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9/27/11

## **PATRICIA CARROLL, P.A.**

Tampa Telephone: (813) 994-5457  
Dade City Telephone: (352) 895-1776  
Fax: (813) 464-7802

### **Tampa Address:**

19046 Bruce B. Downs Blvd., #155  
Tampa, FL 33647

### **Dade City Address:**

13635 21<sup>st</sup> Street  
Dade City, FL 33525

September 8, 2011

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

**RE: TERRY HILL, P.A.**

Dear Sir/Madam:

Enclosed herewith for filing, please find an original and one (1) copy of Articles of Incorporation for TERRY HILL, P.A., together with a check in the amount of \$78.75 to cover the costs associated with filing same

If you should have any additional questions or concerns, please do not hesitate to contact me.

Sincerely,

**PATRICIA CARROLL, P.A.**



**PATRICIA A. CARROLL, ESQUIRE**

Enclosure  
PAC/raw

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FLORIDA DEPARTMENT OF STATE

Division of Corporations DIVISION OF CORPORATIONS

September 15, 2011

PATRICIA CARROLL, P.A.  
13635 21ST STREET  
DADE CITY, FL 33525

SUBJECT: TERRY HILL, P.A.  
Ref. Number: W11000047742

We have received your document for TERRY HILL, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 911A00021407

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**TERRY HILL, P.A.**

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DIVISION OF CORPORATIONS

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The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of forming a professional service corporation for profit, in accordance with the laws of the State of Florida, Chapter 621, Florida Statutes.

**FIRST:** The name for this professional service corporation shall be (hereafter called the "Professional Association") is TERRY HILL, P.A.

**SECOND:** The period of duration of the Professional Association is perpetual.

**THIRD:** The purpose for which the Professional Association is organized, which shall include the authority of the Professional Association to engage and act as a real estate agent and to sell and manage real estate, and to conduct any lawful business for which Professional Association may be organized under Chapter 621, Professional Service Corporations and Limited Liability Companies and the Florida Business Corporation Act.

**FOURTH:** Authorized Shares

Number: The number of shares that the Professional Association is authorized to issue is 100 all of which are of a par value of \$.01 each and are of the same class and are to be Common shares.

Stated Capital: The sum of the value of all shares of Capital Stock of the Professional Association that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the Professional Association.

No classes of stock: The shares of the Professional Association are not to be divided into classes.

**FIFTH:** The street address of the initial registered office of the Professional Association in the State of Florida is 1830 Bruce B. Downs Boulevard, Wesley Chapel 33544.

The name of the initial registered agent of the Professional Association at the said registered office is Terence M. Hill. The written acceptance of the said initial registered agent, as required in Chapter 621, Professional Service Corporations and Limited Liability Companies and Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the director and is made a part of these Articles of Incorporation.

**SIXTH:** The name and address of the Incorporator is:

NAME	ADDRESS
Terence M. Hill	1517 Broken Branch Drive Wesley Chapel, Florida 33543

**SEVENTH:** The name(s) and address of the person(s) who shall serve as directors until the first annual meeting of shareholder(s), or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS
Terence M. Hill	1517 Broken Branch Drive Wesley Chapel, Florida 33543

**EIGHTH:** The Professional Association shall, to the fullest extent permitted by the provisions of Florida Statutes, Chapter 621, Professional Service Corporations and Limited Liability Companies, and the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**NINTH:** An affirmative vote of all of the shares of the Professional Association shall be required for any shareholder action.

**TENTH:** The shareholders 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 unanimous vote of the common stock.

**ELEVENTH:** The holders of the common stock of this Professional Association shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Professional Association as may be issued for money, or property or services, from time to time, in addition to that stock authorized (authorized and issued) by the Professional Association. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

**TWELFTH:** The address of the principle office of the Professional Association is 1517 Broken Branch Drive, Wesley Chapel, Florida 33543.

**IN WITNESS WHEREOF; THE UNDERSIGNED** has executed these Articles of Incorporation at 1517 Broken Branch Drive, Wesley Chapel, Florida 33543, on this 22<sup>ND</sup> day of August, 2011.



**TERENCE M. HILL, Incorporator**

**DESIGNATION OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-named Professional Association at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**TERENCE M. HILL  
Registered Agent**

Dated: August 22, 2011

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