

POS000152699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

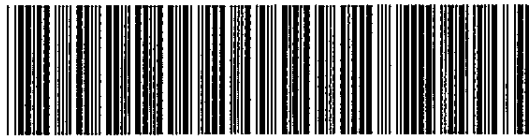
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/16/05--01015--001 \*\*122.50

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05 NOV 12 AM 10:16:2

U.S. DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

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

Re: Timis Enterprises Inc.

To Whom It May Concern:

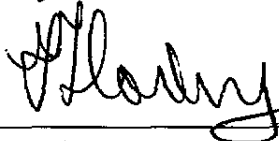
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #] \_\_\_\_\_, dated 11/12/2005.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator  
Grizak Heinrich

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05 NOV 10 AM 10:42  
TALLAHASSEE, FLORIDA  
STATE DEPT. OF STATE

**ARTICLES OF INCORPORATION  
OF  
TIMIS ENTERPRISES INC.**

- ONE: The name of the Corporation is Timis Enterprises Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The address of the Corporation is:  
764 Lake Charles Dr.  
Davenport, Fl 33837
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a General Freight Transportation company, including Local and Long distance, hazardous and non hazardous freight, consulting and all other activities for which Corporation may be incorporated under Chapter 607 of the Florida statutes.
- FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:  
  
One Thousand (1,000) common shares having a value of \$1.00 per share.
- SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Heinrich Grizak

764 Lake Charles Dr.  
Davenport, Fl 33837

H.G

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TALLAHASSEE  
FLORIDA  
CLERK OF STATE

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Heinrich Grizak President	764 Lake Charles Dr Davenport, Fl. 33837
Natalia Grizak Vice President	764 Lake Charles Dr Davenport, Fl 33837

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
Heinrich Grizak	764 Lake Charles Dr Davenport, Fl 33837

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

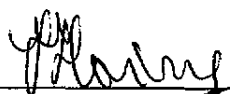
NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Heinrich Grizak 764 Lake Charles Dr Davenport, Florida 33837	500 Shares
Natalia Grizak 764 Lake Charles Dr Davenport, Florida 33837	500 hares

.....  
*Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

11-12-05  
Date

  
\_\_\_\_\_  
Signature/Incorporator

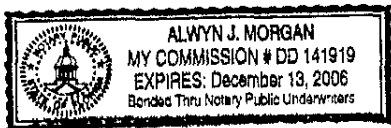
11-12-05  
Date

**STATE OF FLORIDA**

**COUNTY OF SEMINOLE**

**I, HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Heinrich Grizak, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State named above this 12<sup>th</sup> day of NOVEMBER, 2005.



*Alwyn J. Morgan*

Notary Public

My commission expires: 12/13/2006

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05 NOV 16 AM 10:42  
CLERK OF DISTRICT  
CLERK OF DISTRICT  
CLERK OF DISTRICT

*Heinrich Grizak*

Personally Known

Identification FL DRIVER LICENSE G 622-320-63-123-0