

KATHRYN F. CAUSEY, C.P.A.

Certified Public Accountant

P.O. Box 46

Cedar Key, Fl. 32625

Tel. & Fax (352)543-6271

ail: kfctax@inetw.net

September 10, 2002

Secretary of State

Division of Corporations

P. O. Box 6327

Tallahassee, Fl. 32314

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-09/10/02--01022--004

*****70.00 *****70.00

Re: Terri Mc Ginty, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, together with check for \$ 70.00.

This represents the cost of filing fees for incorporation and designation of registered agent.

Most sincerely,

Kathryn F. Causey, C.P.A.

Enclosures

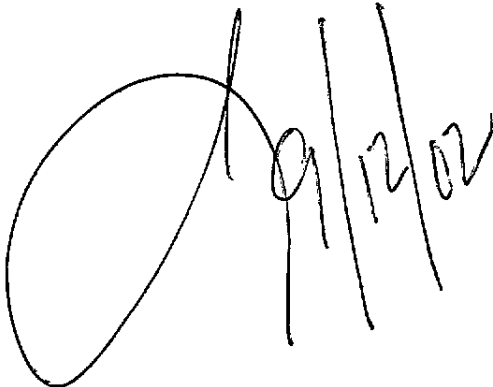
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02 SEP 10 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*****Mailing Address of the Corporation*****

P. O. Box 46

Cedar Key, Fl. 32625

***** (352) 543-6271 *****

 9/12/02

ARTICLES OF INCORPORATION

OF

TERRI MC GINTY, INC.

ARTICLE I. NAME

The name of the corporation shall be Terri Mc Ginty, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 8890 NE 108th Lane, Bronson, Fl., 32621 and the mailing address is P. O. Box 46, Cedar Key, Fl. 32625.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.


ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Florida and her mailing address is P. O. Box 46, Cedar Key, Fl. 32625.

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Florida 32625 and her mailing address is P. O. Box 46, Cedar Key, Fl. 32625.

The undersigned has executed these Articles of Incorporation this 1st day of September 2002.



Kathryn F. Causey
Incorporator


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02 SEP 10 AM 10:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION

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.

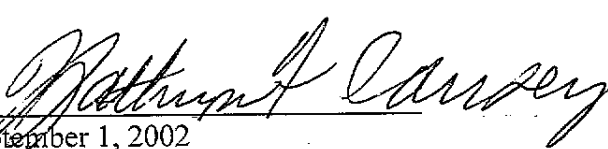
1. The name of the corporation is Terri Mc Ginty, Inc.
2. The name of the registered agent and office is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Fl. and her mailing address is P.O. Box 46, Cedar Key, Fl. 32625.

Signature: 

Title: Treasurer

Date: September 1, 2002

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: September 1, 2002

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TALLAHASSEE FLORIDA