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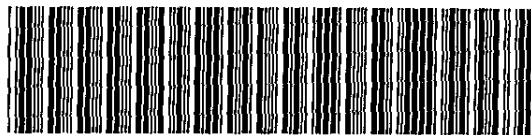
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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: CARROLL TIMBERLAKE INSTALLATIONS, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: Carroll Timberlake  
Name (Printed or typed)

1412 Car Street  
Address

Palatka, FL 32177  
City, State & Zip

(386) 329-2086  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**CARROLL TIMBERLAKE INSTALLATIONS, INC.**

**ARTICLE I – Name**

The name of the Corporation shall be  
Carroll Timberlake Installations, Inc.  
20 N Summit Street, Crescent City, FL 32112

**ARTICLE II – Existence**

The Corporation shall have perpetual existence.

**ARTICLE III – Purpose**

The Corporation shall be permitted to engage in any business or venture allowed by the laws of the State of Florida and of the United States of America.

**ARTICLE IV – Stock**

The Corporation shall have One Hundred (100) shares of stock.  
All stock of the Corporation shall be \$10.00 per share.

**ARTICLE V – Officers**

The Corporation shall have no Directors. The business affairs of the Corporation shall be conducted by it's officers. The initial officers and their addresses are listed below. It is permissible for one person to hold more than one office. The names and addresses of the officers are as follows:

Carroll Timberlake  
1412 Car Street  
Palatka, FL 32177

President

Marcia L. Timberlake  
1412 Car Street  
Palatka, FL 32117

Secretary/Treasurer

**ARTICLE VI – Registered Agent and Office**

The Corporation's registered office shall be at 20 N Summit ST,  
Crescent City, FL 32112,  
the initial Registered Agent at that address shall be  
James Haenfler

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**ARTICLE VII – Annual Meeting**

The annual meeting of the Corporation shall be held on the first Monday of December at the Corporation's registered office or such other place as may be designated.

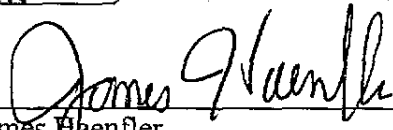
**ARTICLE VIII - Subscriber**

The sole subscribers of these Articles of Incorporation are as follows:

James Haenfler

20 N Summit St  
Crescent City, FL 32112

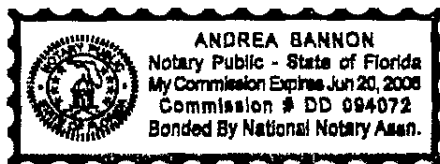
IN WITNESS WHEREOF, I have hereunto set my hands and seal this 14 day of November, 2003.

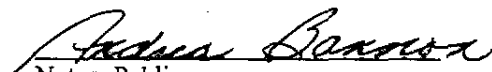
  
James Haenfler

**STATE OF FLORIDA  
COUNTY OF PUTNAM**

I HEREBY CERTIFY that on this day personally appeared before me, James Haenfler To me known to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he/she acknowledged before me that he/she subscribed the foregoing Certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 14<sup>th</sup> day of Nov 2003.



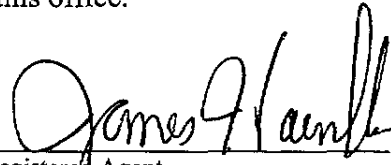
  
Notary Public  
ANDREA BANNON  
Printed Name Andrea Bannon

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said act.

FIRST – That Carroll Timberlake Installations, Inc., desiring to organize under  
the laws of the State of Florida with it's principal office, as indicated in the Articles of  
Incorporation in the Town of Crescent City, County of Putnam, State of Florida, has  
named, James Haenfler, 20 N Summit St, Crescent City, Fl 32112 as it's agent to accept  
service of process within its state.

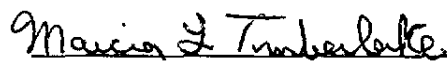
Having been named to accept service of process for the above state corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping this office.

  
\_\_\_\_\_  
Registered Agent

**CONSENT**

We, the undersigned, being the sole shareholders of Carroll Timberlakes Installations,  
Inc., do hereby consent to the Corporation through its officers, electing to be taxed as a  
"small business corporation" under the provisions of Sub Chapter S of the Internal  
Revenue Code, Section 1362.

  
\_\_\_\_\_  
Carroll Timberlake President

  
\_\_\_\_\_  
Marcia L. Timberlake Sec/Treas

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