

**P9 30000 47501**

TRANSMITTAL LETTER

FILED  
95 JUN 15 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
June 8, 1995

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

SUBJECT: CLH Timber Company, Inc.

Enclosed please find the original and one copy of (i) the Articles of Incorporation for the subject corporation, and (ii) the Certificate of Designation for the Registered Agent/Office, along with a check in the amount of \$70.00 covering the filing fees.

FROM: Calvin L. Hallman  
5117 Bayhead Road  
Youngstown, FL 32466  
(904) 722-6548

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CLH Timber Company, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CLH Timber Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5117 Bayhead Road  
Youngstown, FL 32466

ARTICLE III CAPITAL STOCK

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

10,000 shares of no-par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Calvin L. Hallman  
5117 Bayhead Road  
Youngstown, FL 32466

ARTICLE V INCORPORATORS

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

Calvin L. Hallman  
5117 Bayhead Road  
Youngstown, FL 32466

The undersigned has executed these Articles of Incorporation this 8th day of June 1995.

Calvin L. Hallman  
Signature

Incorporator  
Title

**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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

CLH Timber Company, Inc.

2. The name and address of the registered agent and of

Calvin L. Hallman  
5117 Bayhead Road  
Youngstown, FL 32466

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HAVING BEEN NAMED REGISTERED AGENT 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 AGREED 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

Calvin Lamar Hallman

DATE

June 8, 1995