BRYAN A. KUTCHINS\* ROBERT C. BISHOP\* MILTON A. GALBRAITH, JR. \*ADMITTED TO FLORIDA & MICHIGAN BAR INTERNATIONAL LAW BUILDING 3974 TAMPA ROAD OLDSMAR, FLORIDA 34677

> MAILING ADDRESS: P.O. BOX 1063 OLDSMAR, FLORIDA 34677

(813) 855-4663 FAX 813-855-4893 E-MAIL: KUTCHINS@MSN.COM

October 1, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

700002661297--1 -10/12/98--01052--017 \*\*\*\*122.50 \*\*\*\*\*78.75

RE: Filing Articles of Incorporation for TIMBERWOLF CORPORATION

Dear Secretary:

Enclosed are the Articles of Incorporation for a corporation to be incorporated a TIMBERWOLF CORPORATION. Enclosed is our check in the amount of \$122.5 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	52.50
	\$122.50

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,

Robert C. Bishop, Esquire

KUTCHINS, BISHOP & GALBRAITH, P.A.

RCB/jrl Enclosures 7 mg

J.



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 14, 1998

HUTCHINS, BISHOP & GALBRAITH, P.A. P. O. BOX 1063 OLDSMAR, FL 34677

SUBJECT: TIMBERWOLF CORPORATION

Ref. Number: W98000023334

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

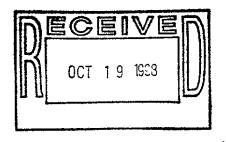
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 798A00050936 .



#### ARTICLES OF INCORPORATION

**OF** 

## TIMBERWOLF AND THE NATIONAL CORPORATION

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of the Corporation shall be Timberwolf and the National Corporation.

### **ARTICLE II - ADDRESS**

The principal address of the corporation shall be 28 Pelican Drive East, Oldsmar, Florida, 34677.

### **ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

## ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

## ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of voting common stock, each having the

par value of \$1.00.

## ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is Robert C. Bishop, 3974 Tampa Road, Oldsmar, Florida, 34677.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members:

Frances M. Fabiano

28 Pelican Drive East

Oldsmar, FL 34677

Vito J. Fabiano

28 Pelican Drive East

Oldsmar, FL 34677

Kimberly Fabiano

28 Pelican Drive East

Oldsmar, FL 34677

# **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Frances M. Fabiano.

### **ARTICLE IX - DATE OF COMMENCEMENT**

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of October, 1998.

Frances M. Fabiano, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, Frances M. Fabiano, who acknowledged to me that she executed these Articles of Incorporation.

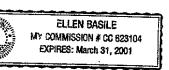
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 33 day of October, 1998.

1D by FC/04# E150-257-38-862

Notary Public

State of Florida at Large

My Commission Expires:



### **DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statues:

TIMBERWOLF AND THE NATIONAL CORPORATION, a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 28 Pelican Drive East, Oldsmar, County of Pinellas, State of Florida, 34677, and names Robert C. Bishop, 3974 Tampa Road, Oldsmar, County of Pinellas, State of Florida, 34677, as its agent to accept service of process with the State.

## **ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Robert C. Bishop, Registered Agent

Filing Fee: \$122.50

SECRETARY OF STATE
DIVISION OF SORPORATIONS

### **AFFIDAVIT:**

## STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared ROBERT C. BISHOP, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 20th day of 1998.

Notary Public, State of Florida at Large

My commission expires:

Jessica R Lee

And American CC744991

Expires May 25, 2002