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DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUL 16 PM 1:44

2003 JUL 16 PM 2:03
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

7/16/03

TRANSMITTAL LETTER

FILED

2003 JUL 16 PM 2:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: A Time Frame, Inc.

Enclosed is an original and one (2) copies of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

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

FROM: Candace A. Birle, Incorporator

601 Clusterwood Drive

Yalaha, Florida 34797

(352) 636-2349

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

EFFECTIVE DATE

7/15/03

ARTICLES OF INCORPORATION
OF

A TIME FRAME OF HUNTINGTON CLASSICS, INC.

FILED

2003 JUL 16 PM 2:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of this corporation is A TIME FRAME OF HUNTINGTON CLASSICS, INC.

ARTICLE II - PRINCIPAL OFFICE

This Principal place of the business and mailing address of the corporation is: 13041 Lane Park Cut Off Road, Unit M, Tavares, Florida 32778.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of the production and selling of unique products, and for any transacting or all lawful business for which a profit corporations may be incorporated under Chapter 607 and 621 Florida Statutes (F.S.)

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of stock.

ARTICLE V- INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have three (3) directors initially. This number of directors may either be increased or diminished from time to time as stated in the By-Laws but shall never be less than three (3).

B. Subject to the provisions of Article III the business and other affairs of this Corporation shall be conducted and managed by the Board of Directors, consisting of not more than eight (8) elected members duly elected after incorporation has been established.

C. There shall be at least six regular monthly meetings of the Board of Directors, each year. Special meetings may be called by the President at his or her discretion. Chairman or appointed staff shall notify all members of the Board at least 24 hours in advance of any special meeting.

D. One-third (1/3) of the elected Board members then serving shall constitute a quorum of the Board at all meetings.

E. Any vacancy on the Board of Directors occurring other than by expiration of a term, may be filled by a majority vote of the board in attendance at a regular Board meeting or at a special meeting called for the purpose of filling the vacancy.

OFFICERS OF THE CORPORATION

The officers of the Corporation shall consist of a President, Vice-President, Secretary/Treasurer. They shall be elected from and by members of the Board of Directors and shall hold office until their successors are elected and take office in January of the following year. If elected, additional terms of office are permitted.

At the December meeting, a President, Vice-President, Secretary, and a treasurer will be elected by the Board of Directors and installed. These officers will serve for one year. Any vacancy occurring among the officers shall be filled by a majority of the Board of Directors present and voting at any regular or special meeting. In the absence of the President, the Vice-President shall serve as President should both the President and Vice-President be absent, the Secretary shall serve. The officers shall comprise the Executive Committee of the Board and shall act for the Board between meetings.

The names and addresses of the initial director and officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
DONALD C. BIRLE	601 CLUSTERWOOD DRIVE YALAH, FL 34797	President Director
CANDACE A. BIRLE	601 CLUSTERWOOD DRIVE YALAH, FL 34797	Secretary/Treasurer Director
ALEX C. BIRLE	13041 LANE PK RD TAVARES	Vice President Director

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation shall be:

601 Clusterwood Drive, Yalaha, Fl 34797

The name of the initial registered agent of this corporation at that address shall be:

Candace A. Birle

The street address of the corporate offices shall be:

13041 Lane Park Cut Off Road, Unit M, Tavares, Florida

ARTICLE VII - INCORPORATOR

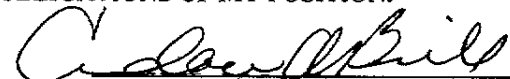
<u>Name</u>	<u>Address</u>
Candace A. Birle	601 Clusterwood Drive, Yalaha, Florida 34797

ARTICLE VIII - DURATION

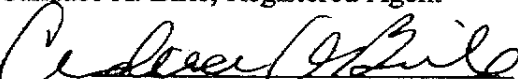
This corporation shall exist perpetually, commencing on JULY 15TH, 2003.

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION.


Candace A. Birle, Registered Agent

7-14-03
Date


Candace A. Birle, Incorporator

7-14-03
Date

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TALLAHASSEE FLORIDA