

P95000029195

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

9000001452518
-04/10/95--01093--003
*****70.00 *****70.00

SUBJECT: George A. Terwilliger, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the
Articles of Incorporation for the above corporation and a
check in the amount of \$70.00.

FROM: George A. Terwilliger
Name

1025 W. Country Club Circle
Address

Plantation, Florida 33317
City, State & Zip

(305) 791-4394
Telephone Number

SDG

Note: Additional copy of articles is needed when certified
copy is requested.

ARTICLES OF INCORPORATION
OF
GEORGE A. TERWILLIGER, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

George A. Terwilliger, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

George A. Terwilliger, Inc.
1025 W. Country Club Circle
Plantation, Florida 33317

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV

The name and address of the initial registered agent is:

George A. Terwilliger
1025 W. Country Club Circle
Plantation, Florida 33317

FILED
CLERK OF DISTRICT COURT
JAN 10 1962

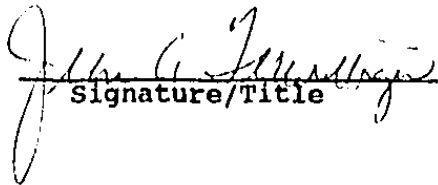
ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. George A. Terwilliger
1025 W. Country Club Circle
Plantation, Florida 33317
2. Joan A. Terwilliger
1025 W. Country Club Circle
Plantation, Florida 33317

The undersigned has executed these Articles of Incorporation this 1st day of April, 1995.

 _____ President
Signature/Title

 _____ Sec./Treas.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: George A. Terwilliger, Inc.

2. The name and address of the registered agent and office is:

George A. Terwilliger
(Name)

1025 W. Country Club Circle
(P. O. Box not acceptable)

Plantation, Florida 33317
(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE *George A. Terwilliger*

DATE 4-1-95

REGISTERED AGENT FILING FEE \$35.00

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