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M.A. Faichney & Associates, P.A.
11380 PROSPERITY FARMS RD., #112
PALM BEACH GARDENS, FLORIDA 33410

February 6, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee Fl 32314

Dear Sir:

Enclosed please find check in the amount of \$70.00 to cover the fee for the Articles of Incorporation for **TIMBER'S SPECIALTY SERVICE, INC.** Also note that we are waiving the Certified Copy for the above-mentioned corporation.

Please send the proper documents to my office at the address listed above.

Thank you.

Yours Truly,

Michele Smith

Michele Smith

MAF:mas

Enclosure

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-03/23/98--01061--007
*****70.00 *****70.00

FILED
98 MAR 23 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone (561) 691-1100 Facsimile (561) 626-3040

JA 3-25-98

ARTICLES OF INCORPORATION
OF
TIMBER'S SPECIALTY SERVICE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is **TIMBER'S SPECIALTY SERVICE, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is **7650 BAY 11 HOOPER RD., WEST PALM BEACH, FL 33411** and the initial registered agent(s) of this corporation at that address is: **7650 BAY 11 HOOPER RD., WEST PALM BEACH, FL 33411**

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

NAME
TIMOTHY M. SOLLINGER

ADDRESS
**7650 BAY 11 HOOPER RD
WEST PALM BEACH, FL 33411**

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ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY M. SOLLINGER	7650 BAY 11 HOOPER RD WEST PALM BEACH, FL 33411

ARTICLE VIII
POWERS

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

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by Written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XII
AMENDMENT

These corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: **TIMBER'S SPECIALTY SERVICE, INC.** desiring to organize under the laws of the State of Florida, with its principal place of business: **7650 BAY 11 HOOPER RD., WEST PALM BEACH, FL 33411** has named: **TIMOTHY M. SOLLINGER** located at: **7650 BAY 11 HOOPER RD., WEST PALM BEACH, FL 33411** as its agent to accept service of process within Florida.


TIMOTHY M. SOLLINGER-Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

3-18-88
Date


Agent- **TIMOTHY M. SOLLINGER**