

Electronic Articles of Incorporation For

**P21000094154
FILED
November 01, 2021
Sec. Of State
dlokeefe**

TIMBERLAKE MEDIA SERVICES, 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:

TIMBERLAKE MEDIA SERVICES, INC.

Article II

The principal place of business address:

537 OCEAN SPRAY DR
RUSKIN, FL. US 33570

The mailing address of the corporation is:

537 OCEAN SPRAY DR
RUSKIN, FL. US 33570

Article III

The purpose for which this corporation is organized is:

TIMBERLAKE MEDIA IS A MEDIA BUYING SERVICE FOCUSING ON MEDIA STRATEGY, PLANNING, BUYING AND IMPLEMENTATION ACROSS ALL MEDIA CHANNELS INCLUDING ALL DIGITAL CHANNELS, BROADCAST, PRINT, OUTDOOR, SOCIAL MEDIA AND SEARCH.

Article IV

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

1000

Article V

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

DALE M TIMBERLAKE
537 OCEAN SPRAY DR
RUSKIN, FL. 33570

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

Registered Agent Signature: DALE M. TIMBERLAKE

Article VI

The name and address of the incorporator is:

DALE TIMBERLAKE
537 OCEAN SPRAY DR

RUSKIN, FL 33570

Electronic Signature of Incorporator: DALE TIMBERLAKE

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: CEO
CAROL TIMBERLAKE
537 OCEAN SPRAY DR
RUSKIN, FL. 33570 US

Title: EVP
DALE TIMBERLAKE
537 OCEAN SPRAY DR
RUSKIN, FL. 33570 US

Article VIII

The effective date for this corporation shall be:

11/01/2021