

1201 HAYS STREET
TALLAHASSEE, FL 32309-0607
904-22-0171
904-22-0171 FAX

800-342-4000

P96000054869



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 003287 7111998

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 27, 1996

ORDER TIME : 12:32 PM

ORDER NO. : 003287

CUSTOMER NO: 7111998

400001878274
-06/27/96--01062--022
****122.50 ****122.50

CUSTOMER: Tammy Austin, Legal Asst
LAW OFFICES OF ROBERT N.
HEATH, P.A.
118 West Cervantes Street

Pensacola, FL 32591

DOMESTIC FILING

NAME: TIMBERWOLF, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 27 PM 3:10

RECEIVED
96 JUN 27 PM 1:16
DIVISION OF CORPORATIONS

EFFECTIVE DATE

6/25/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 27 PM 3:10

ARTICLES
OF
INCORPORATION
FOR
TIMBERWOLF, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is TIMBERWOLF, INC., and the address of the corporation is 4344 Langley Avenue, Apartment No. H243, Pensacola, Florida 32504.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 118 West Cervantes Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Robert N. Heath, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The directors of the corporation shall be elected or appointed as set forth in the Bylaws of the corporation. The number of directors constituting the initial board of directors is three (3), whose names and addresses are as follows:

William R. Benson
4344 Langley Avenue
Apartment No. H243
Pensacola, FL 32504

Eric Michael Benson
4344 Langley Avenue
Apartment No. H243
Pensacola, FL 32504

Eileen Catharine Benson
4344 Langley Avenue
Apartment No. H243
Pensacola, FL 32504

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Robert N. Heath, Jr., 118 West Cervantes Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of June, 1996.



ROBERT N. HEATH, JR.
Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority in and for the said State and County personally appeared Robert N. Fleeth, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 25th day of June, 1996.


NOTARY PUBLIC, State of Florida

My Commission Expires: 7/08/98
Commission No: CC213482



TAMMY L. AUSTIN
My Comm Exp. 7/08/98
Bonded By Service Inc
No. CC213482
☒ Personally Known ☐ Otherwise

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 27 PM 3:10

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Robert N. Heath, Jr., hereby accept the appointment as registered agent for
TIMBERWOLF, INC., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this
25th day of June, 1996.



ROBERT N. HEATH, JR.

Law Offices of
ROBERT N. HEATH, P.A.
Attorney at Law

118 West Cervantes Street • P.O. Box 13543 • Pensacola, Florida 32591

Board Certified Civil Trial Lawyer
Diplomate, National Board of Trial Advocacy
Certified Civil Trial Mediator

904-438-8400 • Fax 904-438-0838
e-mail: rheath@heathlaw.com
http://www.heathlaw.com

June 13, 1997

P96000054869

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

200002217202--5
-06/19/97--01076--010
*****43.75 *****43.75

Re: Amended to Articles of Incorporation for Timberwolf, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of an Amended to Articles of Incorporation for Timberwolf, Inc. for filing with your office. Also enclosed is our firm's check in the amount of \$43.75, representing filing fee of \$35.00 and \$8.75 for a certificate showing proof of filing. Please forward the certificate to the undersigned.

Your cooperation and assistance in this matter is appreciated. Should you have any questions, please advise.

Sincerely,

ROBERT N. HEATH, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL - 7 2011: 24

APPROVED
AND
FILED

RNH:kde
Enclosures
D:\KARON\CORP\TIMBERWOLF\SEC\STAT.I

388
P96000054869
amend
7-7-97
Curtis



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1997

ROBERT N. HEALTH
P.O. BOX 13543
PENSACOLA, FL 32591

SUBJECT: TIMBERWOLF, INC.
Ref. Number: P96000054809

RECEIVED
97 JUL -7 PM 12:41
DIVISION OF CORPORATIONS

We have received your document for TIMBERWOLF, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00033611

Please see attached

KDE

AMENDMENT TO ARTICLES OF INCORPORATION
FOR
TIMBERWOLF, INC.

The undersigned, pursuant to Resolution of the Board of Directors dated May 5, 1997, and pursuant to the By-Laws shareholder action was not required, amends the following article of incorporation as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 30th day of June, 1997.

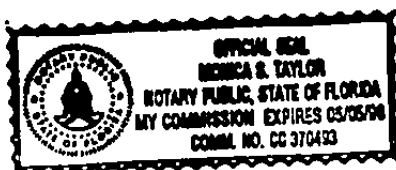

WILLIAM R. BENSON

STATE OF FLORIDA
COUNTY OF ESCAMBIA

APPROVED
AND
FILED
97 JUN -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority in and for the said State and County personally appeared **William R. Benson**, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Amendment to Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this the 30th day of June 1997.




NOTARY PUBLIC, State of Florida

My Commission Expires: _____
My Commission No: _____