

P02000135323

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000242211 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

EFFECTIVE DATE  
1-1-03

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC 30 AM 9:35

FLORIDA PROFIT CORPORATION OR P.A.

TERRY BELL COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. OBERGGER

DEC 31

H020002422119

ARTICLES OF INCORPORATION

OF

TERRY BELL COMPANY, INC.

EFFECTIVE DATE  
1-1-03

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

TERRY BELL COMPANY, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

TERRY BELL COMPANY, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC 30 AM 9:35

BERRIZ & GIRALDO P.A.  
4080 S.W. 84<sup>th</sup> Avenue, Suite C  
Miami, Florida 33155  
(305) 485-9300

H020002422119

H020002422119

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**HUMBERTO GOMEZ  
8541 NW 66TH STREET  
MIAMI, FL. 33166**

The principal office shall be:

**8541 NW 66TH STREET  
MIAMI, FL. 33166**

H02000 242211 9

ARTICLE VI

H020002422119

The initial Board of Directors shall consist of a total of **THREE (03)** persons, and the name and address of the persons who are to serve as initial directors are:

**HUMBERTO GOMEZ**  
**8541 NW 66TH STREET**  
**MIAMI, FL. 33166**

**PRESIDENT**

**GEORGE G. RAMOS**  
**8541 NW 66TH STREET**  
**MIAMI, FL. 33166**

**VICEPRESIDENT**

**MIREYA URBANO**  
**8541 NW 66TH STREET**  
**MIAMI, FL. 33166**

**SECRETARY**

The name and address of the incorporator executing these Articles of Incorporation is

**HUMBERTO GOMEZ**  
**8541 NW 66TH STREET**  
**MIAMI, FL. 33166**

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this 30 Day of DECEMBER, 2002.

  
**HUMBERTO GOMEZ**

ARTICLE VII

THIS CORPORATION WILL START BUSINESS OPERATING ON JANUARY 1ST, 2003.

H020002422119

H020002422119

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 807.0501 or 817.0501, 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:

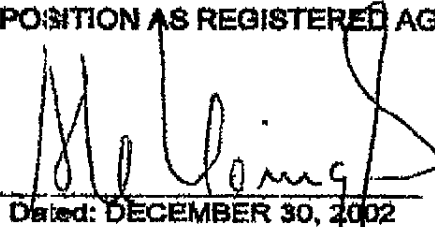
**TERRY BELL COMPANY, INC.**

2. The Name and Address of the registered agent and office is

**HUMBERTO GOMEZ  
8841 NW 86TH STREET  
MIAMI, FL. 33166**

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

  
Dated: DECEMBER 30, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC 30 AM 9:35

H020002422119