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SECRETARY OF STATE

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

SUBJECT:

William Timmerman Carpentry, Inc. (PROPOSED CORPORATE NAME)

Enclosed are an Original and one (1) copy of the articles of Incorporation and a check for;

\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status
	ADDITIONAL COPY REQUIRED

FROM:

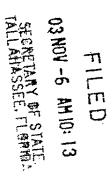
The Law Offices of Ronald L. Malone, P.A. 3366 SW 10<sup>th</sup> Terrace

Ocala, Florida 34474

Daytime Phone Number: 352-362-7747

## ARTICLES OF INCORPORATION

# OF WILLIAM TIMMERMAN CARPENTRY, INC.



## **ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **WILLIAM TIMMERMAN CARPENTRY**, **INC.** and its principal place of business shall be located at 11110 W Hwy 318, Reddick, FL 32686.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

## **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **TWO HUNDRED** (200) shares of common stock at **ZERO** (\$0) par value, which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3366 SW 10<sup>th</sup> Terrace Ocala, FL 34478 and the name of the initial registered agent of this corporation at that address is RONALD L. MALONE Esq.

# **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have **TWO** (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors is as follows:

Name	Address
WILLIAM H. TIMMERMAN	11110 W HGWY 318 REDDICK, FL 32686
SHELLY A. TIMMERMAN	11110 W HGWY 318 REDDICK, FL 32686

# ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name	— <u>Address</u>		
William H Timmerman President	11110 W HGWY 318 REDDICK, FL 32686		
LeRoy J. Bernardini III	5120 E Hwy 316		
Vice President	Citra, FL 32113		
Shelly A. Timmerman	—11110 W HGWY 318		
Secretary	REDDICK, FL 32686		
Shelly A. Timmerman	11110 W HGWY 318		
Treasurer	REDDICK, FL 32686		

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>

Address

WILLIAM H. TIMMERMAN

11110 W HGWY 318 REDDICK, FL 32686

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Datad

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Printed Name WILLIAM Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  In compliance with Section 48.091, Florida Statutes, the following is submitted:  First, that William Immerman Capacity Inc. desiring to one	03 NOV -6 AH 10: 13	FILED
qualify under the laws of the State of Florida, has named <u>RONALD L. MALONE</u>		
located at 3366 SW 10 <sup>th</sup> Terrace, Ocala Florida 34474 as its agent to accept service of within Florida.	of prod	cess
Dated: 10-29 ,2003		÷
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ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Incorporator

Printed Name: WILLIAM H. TIM.

Having been named as registered agent and 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. I 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 as registered agent.

Dated: 10/29 ,20/1

Printed Name Jone 1d L. Malon

Registered Agent