

Division of Corporations

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To:

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Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

TIMBERLAKE INVESTMENT CORPORATION

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B. McKnight JAN 14 2000

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: **TIMBERLAKE INVESTMENT CORPORATION**

Address of Corporation: **330 A1A SOUTH SUITE 324
PONTE VEDRA, FLORIDA 32082**

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: **FELICIA B. STAPLETON**
REGISTERED OFFICE: **698 SANDY OAKS COURT
PONTE VEDRA, FLORIDA 32082**

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 13 / 00
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. **FRED K. RHODEN, 24301 MOSS LANE, PONTE VEDRA, FLORIDA 32082**
- 2.
3. **FELICIA B. STAPLETON, 698 SANDY OAKS COURT, PONTE VEDRA, FLORIDA 32082**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**FELICIA B. STAPLETON
698 SANDY OAKS COURT
PONTE VEDRA, FLORIDA 32082**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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