

H  
J  
S

H.J. SWART & COMPANY, P.A.  
Certified Public Accountants

P96000013878

MEMBERS  
American Institute of  
Certified Public Accountants  
Florida Institute of  
Certified Public Accountants

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
12 14 8 15

February 8, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed are the Articles of Incorporation for Timbo's Autocraft,  
Inc. and a check for \$122.50 for filing fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A.  
717 E. OAK STREET  
KISSIMMEE, FL 34744

Thank you.

Sincerely,

H.J. SWART & COMPANY

*Kathy Swart*  
Kathy Swart

200001712472  
-02/12/96--01068--007  
\*\*\*\*122.50 \*\*\*\*122.50

ST  
2/15

ARTICLES OF INCORPORATION

TIMBO'S AUTOCRAFT, INC.

FILED  
96 FEB 12 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Timbo's Autocraft,

ARTICLE II. DURATION

This corporation shall have perpetual existance commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the sole purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 2590-A Michigan Ave., Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

ADDRESS

Tim Miller

2590-A Michigan Ave.  
Kissimmee, FL 34744

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Harry J. Swart	717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Harry J. Swart	717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

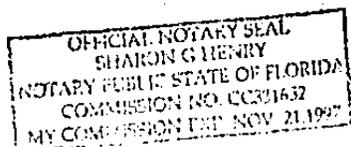
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of February, 1996.

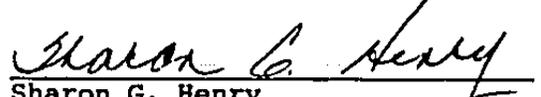
  
\_\_\_\_\_  
Harry J. Swart

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared and is personally known to me, Harry J. Swart, and he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 8 day of February, 1996.



  
\_\_\_\_\_  
Sharon G. Henry  
Notary Public, State of Florida  
Commission #CC331652  
My commission expires  
November 21, 1997

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Timbo's Autocraft, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart  
717 E. Oak Street  
Kissimmee, FL 34744



\_\_\_\_\_  
Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Timbo's Autocraft, Inc.

DATED this 8 day of February, 1996.



\_\_\_\_\_  
Harry J. Swart

**FILED**  
96 FEB 12 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA