

P98000037779
TRANSMITTAL LETTER

APRIL 18 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 24 PM 12:54

SUBJECT: TIMLIN, INC.

(Proposed corporate name - must include suffix)

300002499683--4
-04/24/98--01066--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TIMOTHY S. LINDEN

Name (Printed or typed)

630 RENAISSANCE PT. APT 103

Address

ALTAMONTE SPRINGS FL 32714

City, State & Zip

407-522-3778

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

WS4/27

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name and mailing address of the corporation shall be:

**TIMLIN, INC.
630 RENAISSANCE POINT, APT. 103
ALTAMONTE SPRINGS, FL 32714**

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ARTICLE II - BUSINESS AND ACTIVITIES

This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida:

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, each share to have a par value of \$1 per share, with the consideration to be paid for each share to be in money, property, or services actually performed as may be fixed by the Board of Directors.

ARTICLE IV - Term of Existence

This corporation shall commence on date of execution and shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Timothy S. Linden, 630 Renaissance Point, Apt. 103, Altamonte Springs, FL 32714

ARTICLE VI - NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the by-laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and address of the initial director of this corporation is Timothy S. Linden, 630 Renaissance Point, Apt. 103, Altamonte Springs, FL 32714

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles is Timothy S. Linden, 630 Renaissance Point, Apt. 103, Altamonte Springs, FL 32714

ARTICLE IX - LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the by-laws of this corporation.

ARTICLE X - AMENDMENT TO ARTICLES

The 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 shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made. Any rights conferred by these Articles of Incorporation upon the shareholders are subject to this reservation.

ARTICLE XI - By-Laws

The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by Law.

ARTICLE XIII - Right of First Refusal

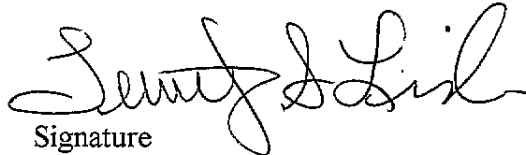
No shareholder of this corporation shall have the right to sell or assign stock of this corporation without first having offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and other shareholders.

Each stock certificate issued representing shares of this corporation shall bear a restrictive legend as follows:

Transfer of this certificate and the shares represented hereby is subject to the right of first refusal of the corporation and the other shareholders contained in the Articles of Incorporation of the corporation to which the holder thereof assents.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of April, 1998


Signature


STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Timothy S. Linden, who produced a current drivers license issued by the State of Florida Department of Motor Vehicles as identification, and executed the foregoing Articles of Incorporation in my presence freely and voluntarily, and for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 18th day of April, 1998.



FELIX J RODRIGUEZ
My Commission CC550403
Expires Apr. 24, 2000


Felix J. Rodriguez
NOTARY PUBLIC, STATE OF FLORIDA
My Commission CC550403
Expires April 24, 2000

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

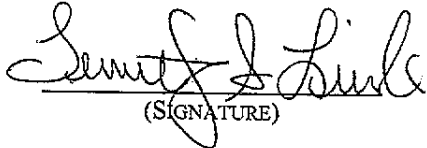
1. The name of the corporation is:

**TIMLIN, INC.
630 RENAISSANCE POINT, APT. 103
ALTAMONTE SPRINGS, FL 32714**

2. The name and address of the registered agent and office is:

**TIMOTHY S. LINDEN
630 RENAISSANCE POINT, APT. 103
ALTAMONTE SPRINGS, FL 32714**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4-18-98
(DATE)

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