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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3,10) st

Randy Everett

755 North State Road 21 Melrose, Florida 32666

Daytime Telephone: (352) 514-7506

Via First Class U.S. Mail

October 18, 2005

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Filing new Articles of Incorporation for Timbuktu Enterprises, Inc.

Dear Sirs:

Enclosed please find on behalf of myself, Randy Everett as the incorporator of a new Florida corporation to be named Timbuktu Enterprises, Inc., the following:

- 1. a check in the amount of \$87.50 for the cost of filing new articles of incorporation, certified copy and certificate of status Timbuktu Enterprises, Inc.;
- 2. original Articles of Incorporation for Timbuktu Enterprises, Inc.;
- 3. copy of Articles of Incorporation for Timbuktu Enterprises, Inc.; and
- 4. transmittal letter for filing new articles of incorporation.

Upon the filing of these new articles of incorporation, please send the certificate of incorporation to me at the following address:

Randy Everett 755 North State Road 21 Melrose, Florida 32666 Daytime Telephone: (352) 514-7506

Please advise if you have any questions.

Sincerely,

Randy Everett, as Incorporator Timbuktu Enterprises, Inc.

COVER LETTER

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

SUBJECT: TIMBUKTU ENTERPRISES, INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)		
Enclosed are an original and one (1) copy of the arti	-	
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate of Status
	ADDITIONAL CO	OPY REQUIRED
EDOM: Dandy Evenett		
FROM: Randy Everett Name (Printed of	or typed)	
755 North State Road Address		
Melrose, Florida 3266 City, State &		
(352) 514-7506)_		
Daytime Telephon	te Number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TIMBUKTU ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

755 North State Road 21, Melrose, Florida 32666.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all lawful business allowed under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) shares of common stock Par Value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

List name(s), address(es) and specific title(s):

Randy Everett:

President and Treasurer

755 North State Road 21, Melrose, Florida 32666

Maryanne Everett:

Vice President and Secretary

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755 North State Road 21, Melrose, Florida 32666

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Randy Everett, 755 North State Road 21, Melrose, Florida 32666.

<u>ARTICLE VII INCORPORATOR</u>

The <u>name and address</u> of the incorporator to these Articles of Incorporation is:

Randy Everett	•
755 North State Road 21, Melrose, Florid	da 32666
******************	************************
Having been named as registered agent and to accept ser place designated in this certificate, I am familiar with an to act in this capacity	
Kalull Est h	10-18-05
Signatura Registered Agent	Date
Koul L	
Signature/Incorporator	Date