

ARTICLES OF INCORPORATION
OF
PINE FOREST PRODUCTS, INC.

The undersigned, acting as the incorporator of a corporation under the Alabama Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Pine Forest Products, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are as follows:

(a) To engage in the business of selling wholesale lumber and other related forest products including but not limited to finished lumber, plywood, remanufactured lumber, treated lumber, timbers of all species and other related forest products of all types.

(b) To engage in any industrial, manufacturing, mining, merchantable, trading, agricultural, service, or other lawful business of any kind or character whatsoever;

(c) To act as agent, representative, or receiver of any person, firm, corporation, or governmental entity or instrumentality in respect to any lawful undertaking or transaction;

(d) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real property, or any interest therein;

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, corporations, associations, partnerships, individuals, or direct or indirect obligations of governmental entities or of any instrumentality thereof;

(f) To lend money, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; and,

(g) To have a corporate seal which may be altered at pleasure and to use the same by causing it, or a facsimile of it, to be impressed or affixed or in any other manner reproduced.

BOOK 042 PAGE 668

John W. Walcott, President

(h) To transact any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000, Common Stock of the par value of \$1.00.

FIFTH: The address of the initial registered office of the corporation is 2560 Willowbrook Circle, Birmingham, Alabama 35242, and the name of its initial registered agent at such address is Dannie K. Frachiseur.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Dannie K. Frachiseur	2560 Willowbrook Circle Birmingham, AL 35242
Ann M. Frachiseur	2560 Willowbrook Circle Birmingham, AL 35242

SEVENTH: The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Dannie K. Frachiseur	2560 Willowbrook Circle Birmingham, AL 35242

Dated this the 3rd day of October, 1990.

Dannie K. Frachiseur
Dannie K. Frachiseur

THIS INSTRUMENT PREPARED BY:

Mary P. Williamson
GORHAM, WALDREP, STEWART,
KENDRICK & BRYANT, P.C.
2101 6th Avenue North
Suite 700
Birmingham, AL 35203

BOOK 042 PAGE 669



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Pine Forest Products, Inc.

I, Perry A. Hand, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said state, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, based upon an examination of the corporation records on file in this office, the corporate name "Pine Forest Products, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mary P. Williamson, 2101 6th Avenue North, Birmingham, AL 35203 for a period of one hundred twenty days beginning September 25, 1990 and expiring January 24, 1991.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on September 25, 1990.

Perry A. Hand
Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

PINE FOREST PRODUCTS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of PINE FOREST PRODUCTS, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of PINE FOREST PRODUCTS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 3rd day of OCTOBER, 1990

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

90 OCT -3 PM 2:50

Thomas A. Snowdy Jr.
JUDGE OF PROBATE

Thomas A. Snowdy Jr.
Judge of Probate

Recd 35.00
Paid 3.00
32.00