

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : DAVID M. BERMAN, PA  
Account Number : I20000000102  
Phone : (305) 387-3351  
Fax Number : (305) 387-1929

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DIVISION OF CORPORATIONS  
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## FLORIDA PROFIT CORPORATION OR P.A.

Timberland Real Estate Company

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
TIMBERLAND REAL ESTATE COMPANY

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- FIRST: The name of this corporation is TIMBERLAND REAL ESTATE COMPANY.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 13775 SW 36 Street; Miami, FL 33175 and the name of the initial registered agent of this corporation at that address is: Dennis Saunders.
- FIFTH: The street address of the corporation is: 13775 SW 36 Street; Miami, FL 33175
- SIXTH: This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are: Dennis Saunders 13775 SW 36 Street; Miami, FL 33175
- SEVENTH: The name and address of the incorporator of this corporation is: Dennis Saunders 13775 SW 36 Street; Miami, FL 33175
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5<sup>th</sup> day of January, 2001.

Dennis Saunders  
Dennis Saunders, Incorporator

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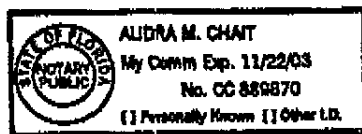
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STATE OF FLORIDA)  
COUNTY OF DADE ) SS:

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared Dennis Saunders, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and Dennis Saunders acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of January, 2001.

My Commission Expires:



Audra M. Chait  
NOTARY PUBLIC  
STATE OF FLORIDA

Personally known   ✓    
Produced identification                       
If produced identification,  
type   

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Dennis Saunders  
Dennis Saunders, Registered Agent

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