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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Da

## COVER LETTER

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

SUBJECT: TERRASOL, 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  
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: RICHARD JOHN PHOENIX

Name (Printed or typed)

101 E Commercial Blvd

Address

FT. LAUDERDALE, FL 33334

City, State & Zip

(954) 491 2990

Daytime Telephone number

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

## 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:

TERRASOL, INC

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

4538 DANSON WAY, DELRAY BEACH FLORIDA 33445

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSES, PROFESSIONAL SERVICES PROVIDER.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ROBERT CONWAY PETERSON IS PRESIDENT, WHOSE ADDRESS IS 4538 DANSON WAY DELRAY BEACH, FL 33445.

RICHARD JOHN PHOENIX VICE PRESIDENT, WHOSE ADDRESS IS 4538 DANSON WAY DELRAY BEACH, FL 33445.

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD JOHN PHOENIX, WHOSE ADDRESS IS 4538 DANSON WAY DELRAY BEACH FL 33445

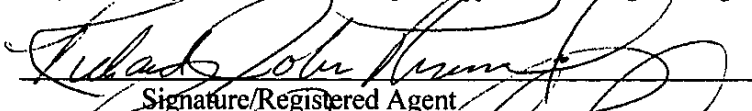
### **ARTICLE VII INCORPORATOR**

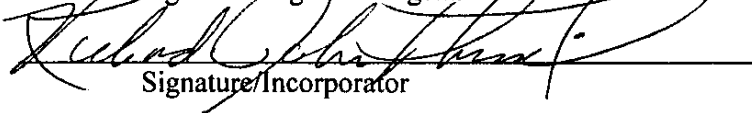
The name and address of the Incorporator is:

RICHARD JOHN PHOENIX, WHOSE ADDRESS IS 4538 DANSON WAY DELRAY BEACH FL 33445

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*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

  
Signature/Incorporator

7-14-06  
Date

7-14-06  
Date

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TALLAHASSEE, FLORIDA