## DOIOOOOO19434 KATZ; KUTTER, HAIGLER, ALDERMAN, BRYANT & YON

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Reply to: Tallahassee Office

November 14, 2001

#### VIA HAND DELIVERY

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

Re:

MS Timberlane, Inc.

To Whom it May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation for MS Timberlane, Inc. and a check for \$78.75 for the filing fee and Certificate of Status. This information is submitted by the Incorporator, Mr. Christopher B. Lunny, 106 East College Avenue, Suite 1200, Tallahassee, Florida 32301. I can be reached at (850) 224-9634.

Please contact our office to advise when the certified stamped copies are ready to be picked up so that we can send our messenger over immediately. Thank you.

Very truly yours,

Buttary Adams Long
Brittany Adams Long

BAL:mr Enclosures

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TALLANASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF MS TIMBERLANE, INC.

## ARTICLE I

The name of this corporation is MS TIMBERLANE, INC.

### ARTICLE II PRINCIPAL OFFICE OF BUSINESS

The street address of the initial principal office of this corporation is 1415 Timberlane Road, Suite 217, Tallahassee, Florida 32312.

#### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business as allowed under the laws of the State of Florida including but not limited to the purchase, sale, development, leasing and ownership of real and personal property.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Cent (\$.01) par value common stock which shall be designated as "Common Shares."

#### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done

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without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 106 East College Avenue, Twelfth Floor, Tallahassee, Florida 32301, and the name of the initial registered agent this corporation at this address is Christopher B. Lunny.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Director of the corporation is: William D. Crona, 2727 Apalachee Parkway, Tallahassee, FL 32301.

#### ARTICLE VIII INCORPORATOR

The name and address of the Incorporator signing these articles is: Christopher B. Lunny, 106 East College Avenue, Twelfth Floor, Tallahassee, Florida 32301.

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by the law.

#### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the \_\_\_\_\_\_\_ day of November, 2001.

MS TIMBERLANE, INC.

Christopher B. Lunny Incorporator

STATE OF FLORIDA,

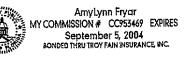
COUNTY OF LEON.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHRISTOPHER B. LUNNY, Incorporator of MS TIMBERLANE, INC., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this \_/4 day of November, 2001.

NOTARY PUBLIC, State of Florida

My Commission expires:



## CERTIFICATE OF DESIGNATION REGISTERED AGENT

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: MS Timberlane, Inc.
- 2. The name and address of the registered agent and office is: Christopher B. Lunny, 106 East College Avenue, Twelfth Floor, Tallahassee, Florida 32301.

TITLE: Incorporator

DATE: November 12, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED INTHIS CERTIFICATE, Ι HEREBY ACCEPT APPOINMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPAPCITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS ALLSTATUTES RELATING TOTHE PROPER AND PERFORMANCE OF MY DUTIES, AND I AN FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: November 12, 2001

SIGNATUR

REGISTERED AGENT FILING FEE: \$35.00"

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