

P10000060271

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000168366 3)))



H100001683663ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : STONEBURNER BERRY & SIMMONS, P.A.
Account Number : I20010000084
Phone : (904) 393-9000
Fax Number : (904) 396-9001

FILED
10 JUL 23 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Timus II, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
10 JUL 23 PM 2:56
DIVISION OF CORPORATIONS

This company is owned
by same person as Timus, Inc.

Electronic Filing Menu Corporate Filing Menu Help

MRS 7/26

H100001683663
FILED

10 JUL 23 PM 3:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
TIMUS II, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I
NAME AND ADDRESS**

Name: The name of the corporation is Timus II, Inc.

Address of Principal Office: The address of the principal office of the corporation is 8131 Baymeadows Circle West, Suite 202, Jacksonville, Florida 32256.

Mailing Address: The mailing address of the corporation is 8131 Baymeadows Circle West, Suite 202, Jacksonville, Florida 32256.

**ARTICLE II
DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III
PURPOSES**

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of voting common stock having a par value of \$.01 (one cent) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and the Florida street address of the initial registered office of this corporation is: Gresham R. Stoneburner, 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207.

H100001683663

**ARTICLE VI
DIRECTORS**

(a) **Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Initial Directors.** The name and street address of the member of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Frances Murray	8131 Baymeadows Circle West, Suite 202 Jacksonville, Florida 32256
Michael Cain	8131 Baymeadows Circle West, Suite 202 Jacksonville, Florida 32256
Russell E. Cain, Jr.	8131 Baymeadows Circle West, Suite 202 Jacksonville, Florida 32256

**ARTICLE VII
BYLAWS**

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
Russell E. Cain, Jr.	8131 Baymeadows Circle West, Suite 202 Jacksonville, Florida 32256

**ARTICLE IX
INDEMNIFICATION**

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

FILED

H100001683663

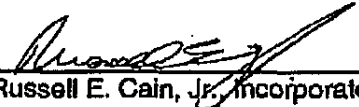
10 JUL 23 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

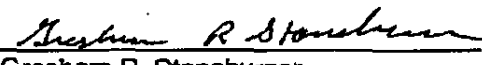
23rd IN WITNESS WHEREOF, the incorporator has executed these Articles the day of July, 2010.



Russell E. Cain, Jr., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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. I am familiar with and I accept the obligations of a registered agent.



Gresham R. Stoneburner
Registered Agent

Dated: July 23, 2010

H100001683663