

P980000077089

AUGUST 5, 1998

SECRETARY OF STATE
DIVISION OF INCORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100002623291--7
-08/24/98--01107--003
****122.50 ****122.50

EUGENE TIMMONS, INC.
12800 SOUTHWEST 43RD DRIVE
206 - B
MIAMI, FLORIDA 33175

FILED
98 SEP -4 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEAR GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF
INCORPORATION TOGETHER WITH MY CHECK IN THE AMOUNT OF, \$222.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES
OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE
ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

Eugene Timmons

EUGENE TIMMONS.
12800 SOUTHWEST 43RD DRIVE
206 - B
MIAMI, FLORIDA 33175

9
Notary
Sign is
original

AUG 25 1998
[Signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 25, 1998

EUGENE TIMMONS
12800 SOUTHWEST 43RD DRIVE
SUITE 206-B
MIAMI, FL 33175

SUBJECT: EUGENE TIMMONS, INC.
Ref. Number: W98000019395

We have received your document for EUGENE TIMMONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 898A00043975

8/28/98

*Please accept one original and
one copy of the Eugene Timmons, INC.
Corporation documents.*

*Thank You,
Eugene Timmons*

AUGUST 5, 1998

SECRETARY OF STATE
DIVISION OF INCORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314


EUGENE TIMMONS, INC.
12800 SOUTHWEST 43RD DRIVE
206 - B
MIAMI, FLORIDA 33175

DEAR GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF
INCORPORATION TOGETHER WITH MY CHECK IN THE AMOUNT OF, \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES
OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE
ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

A handwritten signature in cursive script, reading "Eugene Timmons", with a long horizontal flourish extending to the right.

EUGENE TIMMONS
12800 SOUTHWEST 43RD DRIVE
206 - B
MIAMI, FLORIDA 33175

ARTICLES OF INCORPORATION
OF

EUGENE TIMMONS, INC.
12800 SOUTHWEST 43RD DRIVE
206 - B
MIAMI, FLORIDA 33175

FILED
98 SEP -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION IS AS ABOVE AND THE PRINCIPAL OFFICE AND MAILING ADDRESS IS: 12800 SOUTHWEST 43RD DRIVE, #206-B, MIAMI, FLORIDA 33175.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED BY LAW.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND ALL LAWFULL BUSINESS AS MAY BE PERMITTED BY LAW.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED AS COMMON SHARES.

ARTICLE V

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THE CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE (S) THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IS OFFERED TO OTHERS.

ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS; 12800 SOUTHWEST 43RD DRIVE, MIAMI, FLORIDA 33175 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS IS: EUGENE TIMMONS.

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS AND OFFICER OF THIS CORPORATION IS:

EUGENE TIMMONS
12800 SOUTHWEST 43RD DRIVE
MIAMI, FLORIDA 33175

PRESIDENT

EUGENE TIMMONS
12800 SOUTHWEST 43RD DRIVE
MIAMI, FLORIDA 33175

VICE_PRESIDENT

EUGENE TIMMONS
12800 SOUTHWEST 43RD DRIVE
MIAMI, FLORIDA 33175

SECRET/TREASURER

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS:

EUGENE TIMMONS
12800 SOUTHWEST 43RD DRIVE
MIAMI, FLORIDA 33175

ARTICLE IX

THE POWER TO ADOPT, OR REPEAL BY LAWS SHALL BE VESTED IN THE POWER OF THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE X

THE APPROVAL OF THE SHAREHOLDERS OF THIS CORPORATION TO ANY PLAN OF MERGER SHALL BE REQUIRED IN EVERY CASE, WHETHER SUCH APPROVAL OF IS REQUIRED BY LAW.

ARTICLE XI

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE XII

MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN SPECIAL MEETINGS OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE AS PROVIDED BY LAW, BUT REGULAR MEETINGS OF THE BOARD OF DIRECTORS MUST BE ATTENDED IN FACT BY EACH DIRECTOR IN PERSON.

ARTICLE XIII

THE CORPORATION SHALL INDENIFY ANY OFFICER OR DIRECTORS OR ANY FORMER OFFICERS OR DIRECTORS, TO THE FULLEST EXTENT PERMITTED BY LAW.

ARTICLE XIV

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE EXCLUSIVE AUTHORITY TO FIX THE COMPENSATION OF DIRECTORS OF THIS CORPORATION.

ARTICLE XV

THIS CORPORATION HOLDS THE RIGHT TO AMEND OR APPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDED HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED
THESE ARTICLES OF INCORPORATION, THIS ____ DAY OF AUGUST, 1998 AT MIAMI
COUNTY OF DADE, STATE OF FLORIDA.

Eugene Timmons

Eugene Timmons

Eugene Timmons

Warren Hart
NOTARY PUBLIC STATE OF FLORIDA



WARREN HART
My Commission CC421748
Expires Nov. 20, 1998
Bonded by NFNU
800-224-6368

STATE OF FLORIDA)

SS

COUNTY OF DADE .)

BEFORE ME A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED,

Eugene Timmons

Eugene Timmons


Eugene Timmons

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGE BEFORE ME THAT HE
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE
STATE AND COUNTY AFORESAID, THIS ^{5TH} ~~27TH~~ OF AUGUST, 1998.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE AFOREMENTIONED ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


EUGENE TIMMONS
12800 SOUTHWEST 43RD DRIVE
MIAMI, FLORIDA 33175

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SECRETARY OF STATE
TALLAHASSEE FLORIDA