

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

PO00000061149

CONTACT: CINDY HICKS

DATE:

0150.

REF. #:

6-23-00

CORP. NAME:

Terri E. Williamson Corp.

800003302618--0
-06/23/00--01026--027
*****78.75 *****78.75

- (☒) ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
() OTHER:

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- (☒) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING
() CERTIFICATE OF STATUS

() PLAIN STAMPED COPY

Examiner's Initials

T. SMITH JUN 23 2000

RECEIVED
00 JUN 23 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JUN 23 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TERRI E. WILLIAMSON CORP.

ARTICLE I

The name of the corporation is TERRI E. WILLIAMSON CORP. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o Friedson, 9125 S.W. 56th Court, Coral Gables, Florida 33156.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares
Authorized

1,000

Par Value
Per Share

\$.01

Class of
Stock

common

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 9125 S.W. 56th Court, Florida 33156, City of Coral Gables, County of Dade, and the name of its initial registered agent at such office is Terri E. Williamson.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the

exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors who is to serve as the Corporation's director until her successors are duly elected and qualified is:

Terri E. Williamson
9125 S.W. 56th Court
Coral Gables, Florida 33156

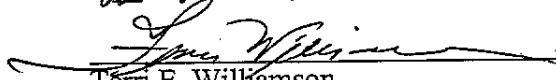
ARTICLE VII

The name of the Incorporator is Terri E. Williamson and the address of the Incorporator is 9125 S.W. 56th Court, Coral Gables, Florida 33156.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 2nd day of June, 2000.


Terri E. Williamson
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of TERRI E. WILLIAMSON CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

By: 
Terri E. Williamson, Registered Agent

DATED: June, 2nd 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA