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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Timberline Trading Company, Inc.

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3/24/2005 8:46 PAGE 001/001 Florida Dept of State



March 24, 2005

STEPHEN R. MOORHEAD, P.A.

SUBJECT: TIMBERLINE TRADING COMPANY, INC. REF: W05000015048

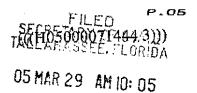
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### TIMBERLINE TRADING COMPANY, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

#### ARTICLE I - NAME

The name of this corporation is TIMBERLINE TRADING COMPANY, INC.

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

This corporation shall exist perpetually, commencing upon the date of the filing of these articles of incorporation.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

Stephen R. Moorhead FL Bar No. 613339 McDonald, Flenning, Moorhead, et al. 4300 Bayou Blyd, Suite 13 Pensacula, FL 32503-2671 Telephone: (850) 477-0660 Fax: (850) 477-1730

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## ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address are 3375-B Copter Road, Pensacola, Florida 32514.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Boulevard, Suite 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is four (4), whose names and addresses are:

Debra L. Barton, 1800 Mate Circle, Cantonment, Florida 32533

Bettye S. Wilson, 2505 Farris Avenue, Pensacola, Florida 32526

A.J. Wilson, 2505 Farris Avenuc, Pensacola, Florida 32526

Jeremy Wilson, 2628 Youngwood Lane, Cantonment, Florida 32533

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#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator are:

A.J. Wilson, 2505 Ferris Avenue, Pensacola, Florida 32526

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

STATE OF FLORIDA COUNTY OF FSCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared A.I. Wilson to me and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein montioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County afteresaid this 15 day of Nucle , 2005.

W425016 50 1330

Notary Public, State of Florida

Personally Known.

OR

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Type of New't Intens Produced.

Patee J. Nett
Notary Public, State of Florida
My Commission Expires May 26, 2007
Commission No. DD182401

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### ACCUPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for TIMBERLINE TRADING COMPANY, INC., as set forth in its articles of incorporation being filed simultaneously herewith.

STEPTIEN R. MOORHEAD

SECRETARY OF STATE
TALLAHASSFE, HIGHOLOS