

TRANSMITTAL LETTER

P01000103615

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

800004652478--3
-10/25/01--01020--013
*****78.75 *****78.75

SUBJECT: James Terracall 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: James Terracall
Name (Printed or typed)

2600 U.S. 1 South Suite 3
Address

St. Augustine FL 32086
City, State & Zip

904-799-5757 Cell 904-669-1486
Daytime Telephone number

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

FILED
01 OCT 25 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Mitchell OCT 25 2001

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

JAMES TERRACALL, INC.

ARTICLE II PRINCIPAL OFFICE

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

2600 U. S. # 1 South, Suite 3, St. Augustine, Florida 32086

ARTICLE III SHARES

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

100 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Terracall
2600 U. S. # 1 South, Suite 3
St. Augustine, Florida 32086

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TALLAHASSEE, FLORIDA

ARTICLE V TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS


This corporation shall have 2 directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

ARTICLE VII INCORPORATORS

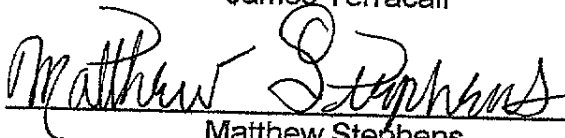
The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
James Terracall	441 Easy Street # 8 St. Augustine, FL 32086	President Treasurer Director
Matthew Stephens	441 Easy Street # 8 St. Augustine, FL 32086	Vice President Secretary Director

The undersigned incorporators have executed these Article of Incorporation this 1 st day of September, 2001.



James Terracall



Matthew Stephens

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

James Terracall Inc.

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

James Terracall
2600 U. S. # 1 South, Suite 3
St. Augustine, FL 32085

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.

James Terracall
(SIGNATURE)

10/15/01
(DATE)