

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0193 FAX

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 528053 5312A

AUTHORIZATION :

COST LIMIT : 9 PPD

100001385871  
-01/20/95--01083--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ORDER DATE : January 20, 1995

ORDER TIME : 10:57 AM

ORDER NO. : 528053

CUSTOMER NO: 5312A

CUSTOMER: Olin G. Shivers, Esq  
ANNIS MITCHELL COCKEY  
EDWARDS & ROEHN, P. A.  
201 North Franklin  
Suite 2100  
Tampa, FL 33602

REC'D  
95 JAN 20 PM 12:03  
DIVISION OF CORPORATION

DOMESTIC FILING

*P-95000005371*  
NAME: TERINO ENTERPRISES, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: *DM*

FILED  
95 JAN 20 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1-30-95  
03/A01*

**ARTICLES OF INCORPORATION  
OF  
TERINO ENTERPRISES, INC.**

The undersigned incorporators to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

FILED  
95 JAN 20 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name and Address**

The name of this Corporation is: **TERINO ENTERPRISES, INC.** The street address of the Corporation is: 301 West 131st Avenue, Tampa, Florida 33612.

**ARTICLE II**

**Term of Existence**

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**ARTICLE III**

**Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Powers**

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its Directors, officers, and employees and for any or all of the Directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its Directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation,

partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE V

##### Capital Stock

This Corporation is authorized to issue TEN THOUSAND (10,000) shares of \$0.10 par value common stock, which shall be designated Common Shares.

#### ARTICLE VI

##### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 201 North Franklin Street, Suite 2100, Tampa, Florida 33602, and the name of its initial registered agent at such address is OLIN G. SHIVERS, ESQUIRE.

#### ARTICLE VII

##### Initial Board of Directors

This Corporation shall have Four (4) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Mr. David F. Terino	9350 Kenton Road Wesley Chapel, Florida 33544
Mr. James L. Terino	301 West 131st Avenue Tampa, Florida 33612

Mr. Anthony Terino

RD #3, Box 275, lot 78  
Frankfurt, NY 31140

Mr. Christopher Terino

% Travelers Motel  
12400 North Nebraska Avenue  
Tampa, Florida 33612

#### ARTICLE VIII

##### Incorporator

The names and addresses of the persons signing these Articles are:

<u>NAME</u>	<u>Address</u>
Mr. David F. Terino	9350 Kenton Road Wesley Chapel, Florida 33544
Mr. James L. Terino	301 West 131st Avenue Tampa, Florida 33612

#### ARTICLE IX

##### Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

#### ARTICLE X

##### Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 10 day of JANUARY, 1995.

  
DAVID F. TERINO

  
JAMES L. TERINO

4486-001-247830

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Olin D. Shivers  
**OLIN G. SHIVERS**

Dated the 18<sup>th</sup> day of JANUARY, 1995.

4486-001-247830.01

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