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2010 MAR 19 P 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-22-10
20

COVER LETTER

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

SUBJECT: Timber Capital, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michael Corddry

Name (Printed or typed)

230 S New York, Suite 200

Address

Winter Park, FL 32789

City, State & Zip

203-622-8085

Daytime Telephone number

mike@lansingcapital.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
TIMBER CAPITAL, INC**

FILED
2000 MAR 19 P 12 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

The name of the corporation is: Timber Capital, Inc.

Article II – Duration

This corporation shall exist perpetually.

Article III – Purpose

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 IV – Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of no par value common stock which shall be designated "Common Shares".

Article V – Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI – Initial Registered Office and Agent

The street address and mailing address of the initial registered office of this corporation is: 230 S New York Ave, Suite 200, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at that address is: Michael W. Corddry.

Article VII – Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-laws, but shall never be less than one (1). The name and address of the initial directors are: Michael W. Corddry, 230 S New York Avenue, Suite 200, Winter Park, Florida 32789 and Barbara Hollinger 3480 Paddock Rd., Weston, FL 33331.

Article VIII – Incorporator

The name and address of the person signing these Articles of Incorporation is: Michael W. Corddry, 230 S New York Avenue, Suite 200, Winter Park, Florida 32789.

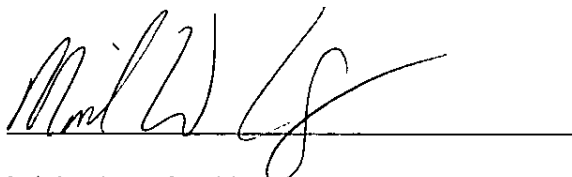
Article IX – Initial Officers

The names and addresses of the initial officers shall be: Barbara Hollinger, 3480 Paddock Rd., Weston, FL 33331; President. Timothy Schenden, 4226 Northwest 65th Avenue, Coral Springs, FL 33067; Secretary. Michael W. Corddry, 230 S New York Avenue, Suite 200, Winter Park, FL 32789; Vice-President and Treasurer.

Article X – By-Laws

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 16th day of March, A.D. 2010.

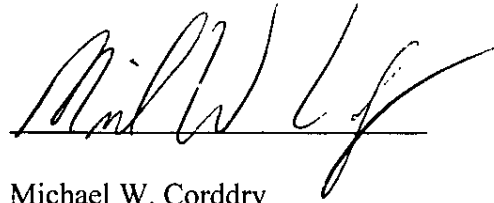
A handwritten signature in black ink, appearing to read 'Michael W. Corddry', is written over a horizontal line.

Michael W. Corddry - Incorporator

STATE OF FLORIDA

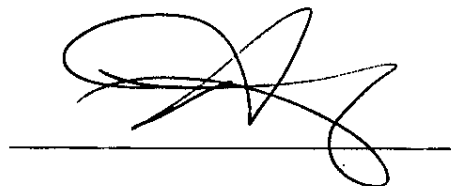
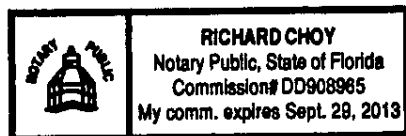
COUNTY OF ORANGE

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Michael W. Corddry, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and believe, all of the matters, facts and statements set forth therein are true, accurate and correct



Michael W. Corddry

SWORN and SUBSCRIBED to before me this 17 day of MAR, A.D., 2010.



Notary Public, State of Florida

**State of Florida
Department of State**

Certificate designating place of business or domicile for the service of process within this state and naming agent upon whom process may be served.

The following is submitted in compliance with Section 48.091, Florida Statutes.

Timber Capital, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 230 S New York Ave., Suite 200, Winter Park, FL 32789 has named Michael W. Corddry, at that address, as its Agent to accept service of process within this State.

Timber Capital, Inc.

BY: _____

Michael W. Corddry
Incorporator

2010 MAR 19 P 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place 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.

Michael W. Corddry
Registered Agent