

P95000005482

FILED
95 JAN 23 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gwendolyn McDonnell
(Requestor's Name)
P.O. Box 2026
(Address)
Cross City FL 32628
(City, State, Zip) (Phone #)

OFFICE USE ONLY
EFFECTIVE DATE
JAN 15 1995

900001381209
-01/17/95--01003--002
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Timberland Underwriters, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

JAN 17 1995 BSA

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

W95000001110
00678, 00609, 00671

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1995

GWEDOLYN MCCONNELL
P. O. BOX 2026
CROSS CITY, FL 32628

SUBJECT: TIMBERLAND UNDERWRITERS, INC.
Ref. Number: W95000001110

We have received your document for TIMBERLAND UNDERWRITERS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 495A00001787



FLORIDA DEPARTMENT OF STATE
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Brenda Baker
Corporate Specialist

Letter Number: 495A00001787

*The Train Station is
in the center of Cross City
address is - 103 N.W. Main
St.*

ARTICLES OF INCORPORATION OF
Timberland Underwriters, Inc.

FILED

Artical I: Name

The name of the corporation is: Timberland Underwriters, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Artical II: Purpose

The corporation may engage in the business of opperating an Ameriway Insurance Franchise; provided however, the corporation may also invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and may own real or personal property.

Artical III: Stock

The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock of par value of \$1.00 per share. The corporation shall have a lein on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of a lease or levy on such shares.

EFFECTIVE DATE

JAN 15 1995

Artical IV: Existence

The corporation shall have perpetual existence. The Corporation shall commence on the later January 15, 1995.

Artical V: Registered Agent

The initial street address in the State of Florida of the initial registered office of the proposed corporation The Train Station Cross City, Florida 32628. The mailing address is P.O. Box 2026 Cross City, Florida 32628 and the name of its initial registered agent is Gwendolyn McConnell of The Train Station Cross City, Fla. 32628.

103 N.W. Main St.

Artical VI: Location

The street address of the corporation is The Train Station. Cross City, Florida 32628.

103 N.W. Main St.

Artical VII: Management

Business of the corporation shall be managed by the stockholders.

Artical VIII: Incorporator

The name and address of the person signing these Articals of Incorporation as Incorporator is as follows: Gwendolyn McConnell of P.O. Box 2026 Cross City, Florida 32628.

Artical IX: Limitation

The corporation shall not issue any of its capital stock to anyone without prior written consent of Ameriway Enterprises, Inc. and to anyone other than an individual who is duly licensed to sell automobile insurance in The State of Florida.

Artical X: Amendment

These Articals may not be amended without prior written consent of Ameriway Enterprises, Inc. a Florida Corporation.

Artical XI: Restrictions on Transfer

Transfer of stock of this corporation is (or will be) resticted by an agreement with Ameriway Enterprises, Inc. a Florida corporation.

The undersigned being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articals, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on the 1st day of January 1995.

James M. Brundage

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TALLAHASSEE, FLORIDA