

TRANSMITTAL LETTER

PD2000117346

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

200008420852-1
-10/17/02--01031--004
*****78.75 *****78.75

SUBJECT:

Terhaar, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

10-15-02

Enclosed are 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:

Michael Jon Terhaar

Name (Printed or typed)

128 W. Bayou Forest Dr.

Address

Freeport, FL 32439

City, State & Zip

(850) 835 - 2383

Daytime Telephone number

STATE OF FLORIDA
DIVISION OF CORPORATIONS

02 OCT 18 AM 9:52

FILED

W-30070

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 18, 2002

MICHAEL JON TERHAAR
128 E BAYOU FOREST DR
FREEPORT, FL 32439

SUBJECT: TERHAAR, INC.
Ref. Number: W02000030070

We have received your document for TERHAAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 402A00057958

**ARTICLES OF INCORPORATION
OF
TERHAAR, INC.**

ARTICLE I - NAME

EFFECTIVE DATE
10-15-02

The name of this corporation is TERHAAR, INC.

ARTICLE II - DURATION AND PRINCIPAL OFFICE

This corporation shall exist perpetually. The address and location for this corporation will be 128 West Bayou Forest Drive, Freeport, FL 32439

ARTICLE III - PURPOSE AND POWER

This corporation is organized to provide the services of
Carpentry, Custom Trim and other related Renovation Services.
It will conduct this business in accordance with the Florida laws and statutes and will
commence as a corporation effective OCTOBER 15, 2002

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value
common stock, which shall be designated common shares. The stock shall be
Sec.1244 stock as defined in the Internal Revenue Code of the United States.

ARTICLE V - PRE-EMPTIVE RIGHTS & INITIAL OFFICERS/DIRECTORS

Every shareholder, upon the sale for cash of any new stock of this corporation
of the same kind, class or series as that which he already holds, shall have the right
to purchase their pro rata share thereof at the price at which it is offered to others.

The initial officerd for the corporation will be Michael Jon Terhaar,
President-Director and Mary A. Terhaar Vice-President, Director

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent:
Michael J. Terhaar @ 128 W. Bayou Forest Drive, Freeport, FL 32439

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Michael J. Terhaar, President & Director
128 W. Bayou Forest Drive, Freeport, FL 32439

ARTICLE VIII - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholder(s) of this corporation must be taken at a meeting
of shareholder(s) of this corporation, duly called as provided by law.

ARTICLE IX - OFFICER QUORUM AND VOTING

All officer(s) present shall constitute a quorum for a meeting.

ARTICLE X - DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted
earned surplus of the corporation.

ARTICLE XI - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the officer(s).
An amendment to the articles of incorporation is required.

ARTICLE XII - AMENDMENT

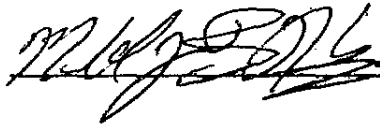
This corporation reserves the right to amend or repeal any provision contained in these
Articles of Incorporation, or any amendment hereto, and any right conferred
upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these
Articles of Incorporation. October 15, 2002



Michael J. Terhaar, Registered Agent,
Incorporator, President, Director

I Michael TerHaar, am the registered agent for TerHaar,Inc and gives
written consent in accordance with the Florida Statutes,

 Michael TerHaar, Pres./Dir.&Registered Agent

FILED

02 OCT 18 AM 9:52

STATE OF FLORIDA
TALLAHASSEE, FLORIDA