### Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

### TIMBERHOME PROPERTY INVESTMENTS CORPORATION

| Certificate of Status | 0 ]     |  |  |
|-----------------------|---------|--|--|
| Certified Copy        | 1       |  |  |
| Page Count            | 06      |  |  |
| Estimated Charge      | \$78.75 |  |  |
|                       |         |  |  |

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### ARTICLES OF INCORPORATION

#### OF

### TIMBERHOME PROPERTY INVESTMENTS CORPORATION

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I.

The name of this corporation is Timberhome Property Investments Corporation

II.

The term for which this corporation shall exist shall be perpetual.

#### III.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To purchase, acquire, hold, improve, sell, convey, assign, lease, mortgage, encumber, hire and deal in real and personal property of every name and nature.

To buy, lease, build, erect, equip, operate, maintain, repair and sell homes, apartment houses, residence buildings, office buildings and stores of all kinds and nature or any portion thereof.

To engage in and carry on any or either of the businesses, and have, exercise and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes 1977, as amended.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects or for the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant

Prepared By:

Alexander L. Domb, Esquire 701 Promenade Drive, Suite 200 Pembroke Pines, Florida 33026 PH: (954) 433-1300

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to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

IV.

The corporation is authorized to issue 10000 shares of \$0.50 par value common stock, which shares shall be designated "Common Stock".

٧.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which s/he already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

The street address of the initial registered office of this corporation is 12515 Orange Drive, Suite 812, Davie, FL 33330 and the name of the initial registered agent of this corporation at that address is Luis Antonio Escobar. The principal place of business is 12515 Orange Drive, Suite 812, Davie, FL 33330.

VII.

This corporation shall have as directors initially those persons who are designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1) nor more than Five (5). The name(s) and address(es) of the initial director(s) of this corporation is (are):

NAME

ADDRESS

Luis Antonio Escobar

12515 Orange Drive, #812, Davie, FL 33330

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#### VIII.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

president:

Luis Antonio Escobar 12515 Orange Drive, #812

Davie, FL 33330

Vice President: Maria Fernanda Escobar 12515 Orange Drive, #812

Davie, FL 33330

Secretary:

Luis Antonio Escobar 12515 Orange Drive, #812

Davie, FL 33330

Treasurer:

Luis Antonio Escobar 12515 Orange Drive, #812

Davie, FL 33330

IX.

The name and address of the person signing these Articles is:

> Luis Antonio Escobar 12515 Orange Drive, #812 Davie, FL 33330

> > Χ.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms, and give the Board of Directors Thirty (30) days in which to place it with the stockholders. At the expiration of Thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

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State of Florida

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of July, 2002.

Luis Aptonio Escobar, Subscriber

STATE OF FLORIDA )
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared LUIS ANTONIO ESCOBAR, who is personally known to me or who produced a drivers license personally known to me or who produced a drivers license as identification, and who executed the foregoing Articles of Incorporation, and 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 \_\_\_\_\_ day of July, 2002.

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RISE V. SIEGRISTI

ROSE V. SIEGR

prepared By:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE: FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Timberhome Property Investments Corporation desiring to organize or qualify under the laws of the Scate of Florida, with its principal place of Business at City of Davie, State of Florida, has named Luis Antonio Escobar located at 12515 Orange Drive, Suite 812, City of Davie, State of Florida, as its Agent to accept Service of Process within Florida.

| SIGNATURE | CORPORATE OFFICER) |
|-----------|--------------------|
| TITLE     | <del></del>        |
| DATE      | 7/17/02            |

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

|          | La July                    |        |                |
|----------|----------------------------|--------|----------------|
|          | SIGNATURE (RESIDENT AGENT) |        |                |
|          | DATE 7/17/02               |        | <del>_</del> _ |
|          |                            | 02,    | MI             |
| ared By: | Alexander L. Domb, Esquire | 2 TIIL | AHA            |

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SECRETARY TALLAHASSEI