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(Business Entity Name)

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11/18/09--01020--014 **122.50

FILED
09 NOV 18 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 11/19/09

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

Re: TIMIS ENTERPRISES INC.

To Whom It May Concern:

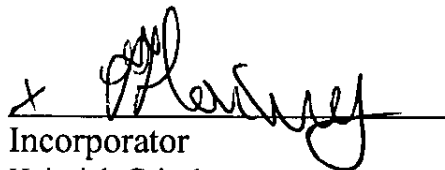
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

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

x 

Incorporator
Heinrich Grizak

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

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TALLAHASSEE, FLORIDA

- ONE: The name of the Corporation is Timis Enterprises Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The **mailing and physical address** of the Corporation is
764 Lake Charles Drive
Davenport, Florida 33837
- THREE (b): The effective date of the Corporation is to be November 16, 2009.
- 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 transportation, General Transportation, 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 par 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 are:

Name

Address

Heinrich Grizak

764 Lake Charles Drive
Davenport, Florida 33837

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 Drive Davenport, Florida 33837
Natalia Grizak Vice President	764 Lake Charles Drive Davenport, Florida 33837

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

<u>Name</u>	<u>Address</u>
Heinrich Grizak	764 Lake Charles Drive Davenport, Florida 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.

EFFECTIVE DATE 11/16/09

NINE: The names and street addresses and the number of shares subscribed to by the subscribers here to, 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	500 Shares
Natalia Grizak	500 Shares

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SECRETARY OF STATE

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

11/14/2009
Date


Signature/Incorporator

11/14/2009
Date

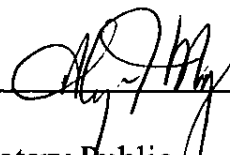
EFFECTIVE DATE 11/06/09

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.

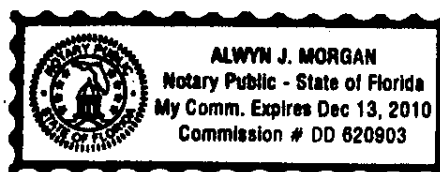
WITNESS my hand and official seal in the County and State named above this 14th day of NOVEMBER, 2009.



Notary Public
My commission expires: 12/13/2010

* 

Personally Known ☒
Identification _____



EFFECTIVE DATE 11/16/09