

709000099086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

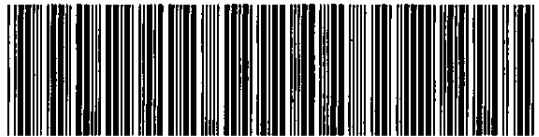
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 DEC -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: TIMBERPOINTE, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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KEN BOLD
Name (printed or typed)

171 NW 121 TER
Address

CORAL SPRINGS, FL 33071
City, State & Zip

954-612-5098
Daytime Telephone Number

PRESBOLD@BOLDLOOK.COM
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -7 PM 4:30

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CERTIFICATE OF DOMESTICATION

The undersigned, KENNETH BOLD, PRESIDENT,
(Name) (Title)

of TIMBERPOINTE APARTMENTS, INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was SEPTEMBER 21, 1990.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MISSOURI.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was TIMBERPOINTE APARTMENTS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is TIMBERPOINTE, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MISSOURI.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of TIMBERPOINTE, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 1 day of DECEMBER, 2009

Kenneth Bold
(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

TIMBERPOINTE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

6721 NW 36 AVE
MIAMI, FL 33127

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL BUSINESS LEGAL IN FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

10,000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

KENNETH BOLD : PRESIDENT
171 NW 121 TER
CORAL SPRINGS, FL 33071

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

JANET BOLD
6721 NW 36 AVE
MIAMI, FL 33147
(THIS IS THE CORPORATION'S PRINCIPAL ADDRESS)

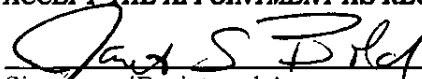
ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

KENNETH BOLD
171 NW 121 TER
CORAL SPRINGS, FL 33071

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TALLAHASSEE, FLORIDA

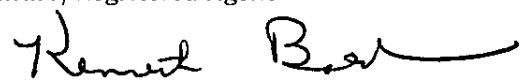
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

DECEMBER 1, 2009

Date



Signature/Incorporator

DECEMBER 1, 2009

Date