PO2000 44547
VOLPE, BAJALIA, WICKES & ROGERSON

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ATTORNEYS AT LAW

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SECHLANASSEE, FLORIDA

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April 16, 2002

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\*Also admitted in Georgia \*\*Also admitted in Alabama

+Resident in Tallahassee

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Michael Terlecky, Inc.

Dear Sir or Madam:

900005292119 90000529211 -04/18/02-01023 \*\*\*\*\*\*78.75 4/18/02 01023 003

X78.75

Enclosed please find Articles of Incorporation for the above-referenced corporation along with our firm's check in the amount of \$78.75 representing the filing fee. Please provide us with a certified copy of the Articles of Incorporation evidencing they have been duly filed with the Florida Department of State.

Please do not hesitate to call us if you have any questions.

Very truly yours,

900005292119--5 -04/18/02--01023--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Melinda Mantor Legal Assistant

**Enclosures** 

CB 4-24

# ARTICLES OF INCORPORATION OF MICHAEL TERLECKY, INC.

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SECRETARIA SEE, FLORIDA

The undersigned incorporator, for the purposes 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 is MICHAEL TERLECKY, INC.

# ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 537 Blue Grass Court, Orange Park, FL 32073.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$1.00 per share.

# ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Michael M. Bajalia, Esq. at Volpe, Bajalia, Wickes & Rogerson, 1301 Riverplace Blvd., Suite 1700, Jacksonville, Florida 32207.

#### ARTICLE V. INDEMNIFICATION

Directors, officers, employees and agents of this corporation shall be indemnified to the fullest extent permitted by Florida law.

### ARTICLE VI. DIRECTORS

The number of directors may be either increased or diminished from time to time, as provided by the Bylaws. The name and address of the initial directors are:

Michael Terlecky

537 Blue Grass Court Orange Park, FL 32073

# ARTICLE VII. INCORPORATOR

The name of the incorporator signing these Articles of Incorporation is Michael M. Bajalia. The incorporator of the corporation assigned to this corporation the rights under the pertinent provisions of the Florida Statutes to constitute a corporation, and assigns to those persons designated by the Board of Directors any rights he may have as incorporator which require any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of April, 2002.

Michael M. Bajalia, Es

1301 Riverplace Blvd., Suite 1700

Jacksonville, FL 32207

# **ACCEPTANCE OF DESIGNATION**

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SECHELLA HASSEE, FLORIDA

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted:

- 1. That MICHAEL TERLECKY, INC. desires to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation and has named Michael M. Bajalia, Esq., at Volpe, Bajalia, Wickes & Rogerson located at 1301 Riverplace Blvd., Suite 1700, Jacksonville, Florida 32207, as its agent to accept service of process within this state.
- 2. Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity and comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Dated this 15th day of April, 2002.

Washcuse M. Bajalia, Esq.