

**P04000171520**

Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**TIME FOR FREEDOM MANAGEMENT COMPANY, INC.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

of

***TIME FOR FREEDOM MANAGEMENT COMPANY, INC.***

The undersigned incorporator is a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida.

**Article I – Name, Address, & Principal Office**

The name of this corporation is Time for Freedom Management Company, Inc. The initial address and principal office of the corporation is 60 N.E. 35<sup>th</sup> Street, Ocala, Florida 34479, unless and until otherwise determined by the directors of the corporation, in accordance with the Bylaws of the corporation. The mailing address of the corporation is P.O. Box 819, Ocala, Florida 34478-0819.

**Article II – Duration**

This corporation shall have a perpetual existence, commencing on the date that these articles of incorporation are filed and approved by the State of Florida, Department of State.

**Article III – Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, as authorized by Fla. Stat. § 606.301.

**Article IV – Capital Stock**

The total number of shares of stock which the corporation shall have to issue is 100 shares of common stock, with a par value of \$1.00 per share. The total number of authorized shares shall have an aggregate par value of \$100.00. Each share of authorized

stock which is initially issued and sold shall be fully paid for before the corporation begins transaction of business.

**Article V – Registered Agent: Office & Acceptance**

The name of the initial registered agent of the corporation is Bernie DeCastro. The address of the initial registered agent and office of the corporation is 50 N.E. 35<sup>th</sup> Street, Ocala, Florida 34479, who has signed these articles of incorporation thereby indicating his acceptance and agreement to act in that capacity, in accordance with Fla. Stat. § 607.0501.

In witness whereof, the undersigned registered agent, being fully aware of the obligations of registered agent, hereby accepts such designation and obligations, and agrees to act in such capacity, on this 23 day of December, A. D. 2004.

  
Bernie DeCastro, Registered Agent

STATE OF FLORIDA

COUNTY OF MARION

Before me, the undersigned authority, on the 23<sup>d</sup> day of December, A.D. 2004, personally appeared Bernie DeCastro, as Registered Agent, known to me, who acknowledged before me that he freely and voluntarily executed this consent.

SEAL/STAMP

  
Name & commission number of notary

### **Article VI – Board of Directors**

The management, administration, and control of the corporation shall be vested in a Board of Directors of not less than three, nor more than fifteen, members as provided by the Bylaws of the corporation, said Board to be elected by the stockholder(s) of the corporation at the regular meeting of said stockholder(s).

If state law so provides, then upon the unanimous written agreement of all the stockholder(s) of the corporation, the above-described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to shareholder agreement, be vested in the shareholder(s) of the corporation. If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the context requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable state law.

The names and addresses of the first Board of Directors are:

Steve Edwards, 85 S.W. 52<sup>d</sup> Avenue, Ocala, FL 34474

Dan Curington, 2652 N.E. 24<sup>th</sup> Street, Ocala, FL 34470

Al Booth, 3021 S.W. 27<sup>th</sup> Avenue - Unit 2, Ocala, FL 34474

Until the first meeting of stockholders, management and control of this corporation shall be vested in the above Board composed of the above named directors. These directors shall hold office until their successors are duly elected and qualified.

### **Article VII – Officers**

The Board of Directors shall, at its initial meeting, elect a President, Vice President, Treasurer and Secretary, and such other officers as the Board, from time to time, shall designate. Until the first Board of Directors meeting and until officers are thereat selected,

the following persons shall hold the below-designated offices until his successors are elected and qualified:

President:	Steve Edwards
Vice President	Dan Curington
Secretary-Treasurer:	Al Booth

**Article VIII – Authority to Increase capital stock**

The capital stock authorized may be increased by 65% vote of the stockholders at any regular or special meeting called for that purpose by the adoption of an amendment to these articles.

**Article IX – Section 1244 Election**

The first Board of Directors is hereby authorized, directed and empowered to qualify the initial issuance of stock pursuant to the terms and conditions set forth in Internal Revenue Code Section 1244 and the regulations thereunder.

**Article X – Bylaws**

The power to adopt, alter, amend or repeal the Bylaws shall be vested exclusively in the Board of Directors.

**Article XI – Amendment to Articles**

The power to amend these articles shall be held exclusively by the stockholders. An amendment hereto shall require a \*\*\*% vote of all issued, outstanding stock.

**Article XII – Subchapter S Corporation**

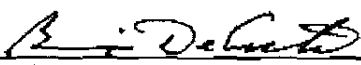
This corporation shall be qualified and treated as a corporation organized, existing, and authorized under §§ 1361-79 (subchapter S) of the Internal Revenue Code.

**Article XIII – Incorporator**

The names and address of the incorporator of the corporation, who is a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, is Bernie DeCastro, 50 N.E. 35<sup>th</sup> Street, Ocala, Florida 34479.

**Attestation of Incorporator**

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on this 23 day of December, A.D. 2004.

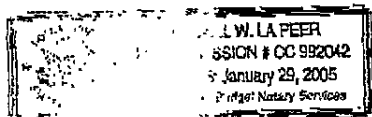
  
Bernie DeCastro, Incorporator

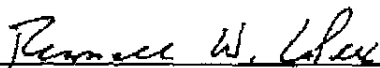
STATE OF FLORIDA

COUNTY OF MARION

Before me, the undersigned authority, personally appeared on this 23<sup>rd</sup> day of December, A.D. 2004, Bernie DeCastro, as Incorporator, well known to me, who took an oath administered by me and acknowledged that he executed the foregoing articles of incorporation freely and voluntarily.

SEAL/STAMP



  
Name & commission number of notary

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TALLAHASSEE, FLORIDA