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September 19, 1996

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

Re: TimberTec Industries, Inc.

Dear Sirs / Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50, which represents payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	\$ 52.50
Registered Agent Fee	\$ 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Very truly yours,

GILLIGAN & KING, P.A.

William Allan King, Esquire

WAK/af

Enclosures: Check  
Articles of Incorporation

cc: TimberTec Industries, Inc.

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TALLAHASSEE, FLORIDA  
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9-23-96

**ARTICLES OF INCORPORATION  
OF**

**TimberTec Industries, Inc.**

FILED  
96 SEP 20 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. - CORPORATE NAME**

The name of this corporation is TimberTec Industries, Inc.

**ARTICLE II. - PURPOSE**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. - DURATION**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

#### ARTICLE V. - REGISTERED AGENT

The name and address of the initial registered agent is:

William Allan King  
7 E. Silver Springs Blvd., Suite 500  
Ocala, Florida 34470

#### ARTICLE VI. - CORPORATION PRINCIPAL OFFICE

The Corporation's principal office and the street address of this Corporation shall be:

3761 N.E. 36<sup>th</sup> Avenue,  
Ocala, Florida 34479

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VII. - BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. - INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address are:

Ted K. Jaycox  
3926 NE 67<sup>th</sup> Terrace  
Silver Springs, Fl 34489

John M. McCormick  
3180 NE 63<sup>rd</sup> Street  
Ocala, Florida 34479

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified,

whichever occurs first.

ARTICLE IX. - INCORPORATOR


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ted K. Jaycox  
3926 NE 67<sup>th</sup> Terrace  
Silver Springs, FL 34489

ARTICLE IX. - AMENDMENT

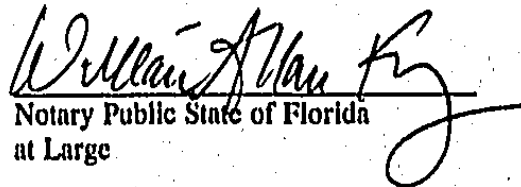
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 19<sup>th</sup> day of September, 1996.

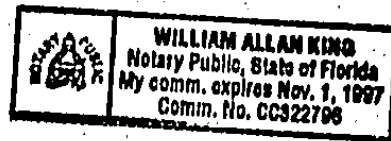
  
\_\_\_\_\_  
Ted K. Jaycox  
As Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged before me this 19<sup>th</sup> day of September, 1996, by Ted K. Jaycox, as Incorporator of TimberTec Industries, Inc., on behalf of the corporation. He is personally known to me or who has produced personal documents as identification and who did take an oath.

  
Notary Public State of Florida  
at Large

My commission expires:



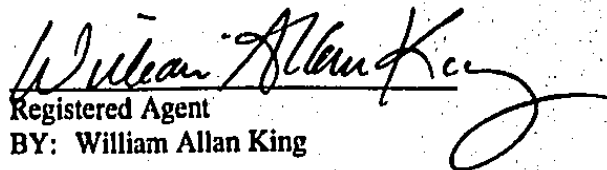
**ACCEPTANCE OF REGISTERED AGENT**

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

That TimberTec Industries, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3761 NE 36<sup>th</sup> Avenue, Ocala, County of Marion, State of Florida, 34474, has named William Allan King, as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Registered Agent  
BY: William Allan King

FILED  
96 SEP 20 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA