

N11888011476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

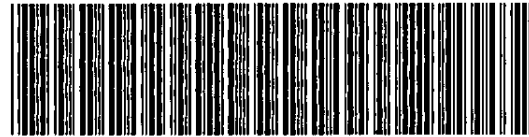
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Justin Pearson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles III + IV
DATE 12/13/11
DOC. EXAM MRD

Office Use Only



800214570098

11/28/11--01015--011 **70.00

FILED
11 DEC 13 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/12

MRD
12/13

COVER LETTER

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

SUBJECT: TERREVE COLLEGE USA, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: JUSTIN M. PEARSON, ESQ.
Name (Printed or typed)

5531 N. UNIVERSITY DR., SUITE 101
Address

CORAL SPRINGS, FL 33067
City, State & Zip

(954) 752-7334
Daytime Telephone number

JP@JPEARSONLAW.COM
E-mail address: (to be used for future annual report notification)

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



RECEIVED

11 DEC -9 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2011

JUSTIN M. PEARSON, ESQ
5531 N UNIVERSITY DR
SUITE 101
CORAL SPRINGS, FL 33067

SUBJECT: TERREVE COLLEGE USA, INC.
Ref. Number: W11000059985

We have received your document for TERREVE COLLEGE USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 011A00026795



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2011

JUSTIN M PEARSON, ESQ.
5531 N UNIVERSITY DR.
SUITE 101
CORAL SPRINGS, FL 33067

SUBJECT: TERREVE COLLEGE USA, INC.
Ref. Number: W11000062061

We have received your document for TERREVE COLLEGE USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 511A00027713

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME TERREVE COLLEGE USA, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address

950 S. CYPRESS ROAD
POMPAHO BEACH, FL 33060

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
OPERATION OF A NON PROFIT COLLEGE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
AS STATED IN THE BYLAWS.

EFFECTIVE DATE 1/1/12

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TERRANCE A. ARCHER, PRESIDENT / CEO	Name and Title: DWAYNE GIBSON, DIRECTOR
Address: ST. ANDREWS DRIVE DIRECTOR	Address: KI-MALEX HOUSE, DOWDESWELL STREET
P.O. BOX F - 40375	P.O. BOX - SS 6836
FREEPORT, GRAND BAHAMA, BAHAMAS	NASSAU, BAHAMAS
Name and Title: DONALD MCCARTNEY, EXECUTIVE CHAIRMAN	Name and Title: LOUISE SEALY, VP-STUDENT AFFAIRS/TREAS; ANDERSON SEALY, ASST. SEC
Address: FIJI AVENUE DIRECTOR	Address: 4989 S.W. 9TH STREET DIRECTOR
P.O. BOX F - 40375	MARGATE, FL 33068
FREEPORT, GRAND BAHAMA, BAHAMAS	
Name and Title: MARIE E. ARCHER, VP-FINANCE / SECRETARY	Name and Title: SAMUEL BETHELL, DIRECTOR
Address: ST. ANDREWS DRIVE DIRECTOR	Address: 354 DOMINICA AVE
P.O. BOX F - 40375	P.O. BOX F-40667
FREEPORT, GRAND BAHAMA, BAHAMAS	FREEPORT, GRAND BAHAMA, BAHAMAS

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

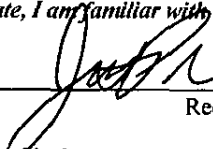
Name: JUSTIN M. PEARSON, ESQ.
Address: 5531 N. UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JUSTIN M. PEARSON, ESQ.
Address: 5531 N. UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

12/06/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

12/06/2011

Date

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE VIII EFFECTIVE DATE:

The effective date of the corporation shall be: January 1, 2012

FILED

11 DEC 13 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA