

P98000008/13

KEITH LYNN HODGE JR.

Requestor's Name

234 LAFAYETTE CIRCLE

Address

(850)

TALLAHASSEE FL 32303 561-1033

City/State/Zip

Phone #

FILED

98 JAN 27 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TIMBERWAY INVESTMENT GROUP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JAN 27 AM 10:04
DIVISION OF CORPORATION

P. Hall

JAN 27 1998

Examiner's Initials

ARTICLES OF INCORPORATION

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OF

98 JAN 27 AM 10:04

TIMBERWAY INVESTMENT GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators hereby file these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I.
Name and Principal Office

The name of this Corporation shall be **TIMBERWAY INVESTMENT GROUP, INC.** The principal place of business and mailing address of this Corporation is 234 Lafayette Circle, Tallahassee, Florida 32303.

ARTICLE II.
Nature of Business

The Corporation is organized for the purpose of engaging in any or all activity or business permitted under the Florida Business Corporation Act.

ARTICLE III.
Stock

The authorized capital stock of this Corporation shall consist of 10 shares of common stock with a par value of \$10.00 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options,

rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

ARTICLE IV. Powers

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V. Incorporators

The names and street addresses of the Incorporators of this Corporation are as follows:

KEITH LYNN HODGE, JR.
1855 NW 42nd Avenue
Gainesville, FL 32605

BRADLEY S. HARVELL
925 Ridge Spring Court
Apopka, FL 32712

MARTHA PEELER
Route 1 Box 165B
Quincy, FL 32351

ARTICLE VI. Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII. Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 234 Lafayette Circle, Tallahassee, Florida 32303. The name of the initial Registered Agent of the Corporation at the above address shall be KEITH LYNN

HODGE, JR.. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

**ARTICLE VIII.
Number of Directors**

This Corporation shall have no less than three (3) Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the Shareholders.

**ARTICLE IX.
Initial Board of Directors**

The initial Board of Directors shall consist of three (3) persons. The names and street addresses of the members of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the Shareholders and thereafter until their successors are elected are as follows:

KEITH LYNN HODGE, JR.
1855 NW 42nd Avenue
Gainesville, FL 32605

BRADLEY S. HARVELL
925 Ridge Spring Court
Apopka, FL 32712

MARTHA PEELER
Route 1 Box 165B
Quincy, FL 32351

**ARTICLE X.
Officers**

The Corporation shall have a president, a vice-president, a secretary and a treasurer and may have additional and assistant

officers including, without limitation thereto, two or more vice-presidents, assistant secretaries and assistant treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

President &
Treasurer

KEITH LYNN HODGE, JR.
1855 NW 42nd Avenue
Gainesville, FL 32605

Vice President &
Secretary

BRADLEY S. HARVELL
925 Ridge Spring Court
Apopka, FL 32712

ARTICLE XI.
Transactions In Which Directors
Or Officers Are Interested

A. No contract or other transaction between the Corporation and one or more of its Directors or officers or between the Corporation and any other Corporation, firm, or entity in which one or more of the Corporation's Directors or officers are Directors or officers or have a financial interest shall be void or voidable solely because of such relationship or interest or solely because such Director or Directors or officer or officers is present at or participates in the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or solely because his or their votes are counted for such purpose, if:

(1) The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves, or ratifies the contract or transaction by a

vote or consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors; or

(2) The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote thereon and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(3) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the Shareholders.

B. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

ARTICLE XII. Financial Information

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its Shareholders, except as required by law. The Corporation shall not be required to file a balance sheet or profit and loss statement in its registered office, except as required by law. This provision shall be deemed to have been ratified by the Shareholders each year hereafter unless a resolution to the contrary has been adopted by the Shareholders.

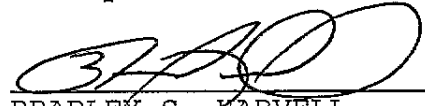
ARTICLE XIII.
Amendment

These Articles of Incorporation may be amended only by: (a) a unanimous affirmative vote of the holders of all of the shares of the Corporation issued, outstanding, and entitled to vote, or (b) as otherwise allowed by law. All rights conferred upon Shareholders hereunder are granted subject to this reservation.


IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporators to the foregoing Articles of Incorporation, have executed these Articles of Incorporation this 27TH day of January, 1998.



KEITH LYNN HODGE, JR.
Incorporator



BRADLEY S. HARVELL
Incorporator



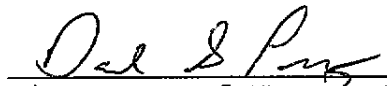
MARTHA PEELER
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 27th day of January, 1998, by KEITH LYNN HODGE, JR., who is personally known to me or who presented _____ as identification.



David S. Proctor
MY COMMISSION # CC685642 EXPIRES
October 5, 2001
BONDED THRU TROY FAIN INSURANCE, INC.



Signature of Notary Public

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 27th
day of January, 1998, by BRADLEY S. HARVELL who is personally known
to me or who produced _____ as
identification.



David S. Proctor
MY COMMISSION # CC685642 EXPIRES
October 5, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

David S. Proctor
Signature of Notary Public

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 27th
day of January, 1998, by MARTHA PEELER who is personally known to
me or who produced _____ as
identification.



David S. Proctor
MY COMMISSION # CC685642 EXPIRES
October 5, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

David S. Proctor
Signature of Notary Public

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

FILED

98 JAN 27 AM 10:04

In compliance with Florida Statutes, Sections 48.091 and
607.0501, the following is submitted:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIMBERWAY INVESTMENT GROUP, INC., desiring to organize as a
corporation under the laws of the state of Florida, has 234
Lafayette Circle, Tallahassee, Florida 32303, as its initial
registered office and has named KEITH LYNN HODGE, JR., located at
said address, as its initial Registered Agent.



BRADLEY S. HARVELL

Incorporator

Date: January 27, 1998

Having been named Registered Agent and to accept service of
process for the above-stated corporation at the place designated in
this certificate, the undersigned hereby accepts said appointment
and agrees to act in this capacity. The undersigned further agrees
to comply with the provisions of all statutes relating to the
proper and complete performance of her duties and is familiar with
and accepts the obligations of his position as Registered Agent.



KEITH LYNN HODGE JR.

Registered Agent

Date: January 27TH, 1998