

P0000000636Z

TRANSMITTAL LETTER

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

FILED
00 JAN 12 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tim McLeod Inc.
(proposed corporate name)

500003096445--1
-01/12/00--01082--004
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Tim McLeod
Name

261 S. W. 4th Street
Address

Dania Beach, Florida 33004
City, State & Zip

(954) 922-7347
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

9/1/00
1-20-00

ARTICLES OF INCORPORATION

OF

TIM MCLEOD INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

Tim McLeod Inc.

ARTICLE II

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

Tim McLeod Inc.
261 S. W. 4th Street
Dania Beach, Florida 33004

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Tim McLeod
261 S. W. 4th Street
Dania Beach, Florida 33004

ARTICLE V

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

1. Tim McLeod
261 S. W. 4th Street
Dania Beach, Florida 33004

The undersigned has executed these Articles of Incorporation this 6th day of January, 2000.



Signature/Title

President/Sec.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Tim McLeod Inc.

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

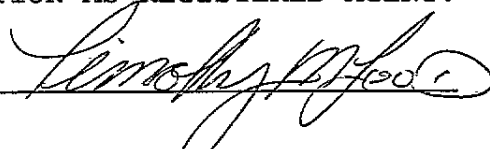
Tim McLeod
(Name)

261 S. W. 4th Street
(P. O. Box not acceptable)

Dania Beach, Florida 33004
(City/State/Zip)

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 January 6, 2000

REGISTERED AGENT FILING FEE \$35.00