

PO3000117354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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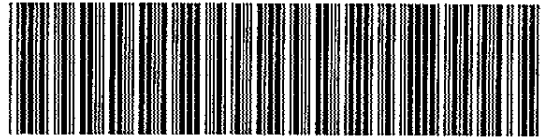
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
11/21/03

TRANSMITTAL LETTER

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

SUBJECT: Timber Haven Investment Group, 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: Paula G. Thomas

Name (Printed or typed)

9311 SE Maricamp Road

Address

Ocala, FL 34472

City, State & Zip

(352) 680-1222

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Timber Haven Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9311 SE Maricamp Road
Ocala, FL 34472 (principal)

PO Box 127
Candler, FL 32111 (mailing)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase and sell Real Estate

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Paula G. Thomas 16451 SE 59th St. Ocklawaha, FL 32179

Vice President: Benjamin C. Lenchner 11770 SE 165th Ave. Ocklawaha, FL 32179

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paula G. Thomas
9311 SE Maricamp Road
Ocala, FL 34472

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paula G. Thomas
9311 SE Maricamp Road
Ocala, FL 34472

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TALLAHASSEE, FLORIDA

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 appointment as registered agent and agree to act in this capacity

Paula G. Thomas

Signature/Registered Agent

10/14/03
Date

Paula G. Thomas

Signature/Incorporator

10/14/03
Date