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# TERRADAS & ASSOCIATES INC WILLIAM TERRADAS 3387 HIGHLAND MILL LN ORANGE PARK, FL. 32065

September 1, 2009

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 637 TALLAHASSEE, FL. 32314

**DEAR SIRS:** 

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS COST AND HANDLING OF INCORPORATION OF:

TERRADAS & ASSOCIATES INC

THANK YOU, WILLIAM TERRADAS

#### ARTICLES OF INCORPORATION

**OF** 

**TERRADAS & ASSOCIATES INC** 

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

TERRADAS & ASSOCIATES INC

ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPOVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III – PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

#### ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLORS (\$1000.00)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE VI – ADDRESS

# THE INITIAL STREET ADDRESS OF THE PRINICIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

3387 HIGHLAND MILL LN ORANGE PARK, FL. 32065 (904) 207-3318

#### ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY- LAWS ADOPTED BY THE SHAREHOLDERS.

#### ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFED ARE:

NAME OFFICE ADDRESS

WILLIAM TERRADAS PRESIDENT 3387 HIGHLAND MILL LN ORANGE PARK, FL. 32065

# ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER(S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME ADDRESS SHARES

WILLIAM TERRADAS 3387 HIGHLAND MILLS LN 1000 ORANGE PARK, FL. 32065

## **ARTICLE X- SUBSCRIBER (S)**

# THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

WILLIAM TERRADAS 3387 HIGHLAND MILL LN ORANGE PARK, FL. 32065

#### ARTICLES XI - PRE - EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORATIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

## ARTICLES XII – AMENDMENTS)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORES AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHERE OF, I HAVE SET MY HAND AND SEAL AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS  $1^{\rm ST}$  DAY OF SEPTEMBER 2009.

WILLIAM TERRADAS

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, A NOTARY RUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED WILLIAM TERRADAS KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORWE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

<u>IN WITNESS WHEREOF,</u> I HAVE HERE UNTO SET MY HAND AND AFFIXED SEPTEMBER 2009.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICES OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF THE SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

**TERRADAS & ASSOCIATES INC** 

HAVING BEEN ORGANIZED UNDER:

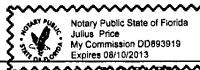
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT

3387 HIGHLAND MILL LN ORANGE PARK, FL. 32065 IN THE CITY OF ORANGE PARK FL, COUNTY OF DUVAL AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

## **WILLIAM TERRADAS**

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.
HAVING BEEN NAMED TO ACCEPT PROCESS SERVICES OF
PROCESSFOR THE ABOVE NAMED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF
SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

REGISTERED AGENT WILLIAM TERRADAS



2009 SEP 23 AM 9: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA