

P95000005359

Timbra, Inc.
11276 NW 14th Court
Pembroke Pines, Florida 33026

January 13, 1995

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****122.50 ****122.50

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

Re: Timbra, Inc.

To Whom It May Concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Timbra, Inc. and our check in the amount of \$122.50.

Respectfully submitted,


Randall G. Foland, President

Dmc
1-20-95

FILED
95 JAN 17 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 JAN 17 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Timbra, Inc.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Timbra, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 11276 NW 14th Court, Pembroke Pines, Florida 33026.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 11276 NW 14th Court, Pembroke Pines, Florida 33026 and the initial registered agent of this corporation at that address shall be Randall G. Foland.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Randall G. Foland

11276 NW 14th Court
Pembroke Pines, Florida 33026

ARTICLE X

INCORPORATE

The name and street address of the person signing these Articles of Incorporation is:

Randall G. Foland

11276 NW 14th Court
Pembroke Pines, Florida 33026

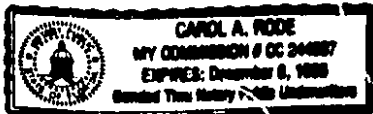
IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the
13 day of January, 1995.


Randall G. Foland

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Randall G. Foland to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 13 day of January, 1995.

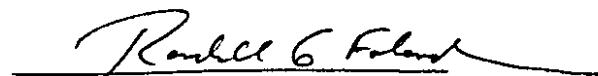


(NOTARY SEAL)


Notary Public, State of Florida

My commission expires: 12-6-96

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.


Randall G. Foland