

Page 1 of 1

Florida Department of State 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 andit number (shown below) on the top and bottom of all pages of the document.

(((H05000033623)))

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

To:						
	Division of Con					
	Fax Number	;	(850)205-0381			
From	10					
	Account Name	;	ROGERS, TOWERS,	BAILEY,	\mathbf{ET}	\mathbf{AL}
	Account Number	:	076666002273			
	Phone	:	(904)398-3911			
	Fax Number	:	(904)396-0663			

FLORIDA PROFIT CORPORATION OR P.A.

Timber & Textiles, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Manu

Comorate Filing

Rublic Access Halp

JAN -5

AM 9: 18

https://efile.sunbiz.org/scripts/efilcovr.exe

1/5/2005

JAN. 5.2005_ 4:04PM ROGERS TOWERS

H0500003362

ARTICLES OF INCORPORATION OF TIMBER & TEXTILES, INC.

ARTICLE I - NAME

The name of the corporation is: Timber & Textiles, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 1246 Cunningham Creek Drive, Jacksonville, Florida 32259.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207 and the name of its initial registered agent at such address is Donald W. Wallis.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two and the names and addresses of such persons who are to serve as members thereof are:

NAME

ADDRESS

Philip Allan Moore

Mary Jordan Moore

Jacksonville, Florida 32259 1246 Cunningham Creek Drive

1246 Cunningham Creek Drive

Jacksonville, Florida 32259

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Donald W. Wallis, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

ڢ

1

NO. 9983 P. 2-

JAN. 5. 2005 _ 4:04PM ROGERS TOWERS

H0500003362

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 54 day of January, 2005.

Donald W. Wallis, Incorporator

JAX\558951_I

H0500003362

-NO. 9983____

JAN. 5. 2005 4:04PM ROGERS TOWERS

H0500003362

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Timber & Textiles, Inc.

2. The name and address of the registered agent and office are Donald W. Wallis, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

Donald W. Wallis, Registered Agent

Date: January <u>Su</u>, 2005



JAX\\$58951_1

H0500003362