

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Timeless Taxidermy Designs, Inc.

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ARTICLES OF INCORPORATION  
OF

TIMELESS TAXIDERMY DESIGNS, INC.  
2011 RIALTO WAY  
ALVA, FL 33920

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TIMELESS TAXIDERMY DESIGNS, INC.

The principle place of business of this corporation shall be:  
2011 RIALTO WAY  
ALVA, FL 33920

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

WILLIAM ERIC SMITH, Pres./Dir.  
2011 RIALTO WAY  
ALVA, FL 33920

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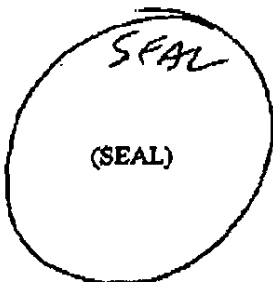
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

WILLIAM ERIC SMITH  
2011 RIALTO WAY  
ALVA, FL 33920

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation the 15th day of AUGUST, 2008.

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 6015.325, Florida Statutes, the undersigned 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: TIMELESS TAXIDERMY DESIGNS, INC.
2. The name and address of the registered agent and office is:

WILLIAM ERIC SMITH 2011 RIALTO WAY ALVA, FL 33920

SIGNATURE

  
(CORPORATE OFFICER)

TITLE President

DATE AUGUST 15, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 6015.325, FLORIDA STATUTES.

SIGNATURE



DATE: AUGUST 15, 2008

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