

**Electronic Articles of Incorporation  
For**

P13000067700  
FILED  
August 14, 2013  
Sec. Of State  
psmith

TIMBUK2, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TIMBUK2, INC.

**Article II**

The principal place of business address:

2555 N. FORSYTH ROAD  
SUITE D  
ORLANDO, FL. 32807

The mailing address of the corporation is:

2555 N. FORSYTH ROAD  
SUITE D  
ORLANDO, FL. 32807

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2,500

**Article V**

The name and Florida street address of the registered agent is:

HARRY E HARP  
4005 LILLIAN HALL LANE  
ORLANDO, FL. 32812

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HARRY E HARP

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## Article VI

The name and address of the incorporator is:

DAVID E SOUTHON  
2555 N. FORSYTH ROAD  
SUITE D  
ORLANDO, FL 32807

Electronic Signature of Incorporator: DAVID E SOUTHON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WENDY SOUTHON  
2555 N. FORSYTH ROAD, SUITE D  
ORLANDO, FL. 32807

Title: SEC  
DAVID E SOUTHON  
2555 N. FORSYTH ROAD, SUITE D  
ORLANDO, FL. 32807