

PO40000 90162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

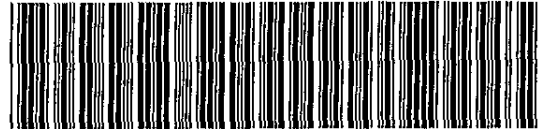
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2006/10/04

TRANSMITTAL LETTER

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

SUBJECT: TerraForge, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Ivan Garcia, Ph.D., Business Consultant
Name (Printed or typed)

6088 Berryhill Rd
Address

Milton, FL 32570
City, State & Zip

(850) 626-3303 Ext 1009
Daytime Telephone number

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

TerraForge, Inc.

Articles of Incorporation

&

**Organizational
Documents**

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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TerraForge, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

928 NW 16th Ave
Gainesville, FL 32601

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct all activities allowed by law related to the operation of a real estate development company to include retail and wholesale activities.

ARTICLE IV SHARES

The number of shares of stock is:

200 Shares of Common Stock,
\$ 1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List Names, addresses and specific title(s):

Robert C. Vail
President & Chief Executive Officer
502 NW 15th Ave
Gainesville, FL 32601

Manuel R. Llahues
Vice-President & Secretary-Treasurer
2539 South Bayshore Drive
Miami, FL 33133

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ivan Garcia, Ph.D.
Business Consultant
6088 Berryhill Rd
Milton, Florida 32570

ARTICLE VII INCORPORATOR

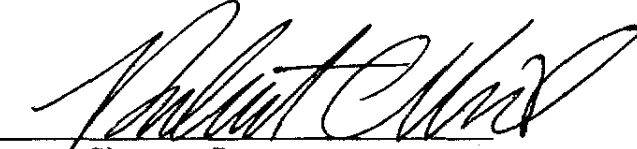
The **name and address** of the Incorporator is:

Robert C. Vail
502 NW 15th Ave
Gainesville, FL 32601

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

MAY 31, 2004
Date


Signature/Incorporator

6/7/04
Date

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TALLAHASSEE, FLORIDA