Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000037484 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374

Phone Fax Number : (407)418-2435 : (407)420-5909

FLORIDA PROFIT CORPORATION OR P.A.

TIMBER SPRINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Manu

Comporate Filing

2/20/2004 MAT1:11 POOG .PS

https://efile.st/ 'dz.org/ 87 'ON/efilcovr.exe

GREENBERG TRAURIG







FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 24, 2004

GREENBERG TRAURIG

SUBJECT: TIMBER SPRINGS, INC.

REF: W04000007663

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

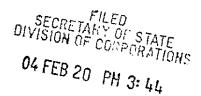
The document number of the name conflict is P9900011022.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section FAX Aud. #: H04000037484 Letter Number: 604A00012329

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

(((H04000037484 3)))



### ARTICLES OF INCORPORATION

OF

### TIMBER SPRINGS OF ORLANDO, INC.

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

### ARTICLE I

### NAME

The name of the Corporation shall be TIMBER SPRINGS OF ORLANDO, INC. and the business address and location of the Corporation shall be 2281 Lee Road, Suite 204, Winter Park, Florida 32789.

### ARTICLE II

### **CORPORATE DURATION**

This Corporation shall commence to exist upon the filing of these Articles of Incorporation. The duration of the Corporation is perpetual.

### ARTICLE III

### GENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

This document was prepared by: Russell P. Hintze, Esq. Florida Bar No. 0716839 Post Office Box 4923 Orlando, Florida 32802-4923 Telephone (407) 317-8562

(((H040000374843)))

(((H040000374843)))

## ARTICLE IV

### CAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Cent (\$0.01) per share.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2281 Lee Road, Suite 204, Winter Park, Florida 32789 and the name of the initial registered agent of this Corporation at that address is KEN FULMER.

### **ARTICLE VI**

### INITIAL DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The names and addresses of the initial directors of this Corporation shall be:

STANLEY T. PIETKIEWICZ 2281 Lee Road, Suite 204 Winter Park, Florida 32789

DELL AVERY 2281 Lee Road, Suite 204 Winter Park, Florida 32789

KEN FULMER 2281 Lee Road, Suite 204 Winter Park, Florida 32789

### ARTICLE VII

### **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is as follows:

(((H040000374843)))

(((H04000037484 3)))

# KEN FULMER 2281 Lee Road, Suite 204 Winter Park, Florida 32789

### ARTICLE VIII

### **AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 19<sup>TH</sup> day of Floriday, 2004.

KEN EU MER

(((H04000037484 3)))

(((H04000037484 3)))

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

TIMBER SPRINGS OF ORLANDO, INC. (the "Corporation") desiring to organize as a domestic for profit corporation or qualify under the laws of the State of Florida has named and designated KEN FULMER as its Registered Agent to accept service of process within the State of Florida with its registered office located at 2281 Lee Road, Suite 204, Winter Park, Florida 32789.

### **ACKNOWLEDGEMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 197# day of February 2004.

KEN FULMER

O4 FEB 20 PM 3: 1.1

(((H04000037484 3)))

4