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1129-11283

# **COVER LETTER**

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

SUBJECT: Timber Structure Inc.

#### (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

**\$70.00** Filing Fee \$78.75
Filing Fee
& Certificate of Status

<b>\$78.75</b>	✓ \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	<b>PPY REQUIRED</b>

FROM: Thomas Brophy

Name (Printed or typed)

1863 Holly Hock Rd.

Address

Wellington, Florida 33414

City, State & Zip

561.577.1177

Daytime Telephone number

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





RECEIVED DEPARTMENT OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 10, 2009

THOMAS P BROPHY 1863 HOLLY HOCK RD WELLINGTON, FL 33414

SUBJECT: TIMBER STRUCTURE INC. Ref. Number: W09000011283

We have received your document for TIMBER STRUCTURE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.



Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

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Letter Number: 109A00008207

Division of Cornerations DO BOX 6227 Tallahagana Florida 20214

# 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:

Timber Structure Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1863 Holly Hock Rd Wellington, Florida 33414

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Supply and manufacture of timber s and timber components i.e. gazebos, trellises, ect

## ARTICLE IV SHARES

The number of shares of stock is: 10,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Thomas Brophy, President / registered agent 1863 Holly Hock Rd Wellington, Florida 33414

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Thomas Brophy, President / registered agent 1863 Holly Hock Rd Wellington, Florida 33414

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Thomas Brophy, President 1863 Holly Hock Rd Wellington, Florida 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, a mfamiliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

F ILED

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