

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(904) 224-8810 • 1-800-342-8062 • Fax (904) 224-1222

997000071417

400002270054--2  
-08/18/97--01097--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Timuguan Holdings, Inc.

✓ Art of Inc. File Photo

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Name Reservation \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
97 AUG 18 PM 1:19  
FILED  
97 AUG 18 PM 2:50  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

8/18/97 2:00  
Date Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**FILED**  
97 AUG 18 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**TIMUQUAN HOLDINGS, INC.**

In compliance with the requirements of the Florida Business Corporation Act, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be **TIMUQUAN HOLDINGS, INC.**

ARTICLE II - Commencement of Existence

The existence of the corporation shall begin on the day these articles are accepted for filing.

ARTICLE III - Principal Office

The street address of the principal office of the Corporation is 442 W. Kennedy Blvd., Suite 200, Tampa, Florida 33606.

ARTICLE IV - Shares

The Corporation is authorized to issue one hundred thousand (100,000) shares of common stock with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - Initial Registered Agent

The initial street address of the Corporation's registered office is 442 West Kennedy Blvd., Suite 200, Tampa, Fl. 33606. The initial registered agent for the corporation at that address is William F. Humphries.

#### ARTICLE VI - Initial Board of Directors

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

William F. Humphries  
442 W. Kennedy Blvd., Suite 200  
Tampa, Florida 33606

#### ARTICLE VII - Incorporator

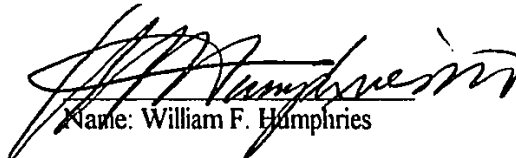
The name and street address of the incorporator is:

William F. Humphries  
442 W. Kennedy Blvd., Suite 200  
Tampa, Fl. 33606

#### ARTICLE VIII - Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

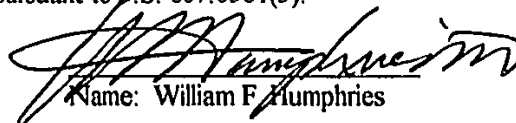
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 9<sup>th</sup> day of August, 1997.



Name: William F. Humphries

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **TIMUQUAN HOLDINGS, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: William F. Humphries

Date: August 9<sup>th</sup>, 1997