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FLORIDA PROFIT/NON PROFIT CORPORATION

Timboland, Inc.

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#### ARTICLES OF INCORPORATION

OF

#### TIMBOLAND, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

# ARTICLE 1 Name

The name of this corporation shall be:

Timboland, Inc.

## ARTICLE 2 Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

982 Sky Land Palm Harbor, Florida 34683

## ARTICLE 3 Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

#### ARTICLE 4 Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE 5 Existence of Corporation

This corporation shall have perpetual existence.

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SECRETARY OF STATE

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## ARTICLE 6 Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 333 3<sup>rd</sup> Avenue North, Suite 200, St. Petersburg, Florida 33701, and the initial registered agent of this corporation at such office shall be Joel D. Bronstein. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE 7 Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

## ARTICLE 8 Initial Board of Directors

The initial Board of Directors of this corporation shall consist of two (2) members, such members to hold office until their successor have been duly elected and qualified. The names and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Regis Farrell	982 Sky Land Palm Harbor, FL 34683
Timothy McGovern	982 Sky Land Palm Harbor, FL 34683

#### ARTICLE 9 Incorporator

The name and street address of the incorporator making these Articles of Incorporation are Joel D. Bronstein, 333 3<sup>rd</sup> Avenue North, Suite 200, St. Petersburg, Florida 33701.

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#### ARTICLE 10 Bylaws

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLE 11 Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

#### ARTICLE 12 Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated, this 25\* day of May, 2016.

Joel D. Bronstein, Incorporator

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#### UNITED NATIONAL INSURANCE AGENCY, INC.

#### ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Joel D. Bronstein, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this day of May, 2016.

ocl D. Bronstein, Registered Agent

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