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TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 PM 2:28

FILED

SUBJECT: Timco Development Inc.
(Proposed corporate name - must include suffix)

Enclosed is an **original and one (1) copy** of the articles of incorporation and a check for:

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
Additional Copy Required			

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-07/03/00--01135--008

*****78.75 *****78.75

FROM: Timothy Eldredge
Name (printed or typed)

P.O. Box 78283
Address

Indianapolis, Indiana 46278
City, State & Zip

(317) 875-4050
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

gk 7/6

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Timco Development Inc.

ARTICLE II PRINCIPAL OFFICE

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

2171 Pineridge Road, Suite D
Naples, Florida 34109

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Lawhon
2171 Pineridge Road, Suite D
Naples, Florida 34109

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TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is
(are):

Timothy Eldredge
P.O. Box 78283
Indianapolis, Indiana 46278

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 15th day of May , 2000.

(An additional article must be added if an effective date is requested.)



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Timco Development Inc.

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

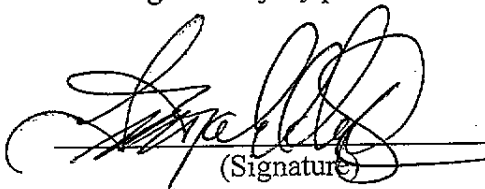
Anthony Lawhon
(Name)

2171 Pineridge Road, Suite D
(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, Florida 34109
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

May 30, 2000
(Date)