PO200000139924

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

EFFECTIVE DATE

02 APR -8 AM II: 52 SECRETARY OF STATE TALLAHASSEE FLORIDA

SUBJECT:	TIMO BROTHERS, INC.			
(Proposed corporate name - must include suffix)				
Enclosed is an origina	al and one(1) copy of the articles		50000520! -04/08/02- *****78.75 check for :	56459 -01068017 5 *****78.75
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	A BETTER BUSINESS & TAX SERVICE			
	Name (Printed or typed)			
	600 Goodlette Road North, Ste. 104 Address			
	Naples, FL 3410	02 State & Zip		ş.,
	941-263-0829 Daytime Telephone number			

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

EFFECTIVE DATE

ARTICLES OF INCORPORATION Of

FILED

02 APR -8 AM II: 52

SECRETARY OF STATE TALLAHASSEE FLORIDA

TIMO BROTHERS, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I Corporate Name and Address

The name of the Corporation is **TIMO BROTHERS**, **INC.**, and the street address of the Corporation is:

9945 CLEAR LAKE CIRCLE NAPLES, FLORIDA 34109

Article II Corporate Purposes

The Corporation is organized to function as **MASONRY** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III <u>Authorized Stock</u>

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

9945 CLEAR LAKE CIRCLE NAPLES, FLORIDA 34109

The name of the initial registered agent of the Corporation at the registered office shall be **ANDREW J. TIMO**.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **TWO** person(s). The name and address of the initial Director(s) is as follows:

<u>NAME</u>

<u>ADDRESS</u>

ANDREW J. TIMO

9945 CLEAR LAKE CIRCLE NAPLES, FLORIDA 34109

ANTHONY J. TIMO

9945 CLEAR LAKE CIRCLE NAPLES, FLORIDA 34109

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

ANDREW J. TIMO 9945 CLEAR LAKE CIRCLE NAPLES, FLORIDA 34109

Article VII <u>Commencement of Existence</u>

The Corporation shall be deemed to commence on the 5TH day of APRIL, 2002.

Article VIII Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 1ST day of APRIL, 2002.

ANDREW J. TIMO

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared ANDREW J. TIMO to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 1ST day of APRIL, 2002.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005

ACCEPTANCE OF REGISTERED AGENT FOR

FILED 02 APR -8 AMII: 53

SECRETARY OF STATE TALLAHASSEE FLORIDA

TIMO BROTHERS, INC.

I, ANDREW J. TIMO, having signed the within as registered agent of TIMO BROTHERS, INC., (the Corporation) at the registered address of 9945 CLEAR LAKE CIRCLE, NAPLES, FLORIDA 34109, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, ANDREW J. TIMO, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

ANDREW J. TIMO

Registered Agent