

Charter Number Only

100004593281--0
-09/17/01--01017--018
*****78.75 *****78.75

AVAILABILITY ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Terranova Land Services, Inc.

DIVISION OF CORPORATION

RECEIVED
01 SEP 17 AM 9 34

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

FILED
01 SEP 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

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:

Terranova Land Services

ARTICLE II PRINCIPAL OFFICE

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

4375 SW 96 AVE
Miami, Florida
33165

ARTICLE III SHARES

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

100 at \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Magdiel A. Frómeta
4375 SW 96 AVE
Miami, Florida
33165

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TALLAHASSEE, FLORIDA

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):

Magdiel A. Frometa (President)

Luis Chiong (Vice President)

4375 SW 96 AVE

Miami, Florida

33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of September, 2001

Frometa
Signature

[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**

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:

Terranova Land Services, Inc

2. The name and address of the registered agent and office is:

Magdiel A. Frometa
(NAME)

4375 SW 96 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33165
(CITY/STATE/ZIP)

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.

Frometa
(SIGNATURE)

September 9, 2001
(DATE)

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

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SEP 17 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA