

TRANSMITTAL LETTER

PR000096610

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

700002685767-5  
-11/12/98-01063-008  
\*\*\*\*\*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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

**GEORGE D.E. BURDEN**  
ATTORNEY AT LAW

434 NORTH HALIFAX AVENUE, Suite #1  
DAYTONA BEACH, FLORIDA 32118

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 NOV 12 AM 11:58

FILED

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

axc  
11/17

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation shall be **TIMBER ROAD ENTERPRISES, INC.**

2. **DURATION:** The period of duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States of America and of the State of Florida.

4. **CAPITAL STOCK:** Corporation is authorized to issue 1000 shares, all of one class at \$1.00 par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

GEORGE D.E. BURDEN  
434 N. HALIFAX AVENUE, SUITE 1  
DAYTONA BEACH, FLORIDA 32118

6. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have two (2) directors initially. The number of directors may increase or decrease from time to time by an amendment of the by-laws of the corporation in the manner provided by law. The name and address of the initial directors and shareholders of this corporation are:

EDWARD J. HARVEY  
905 PELICAN BAY DRIVE  
DAYTONA BEACH, FLORIDA 32119

JEAN S. HARVEY  
905 PELICAN BAY DRIVE  
DAYTONA BEACH, FLORIDA 32119

7. **INCORPORATORS:** The name and address of the incorporator signing these articles of incorporation is:

EDWARD J. HARVEY  
905 PELICAN BAY DRIVE  
DAYTONA BEACH, FLORIDA 32119

The corporation's principal office and mailing address is:

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TALLAHASSEE, FLORIDA

434 N. HALIFAX AVE., SUITE 1  
DAYTONA BEACH, FLORIDA 32118

8. **SHAREHOLDER QUORUM AND VOTING:** Sixty (60%) percent of the shares entitled to vote, represented and in person or proxy, shall constitute a quorum and a meeting of the shareholders. If a quorum is present the affirmative vote of 55% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.


9. **SHAREHOLDERS ARE AS FOLLOWS:**

EDWARD J. HARVEY - 500 shares  
JEAN S. HARVEY - 500 shares

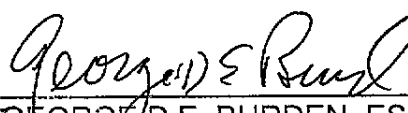
10. **PRE-EMPTIVE RIGHTS:** Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of the issue bears to the total number of shares by any shareholder who does not exercise and pay for the share pre-empted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares and inviting him to exercise pre-emptive rights. The right may be waived by affirmative written waiver submitted by the shareholder to the corporation.

11. **FORMAL ACTION OF DIRECTORS:** If any one (1) of the directors consent in writing to any action taken or to be taken by the corporation and the writings evidence therein consent filed with the secretary of the corporation, the action shall be valid as though authorized in a meeting of the board of directors.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 24 day of November, 1998.

  
EDWARD J. HARVEY  
Incorporator

I affirmatively agree to act as registered agent for the above-captioned corporation.

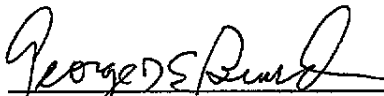
  
GEORGE D.E. BURDEN, ESQUIRE

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME the undersigned authority, personally appeared EDWARD J. HARVEY  
to me known to be the person who executed the foregoing Articles of Incorporation and he  
acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of  
November, 1998.



Notary Public, State of Florida

My Commission Expires:



GEORGE D E BURDEN  
My Commission CC560978  
Expires Jun. 12, 2000