# POLOCOTIISS

ACCOUNT NO. : 072100000032 REFERENCE: 401192 7281446 AUTHORIZATION: COST LIMIT : \$ PPD ORDER DATE: August 7, 2001 ORDER TIME : 3:49 PM ORDER NO. : 401192-005 CUSTOMER NO: 7281446 CUSTOMER: Ms. Susan O. Rice Terrace Collection, Inc. 1802 West Cleveland Street Tampa, FL 33606 DOMESTIC FILING NAME: TERRACE COLLECTION, INC. 300004523633----08/08/01--01002--005. EFFECTIVE DATE: \*\*\*\*\*78.75 \*\*\*\*\*78.75 \_\_ ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Deborah Schroder - EXT. 1118 EXAMINER'S INITIALS:

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLE I **NAME**

The name of the corporation shall be:

TERRACE COLLECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1802 West Cleveland Street Tampa, Florida 33606

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Randy R Barbas 1802 West Cleveland Street Tampa, Florida 33606

#### ARTICLE V INCORPORATOR(S)

#### See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Randy R. Barbas 1802 West Cleveland Street Tampa, Florida 33606

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the factor of 1, 2001.	is <u>6 45</u>	_day
Kang RBal	÷ -	-
Signature		
Signature		
Signature		

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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SECKETARY OF STATE TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: TERRACE COLLECTION, INC.
2.	The name and address of the registered agent and office is:
	RANDY R. BARBAS
	1802 West Cleveland Street
	Tampa, Florida 33606

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314