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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YMD 4/12

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Reply To: Stuart

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Stuart, Florida 34994
(772) 287-9101 (Stuart)
Fax (772) 287-9102

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee FL 32399

Date: April 4, 2005

SUBJECT: TERRA ALLEGRA GROUP, INC.

Enclosed are an original and one (1) copy of articles of organization and a check for

☒ \$125.00 Filing Fee

☒ \$8.75 Certified Copy Fee

Please file, and return items to my office below

Return to: Oliver Harris III, P.A.
2518 SE Willoughby Blvd.
Stuart FL 34994
(772) 287-9101



**ARTICLES OF INCORPORATION
OF
TERRA ALLEGRA GROUP, INC.**

THE UNDERSIGNED, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **TERRA ALLEGRA GROUP, INC.**

SECOND: The period of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized is to conduct any activity or business permitted under the laws of the United States and of this State.

FOURTH: The aggregate number of shares that the corporation shall have the authority to issue is 300 shares of Capital Stock with a par value of \$1.00 per share.

FIFTH: The principal office of the Corporation shall be at: 9096 SE Harbor Island Way, Hobe Sound, FL 33455

SIXTH: The name and address of the initial registered agent and office is: Christine C. Schueler, 9096 SE Harbor Island Way, Hobe Sound, FL

SEVENTH: The initial board of directors shall consist of 2 members who need not be a resident of the State of Florida.

EIGHTH: The name and address of the person(s) who shall serve as director(s) until the first annual meeting of shareholders, or until (a) successor(s) is/are elected and qualified, is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Christine C. Schueler	9096 SE Harbor Island Way, Hobe Sound, FL 33455
William Peter Schueler	9096 SE Harbor Island Way, Hobe Sound, FL 33455

NINTH: The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Christine C. Schueler	9096 SE Harbor Island Way, Hobe Sound, FL 33455

TENTH: The shareholder(s) shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

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TALLAHASSEE, FLORIDA

ELEVENTH: The Bylaws of the Corporation are to be made, altered or rescinded by the Member(s) of the Board of Directors.

TWELFTH: The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until his/their successor(s) is/are elected or qualified shall be as follows:

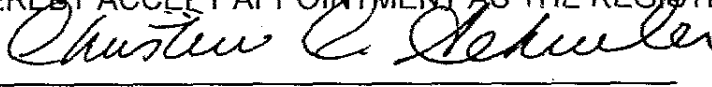
<u>NAME</u>	<u>ADDRESS</u>
Christine C. Schueler <i>President, Secretary</i>	9096 SE Harbor Island Way, Hobe Sound, FL 33455
William Peter Schueler <i>Treasurer</i>	9096 SE Harbor Island Way, Hobe Sound, FL 33455

EFFECTIVE DATE: The effective date of incorporation shall be upon filing with State



Christine C. Schueler, Incorporator

I HEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:



Christine C. Schueler

REGISTERED OFFICE: 9096 SE Harbor Island Way, Hobe Sound, FL 33455

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