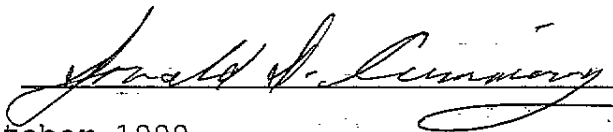


Title: Incorporator

Date: 4 October, 1999

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.

Signature:



Date: 4 October 1999