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Timbra Enterprise, Inc. 11276 NW 14<sup>th</sup> Court Pembroke Pines, FL 33026

01 MAY 23 AM 10: 43

SECRETARY OF STATE TALLAHASSEE FLORIDA

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May 22, 2001

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

Re: Timbra Enterprise, Inc.

To Whom It May Concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Timbra Enterprise**, **Inc.** and a check in the amount of \$70.00

Respectfully submitted,

Randall G. Foland, President

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FILED

#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

Timbra Enterprise, Inc.

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLE I

## NAME OF CORPORATION

The name of this corporation shall be: Timbra Enterprise, Inc.

#### ARTICLE II

#### GENERAL NATURE OF BUSINESS-

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

# AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

#### **ARTICLE IV**

# CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

#### **ARTICLE** V

# ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 11276 NW 14th Court, Pembroke Pines, Florida 33026.

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#### ARTICLE VI

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VII

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 11276 NW 14<sup>th</sup> Court, Pembroke Pines, Florida 33026 and the initial registered agent of this corporation at that address shall be Randall G. Foland.

# <u>ARTICLE VIII</u>

#### NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

# ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Randall G. Foland

11276 NW 14<sup>th</sup> Court Pembroke Pines, Florida 33026

# ARTICLE X

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is

Randall G. Foland

11276 NW 14<sup>th</sup> Court Pembroke Pines, Florida 33026

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 2/57 day of May, 2001.

Randall G. Foland

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01 MAY 23 AM 10: 43

# STATE OF FLORIDA COUNTY OF BROWARD

SECRETARY OF STATE TALL AHASSEE FLORIDA Randall Foland to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this \_ 2/ 57 day of May, 2001.

Dec. 6, 2002 My commission expires

Susan D. LaRocca Commission # CC 794890 Expires DEC. 6, 2002 BONDED THRU ATLANTIC BONDING GO., INC.

Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Randall G. Foland