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**MILLER, CROSBY & MILLER, P.A.**  
**ATTORNEYS AT LAW**

**ROBERT T. MILLER**  
**SAMUEL G. CROSBY**  
*Board Certified Civil Trial Lawyer*  
**RICHARD A. MILLER**  
*Board Certified Real Estate Lawyer*

Post Office Box 8169  
100 East Lemon Street/Third Floor  
Lakeland, FL 33802-8169  
(941) 688-7038  
FAX (941) 688-2619

January 25, 1996

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-02/26/96--01103--014  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

RE: *Tim Strawbridge, Inc.*  
*Our File No. 4-12521*

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$ 25.00
Certified Copy Fee	\$2.50
Registered Agent Fee	\$5.00

Please file the original and return a certified copy to us.

Thank you for your assistance in this matter.

Sincerely yours,

MILLER, CROSBY & MILLER, P.A.

  
Richard A. Miller

/drp  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 26 AM 10:49

gf 2/28/96

**ARTICLES OF INCORPORATION**

**OF**

**TIM STRAWBRIDGE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation under the Florida General corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is TIM STRAWBRIDGE, INC.

**ARTICLE II**

**Duration**

The duration of the corporation is perpetual.

**ARTICLE III**

**Purpose**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

**Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V**

**Initial Principal Office and Registered Agent**

The street address of the initial Principal Office of the corporation is 5120 South Lakeland Drive, Suite 2, Lakeland, FL 33813, and the name of its initial Registered Agent is TIM STRAWBRIDGE, whose address is 5120 South Lakeland Drive, Suite 2, Lakeland, FL 33813.

**ARTICLE VI**  
**Initial Board of Directors, Officers and Subscribers**

The number of Directors constituting the Initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the Initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
TIM STRAWBRIDGE	5120 South Lakeland Drive Suite 2 Lakeland, FL 33813	President
WILLIAM LEE STRAWBRIDGE	5120 South Lakeland Drive Suite 2 Lakeland, FL 33813	Vice President
V. FREDERICK STRAWBRIDGE	5120 South Lakeland Drive Suite 2 Lakeland, FL 33813	Secretary/Treasurer

**ARTICLE VII**  
**Amendment**


The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

**ARTICLE VIII**  
**Transfer of Stock**

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22 day of January, 1996.

*February*

  
TIM STRAWBRIDGE

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, this 22 day of *February* January, 1996, TIM STRAWBRIDGE, who is personally known to me or who has produced \_\_\_\_\_ as

Identification and who did take an oath.

*Darlene Rae Platt*  
Notary Public -- State of Florida

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DIVISION OF CORPORATIONS

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\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Commission No.)

\_\_\_\_\_  
(My Commission Expires)



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of TIM STRAWBRIDGE, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 22 day of February, 1996.

*Tim Strawbridge*  
\_\_\_\_\_  
TIM STRAWBRIDGE  
Registered Agent