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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 DEC 15 AM 10:35
NOT PRESENTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

APPROVED
AND
FILED
11 DEC 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/H

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TERRE MEIVE CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

TERRE NEUVE CORP.
2814 OAKBROOK DRIVE
WESTON, FL 33332

December 7, 2011

RE: Terre Neuve Construction, Inc.

TO WHOM IT MAY CONCERN:

Please be advised that the undersigned is the sole director and officer of Terre Neuve Corp. In that regard, this letter shall serve as my authorization to you to form the corporation Terre Neuve Construction, Inc. The undersigned will be the initial sole director and officer of Terre Neuve Construction, Inc.

Should you have any questions, please do not hesitate to contact my attorney, Gregory J. Ritter, Esq., Ritter Chusid Bivona & Cohen, LLP, 5850 Coral Ridge Drive, Suite 201, Coral Springs, FL 33076; telephone number 954-340-2200.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "Kenneth Flanz", written over a horizontal line.

KENNETH FLANZ
President and Director

APPROVED
AND
FILED

11 DEC 15 AM 9:09

ARTICLES OF INCORPORATION
OF
TERRE NEUVE CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

TERRE NEUVE CONSTRUCTION, INC. (the "Corporation")

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 7320 Griffin Road, Suite 221, Davie, Florida 33314. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Kenneth Flanz
7320 Griffin Road
Suite 221
Davie, FL 33314

ARTICLE VIII
INCORPORATOR

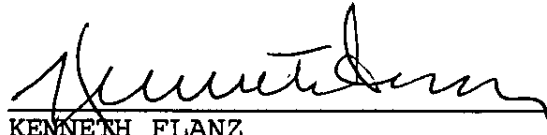
The name and street address of the incorporator to these

Articles of Incorporation is Kenneth Flanz, 7320 Griffin Road,
Suite 221, Davie, Florida 33314.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7320 Griffin Road, Suite 221, Davie, FL 33314 and the name of the initial registered agent of the Corporation at that address is Kenneth Flanz.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this
9 day of December, 2011.


KENNETH FLANZ

STATE OF FLORIDA)
) SS:
COUNTY OF)

The foregoing instrument was acknowledged before me this ____ day of December, 2011, by KENNETH FLANZ, as incorporator to these Articles, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:


NOTARY PUBLIC, State of Florida
Print name: Marcelyn GRIFFIN



APPROVED
AND
FILED

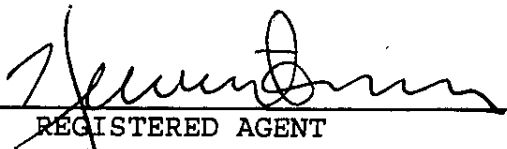
CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
11 DEC 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

TERRE NEUVE CONSTRUCTION, INC., a corporation being organized under the laws of the State of Florida, designates 7320 Griffin Road, Suite 221, Davie, FL 33314 as its registered office and has named KENNETH FLANZ as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for TERRE NEUVE CONSTRUCTION, INC. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: 
REGISTERED AGENT