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# Charles E. Pellicer Attorney at Law

28 CORDOVA STREET
POST OFFICE DRAWER 2230
St. AUGUSTINE, FLORIDA 32084-2230

TELEPHONE (904) 829-6054 FAX (904) 829-5943

October 24, 2003

Secretary of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Terry Law, Inc.

Dear Sir or Madame:

Please find enclosed our check, number 3069 in the amount of \$78.75 for filing of the above referenced corporation.

Mallin 1

Secilia A. Wilson

# ARTICLES OF INCORPORATION OF

#### TERRY LAW, INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

#### **ARTICLE I**

Name

The name of this corporation shall be TERRY LAW, INC.

### ARTICLE II

#### Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 6649 Pony Lane, St. Augustine, Florida 32095, and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084.

# ARTICLE III

#### Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

# ARTICLE IV

# By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

#### **ARTICLE V**

#### Capital Stock

The aggregate number of shares which this corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE VI

#### Initial Stock

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED DOLLARS, (\$100.00).

# ARTICLE VII

#### Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

# ARTICLE VIII

#### Directors

This corporation shall initially have one (1) director. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of this one director is:

Terry Law, 6649 Pony Lane, St. Augustine, Florida 32095

#### ARTICLE IX

#### Officers

This corporation shall have one (1) officer: President. The officers of this corporation need not be stockholders.

# **ARTICLE X**

#### Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is: Terry Law, 6649 Pony Lane, St. Augustine, Florida 32095 -- PRESIDENT

## ARTICLE XI

## Incorporators

The name and address of the incorporator is: Terry Law, 6649 Pony Lane, St. Augustine, Florida 32095, their free act and deed, for the uses and purposes therein set forth.

# ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St.

Augustine, St. Johns County, Florida, the day and year aforesaid.

TERRY LAW

STATE OF FLORIDA COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the day of day of personally came before me, TERRY LAW, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes there et forth.

IN WITNESS WHEREOF; I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

Personally Known
Produced I.D.

Votary Public State of Florida at Large

CECILIA A WILSON

MY COMMISSION # DD 221432

EXPIRES: June 9, 2007

Bonded Thru Notary Public Underwillers

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That TERRY LAW, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida has named CHARLES E. PELLICER, located at 28 Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CHARLES E. PELLICER, ESQUIRE

Registered Agent