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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 28 2010

COVER LETTER

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

SUBJECT: Timber Frames of Florida, 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

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Roderic . Paul Hayes
Name (Printed or typed)

1445 Vega Avenue
Address

Merritt Island, FL 32953
City, State & Zip

(321) 432-4136
Daytime Telephone number

rphayes@cfl.rr.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 24 AM 10:02

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

**ARTICLES OF INCORPORATION
OF
"TIMBER FRAMES OF FLORIDA, INC."**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I.

The name of the Corporation is:

"TIMBER FRAMES OF FLORIDA, INC."

ARTICLE II.

The principal street address and mailing address is:

1445 Vega Avenue
Merritt Island, Florida 32953

ARTICLE III.

The purposes of the Corporation shall be for general contracting and to engage in any and all lawful businesses permitted under the Florida Business Corporation Code from time to time without limitation.

ARTICLE IV.

The Corporation shall have authority to issue not more than Ten Thousand (10,000) shares of common stock, no par value.

ARTICLE V.

The initial Board of Directors of the Corporation shall consist of one, whose name and address is as follows:

Member Name

Roderic Paul Hayes
President/CEO

Address

1445 Vega Avenue
Merritt Island, Florida 32953

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TALLAHASSEE, FLORIDA

ARTICLE VI.

The address of the initial registered office of the Corporation shall be 1445 Vega Avenue, Merritt Island, Florida 32953. The initial registered agent of the Corporation at such address shall be Roderick Paul Hayes.

ARTICLE VII.

The name and address of the Incorporator is:

Name

Address

Roderic Paul Hayes

1445 Vega Avenue
Merritt Island, Florida 32953

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

R. Paul Hayes Sept 21, 2010
Roderic Paul Hayes, Incorporator Date

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.

R. Paul Hayes Sept 21, 2010
Roderic Paul Hayes, Registered Agent Date

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