

P13 D00023173

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: THE TERO GROUP, INC

Enclosed are and original and one (1) copy of the articles of incorporation and a check for eighty seven dollars and fifty cents (\$87.50) for the Filing Fee, Certified Copy, and a Certificate of Status.

FROM: Guy E. Church, as President/Registered Agent
The Tero Group, Inc.
5939 South University Drive
Davie, Florida 33328
(954) 444-8704
TedChurch47@gmail.com

NOTICE AND AFFIDAVIT

Notice is hereby given in accordance with the provisions of Florida Statute 607.0120 that...

The Tero Group, Inc.
1200 Saint Charles Place, Suite 710
Pembroke Pine, Florida 33026
Document Number: P11000064423

... the above named corporation, having Document Number P11000064423, has been ~~ad~~ministratively dissolved for failure to timely file an annual report.

I, Guy E. Church as President and Registered Agent of said corporation files this Affidavit, executed on the 2 day of ~~March~~ in the year 2013, and does hereby declare, affirm and make this sworn statement.

MARCH

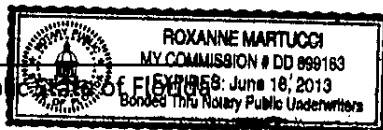
In as much as the corporation has been administratively dissolved, and is unable to lawfully conduct business according to the laws of the State of Florida, the corporation by this affidavit does hereby declare and affirm that it will make no effort, now or in the future, to reinstate the above named corporation having Document Number P11000064423 and releases for immediate assumption of the name by another corporation.

/S/

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2 day of March 2013 by Guy E. Church, personally known to me and on behalf of the above named corporation.

Roxanne Martucci, Notary Public



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR 12 PM 1:37

ARTICLES OF INCORPORATION FOR THE TERO GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

Article I - The name of the corporation is:

THE TERO GROUP, INC.

Article II - The principal place of business and mailing address of the corporation is:

**5939 SOUTH UNIVERSITY DRIVE
DAVIE, FLORIDA 33328**

Article III - The purpose for which this corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

Article IV - The number of shares the corporation is authorized to issue is:

1000

Article V - The name and address of the registered agent is:

**Guy E. Church
1200 Saint Charles Place, Suite 710
Pembroke Pines, Florida 33026**

Article VI - The name and address of the incorporator is:

**Guy E. Church
1200 Saint Charles Place, Suite 710
Pembroke Pines, Florida 33026**

Article VII - The initial officer(s) and/or director(s) of the corporation is/are:

Title: President

**Guy E. Church
1200 Saint Charles Place, Suite 710
Pembroke Pines, Florida 33026**

Title: Vice President

**Rosalie M. Church
1200 Saint Charles Place, Suite 710
Pembroke Pines, Florida 33026**

Title: Treasurer

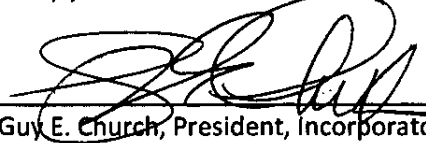
Guy E. Church
1200 Saint Charles Place, Suite 710
Pembroke Pines, Florida 33026

Title: Secretary

Rosalie M. Church
1200 Saint Charles Place, Suite 710
Pembroke Pines, Florida 33026

I, Guy E. Church declare by affixing my signature hereto, that I am the President, Registered Agent and incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I further certify that I am familiar with and accept responsibilities of registered agent.

I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "Active" status.

 3/2/2013
Guy E. Church, President, Incorporator, Registered Agent Date
1200 Saint Charles Place, Suite 710
Pembroke Pines, Florida 33026