

P04000149065

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

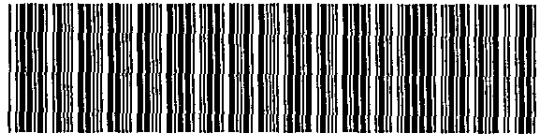
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

10  
11-01-04

## TRANSMITTAL LETTER

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

SUBJECT:

Terra Sage Corporation(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  
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:

D. CLAY WALLIN

Name (Printed or typed)

330 SARTO AVE

Address

CORAL GABLES FL 33134

City, State &amp; Zip

305-926-2263

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

04 NOV -1 AM 9:53

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

October 21, 2004

D. CLAY WALLIN  
330 SARTO AVE  
CORAL GABLES, FL 33134

SUBJECT: TERRA SAGE CORPORATION  
Ref. Number: W04000038670

We have received your document for TERRA SAGE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Bylaws are not filed with this office. Please retain them for your records.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 704A00060515

DONE

# Articles of Incorporation Of

Terra Sage Corporation

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

## ARTICLE I CORPORATE NAME

The name of the Corporation is Terra Sage Corporation

## ARTICLE II INITIAL OFFICE AND AGENT

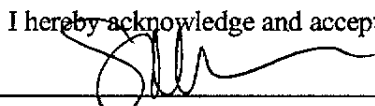
The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Sarah Wallin

330 Sarto Ave

Coral Gables, FL 33134

I hereby acknowledge and accept appointment as corporation registered agent:

  
\_\_\_\_\_  
Signature

## ARTICLE III PURPOSES

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

FILED  
04 NOV -1 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV  
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V  
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed and new By-Laws made, by the stockholders.

**ARTICLE VI  
LIABILITY OF DIRECTORS**

Pursuant to the general corporation Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII  
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Sarah Wallin, "330 Sarto Avenue, "Coral Gables, FL 33134

D. Clay Wallin, "330 Sarto Avenue , "Coral Gables, FL 33134

"

**ARTICLE VIII  
INCORPORATORS**

9. 1 The name(s) and address(es) of the Incorporator(s) are:  
Sarah Wallin, "330 Sarto Avenue, "Coral Gables, FL 33134

D. Clay Wallin, "330 Sarto Avenue, "Coral Gables, FL 33134

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this

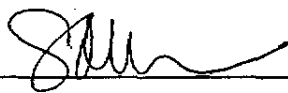
1 day of October, 2004.

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

**INCORPORATORS:**



Signature



Signature

Signature

Signature

STATE OF )

§

COUNTY OF )

On the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ personally appeared before me \_\_\_\_\_, the signer of the within instrument, who duly acknowledged to me he executed the same.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Residing at:

\_\_\_\_\_  
My commission expires: