

P11000055681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

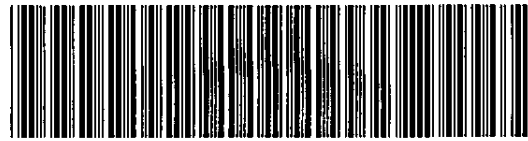
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11 JUN 13 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 06/15/11

COVER LETTER

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

SUBJECT: Terrace Lane Group Co.
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Philip Butera
Name (Printed or typed)

12240 Fairway Pines Drive
Address

Boynton Beach, Florida 33437
City, State & Zip

561 809 4897
Daytime Telephone number

pmarlowe30@bellsouth.net
E-mail address: (to be used for future annual report notification)

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 Terrace Lane Group Co.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
12240 Fairway Pines Drive
Boynton Beach, Florida 33437

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Procure products and services either directly or through partnership to be used by Government Agencies.

ARTICLE IV SHARES
The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Philip Butera President</u>	Name and Title: _____
Address: <u>12240 Fairway Pines Drive</u>	Address: _____
<u>Boynton Beach, Florida 33437</u>	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Philip Butera
Address: 12240 Fairway Pines Drive
Boynton Beach, Florida 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Philip Butera
Address: 12240 Fairway Pines Drive
Boynton Beach, Florida 33437

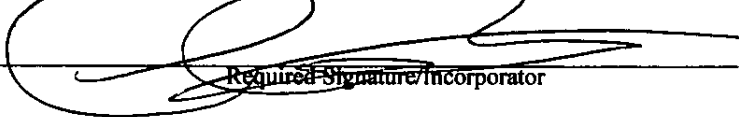
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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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


Required Signature/Registered Agent

6/10/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

6/10/2011
Date