

JFH-02-1976 15:11

P.02

ROY HAMMONS
HAMMONS & ASSOC.
(305) 859.9914
2701 S. BAYSHORE DR #606
COCONUT GROVE, FL 33176

ARTICLES OF INCORPORATION
OF

THE TIMBERLAKE GROUP ASSOCIATES INC.

THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE THE TIMBERLAKE GROUP
ASSOCIATES, INC.

ARTICLE II - COMMENCEMENT & DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER
DISSOLVED ACCORDING TO LAW.

ARTICLE III - ADDRESS

THE MAILING ADDRESS OF THE CORPORATION IS 5050 N. W. 74 AVE.,
MIAMI, FL. 33166.

ARTICLE IV - STATED CAPITAL

THE CORPORATION IS AUTHORIZED TO ISSUE THE FOLLOWING CAPITAL
STOCK:

<u>NO. SHARES</u>	<u>CLASSIFICATION</u>	<u>PAR VALUE</u>
1000	COMMON	\$1.00

SUBJECT TO APPLICABLE FLORIDA STATUTES, EVERY SHAREHOLDER,
UPON THE SALE OF ANY NEW STOCK OF THE CORPORATION OF THE SAME KIND,
CLASS OR SERIES AS HE OR SHE ALREADY HOLDS, SHALL HAVE THE RIGHT
TO PURCHASE HIS OR HER PRO-RATE SHARE THEREOF (AS NEARLY AS MAY BE

H960000000067

H960000000067

FILED
95 JAN -2 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000000067

DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED BY OTHERS.

ARTICLE V - REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THE CORPORATION IS FOY H. HAMMONS, 2701 SO. DAYSHORE DRIVE SUITE 606, COCONUT GROVE, FLA. 33133.

ARTICLE VI - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THE CORPORATION IS RACHEL DUGGER, 5050 N. W. 74 AVE., MIAMI, FLA. 33166.

ARTICLE VII - BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME THEREAFTER IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS RACHEL DUGGER, 5050 N. W. 74 AVE., MIAMI, FLA. 33166.

ARTICLE VIII - SHAREHOLDER PROPERTY

PRIVATE PROPERTY OF THE SHAREHOLDERS SHALL NOT BE SUBJECT TO THE PAYMENT OF THE CORPORATION'S DEBTS. THE CORPORATION SHALL HAVE A FIRST LIEN ON THE SHARES OF ITS SHAREHOLDERS AND UPON THE DIVIDENDS DUE THEM FOR ANY INDEBTEDNESS OF THE SHAREHOLDERS TO THE CORPORATION.

H96000000067

H96000000067

ARTICLE IX - AMENDMENTS TO ARTICLES

THE SHAREHOLDERS SHALL HAVE THE POWER TO AMEND OR REPEAL THESE ARTICLES OF INCORPORATION WITH NOT LESS THAN A TWO-THIRDS VOTE OF THE COMMON STOCK.

IN WITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATOR, HEREBY EXECUTES THESE ARTICLES OF INCORPORATION THIS 1 DAY OF January, 1986.

Rachel Duggan
INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT OF THE TIMBERLAKE GROUP ASSOCIATES, INC.

DATED THIS 1 DAY OF January, 1986.

Subban
REGISTER AGENT

FILED
93 JAN -2 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000000067

P9600000432

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

THE TIMBERLAKE GROUP ASSOCIATES INC.
5050 N.W. 74TH AVE.
MIAMI, FL 33166

SUBJECT: THE TIMBERLAKE GROUP ASSOCIATES INC.
Ref. Number: P96000000432

Debit Memo #: 9897-A

This is to inform you that check #421 in the amount of \$165.00 submitted with the annual report for THE TIMBERLAKE GROUP ASSOCIATES INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 17, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 697A00032343

P96000000432

June 26, 1997

900002223649--2
-06/26/97--01040--009
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: THE TIMBERLAKE
GROUP ASSOCIATES INC.

DEBIT MEMO: # 9897-A

CHECK #: 421