

TRANSMITTAL LETTER

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

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-10/11/02--01047--002
*****70.00 *****70.00

SUBJECT:

Timberlake management, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Thomas Shaffer

Name (Printed or typed)

Po Box 166116

Address

Miami FL 33116

City, State & Zip

305-255-8753

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 OCT 11 AM 10:11

FILED

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

[Signature]
10/14

Articles of Incorporation

FILED
02 OCT 11 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: The name of this corporation is **TIMBERLAKE MANAGEMENT, INC.**

ARTICLE II: The principle place of business will be:

8002 SW 149 Ave Miami, FL 33186

ARTICLE III: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Laws of the State of Florida.

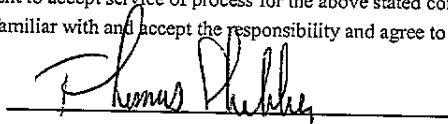
ARTICLE IV: This corporation is authorized to issue only one class of stock, consisting of a total of 500 shares of common stock.

ARTICLE V: Officers and Directors will be named at a future date.

ARTICLE VI: The name and address of the corporation's registered agent for the service of process is:

Thomas Shaffer
14569 SW 127 St
Miami, FL 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the responsibility and agree to act in this capacity.



ARTICLE II: The name and address of the Incorporator is: Thomas Shaffer
PO Box 166116 Miami, FL 33116-6116

ARTICLE VIII: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE IX: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

ARTICLE X: This corporation shall have perpetual existence.

Dated: October 6, 2002