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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 28 AM 11:52

AUG 1

DIVERSIFIED PROFESSIONAL ACCOUNTING  
2500 21ST STREET, N. W. #88  
WINTER HAVEN, FLORIDA 33801

JULY 23, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

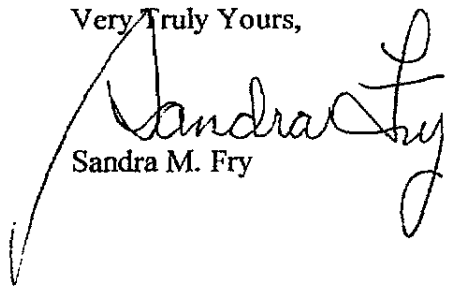
RE: TERRY L. MESSEX, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Please return documents to my attention at 2500 21st Street, N.W. #88, Winter Haven, Florida 33881

Very Truly Yours,

  
Sandra M. Fry

**ARTICLES OF INCORPORATION**

OF

TERRY L. MESSEX, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is TERRY L. MESSEX, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law, and these Articles of Incorporation shall be effective upon receipt by the Secretary of State.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue seventy-five hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office and the mailing address of the Corporation is:

TERRY L. MESSEX, INC.  
7201 KNOWLES ROAD  
POLK CITY, FLORIDA 33868

The name and street address of the Initial Registered Agent of this Corporation is:

TERRY L. MESSEX  
7201 KNOWLES ROAD  
POLK CITY, FLORIDA 33868

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the Corporation is as follows:

TERRY L. MESSEX  
7201 KNOWLES ROAD  
POLK CITY, FLORIDA 33868

The name and address of the incorporator signing these Articles of Incorporation is as follows:

TERRY L. MESSEX  
7201 KNOWLES ROAD  
POLK CITY, FLORIDA 33868

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of July, 2003.

Terry L. Messex (SEAL)

STATE OF FLORIDA  
COUNTY OF POLK

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Terry L. Messex  
TERRY L. MESSEX

PERSONALLY KNOWN  
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of

Incorporation, that I relied upon the form of identification of the above named person as indicated opposite his name, and that an oath was not taken.

Witness my hand and official seal in the County and State  
last aforesaid this 21<sup>st</sup> day of July, 2003

Sandra M. Fry  
NOTARY PUBLIC



Sandra M. Fry  
Commission # CG 876895  
Expires Nov. 4, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

TERRY L. MESSEX, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above Corporation desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at

7201 KNOWLES ROAD, POLK CITY, FLORIDA 33868

and has named


TERRY L. MESSEX  
7201 KNOWLES ROAD  
POLK CITY, FLORIDA 33868

as its Registered Agent to accept service of process within this State.

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**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
TERRY L. MESSEX, REGISTERED AGENT