



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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January 15, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Timbercrest Residence, Inc.

N020000000264

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

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 ****155.00 ****155.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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J. BRYAN JAN 15 2002

ARTICLES OF INCORPORATION
OF
TIMBERCREST RESIDENCE, INC.
A Florida corporation not for profit

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TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is: Timbercrest Residence, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The purpose of Timbercrest Residence, Inc. shall be to form a membership group in order to maintain specified real property in and surrounding the Timbercrest subdivision of Deltona, Florida.

ARTICLE 4

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal place of business and mailing address of the principal office of the corporation is Forest Edge Drive, Deltona, FL 32725 and P.O. Box 6348, Deltona, FL 32728-6348, respectively. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 5

DIRECTORS

The number of directors constituting the initial board of directors is three (3) and the name and address of each person who is to serve as a member thereof are as follows:

Brenda Knott
P.O. Box 6348
Deltona, FL 32728-6348

Peter Genovesi
P.O. Box 6348
Deltona, FL 32728-6348

Paul Allen
P.O. Box 6348
Deltona, FL 32728-6348

The number of directors may be changed from time to time by the by-laws but shall never be less than three. Election or appointment of the Directors shall be as prescribed in the by-laws.

ARTICLE 6

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Brenda Knott
P.O. Box 6348
Deltona, FL 32728-6348

ARTICLE 7

AMENDMENTS TO ARTICLES OF INCORPORATION

These articles may be amended from time to time as necessary, by a majority vote of the board of directors.

ARTICLE 9

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 14th day of January, 2002.


Brenda Knott, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, Timbercrest Residence, Inc. hereby designates Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

TIMBERCREST RESIDENCE, INC.




Brenda Knott, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Timbercrest Residence, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.



By: John P. Ferguson
Its: Vice President

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