

P950000 30059

RECEIVED

95 APR 18 AM 11:25

DIVISION OF CORPORATION

*Melinda Hunter*

(Requestor's Name)

*50 N. Laura St. Suite 2501*

(Address)

*Jacksonville, FL 32202*

(City, State, Zip)

(Phone #)

*904/630-5324*

OFFICE USE ONLY

500001458895

-04/18/95--01052--015

\*\*\*\*122.50 \*\*\*\*122.50

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

1. *Sierra Verde, Inc.*  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NANCY HENDRICKS APR 18 1995

Examiner's Initials

LEBOEUF, LAMB, GREENE & MACRAE  
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

NEW YORK  
WASHINGTON  
ALBANY  
BOSTON  
DENVER  
HARRISBURG  
HARTFORD  
JACKSONVILLE

50 N. LAURA STREET  
SUITE 2800  
JACKSONVILLE, FL 32202-3650

19041 354-8000

FACSIMILE 19041 353-1673

WRITER'S DIRECT DIAL

April 17, 1995

LOS ANGELES  
NEWARK  
PITTSBURGH  
SALT LAKE CITY  
SAN FRANCISCO

BRUSSELS  
LONDON  
MOSCOW

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

Re: Tierra Verde, Inc.

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation of the above-referenced corporation. Also enclosed is our firm's check in the amount of \$122.50 representing:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Fee for One Certified Copy of Articles	<u>\$ 52.50</u>
<b>TOTAL</b>	<b>\$122.50</b>

Also enclosed is an affidavit authorizing the immediate assumption and use of the name "Tierra Verde, Inc." by Karl B. Hanson, Jr. Please forward to us a certified copy of the Articles after filing.

Very truly yours,



Melinda Mantor  
Legal Assistant

Enclosures

AFFIDAVIT

STATE OF FLORIDA     )  
                              )  
COUNTY OF DUVAL     )     ss.

The undersigned, herein referred to as Affiant, being first duly sworn, on oath, deposes and says that:

1. Affiant is the Director of Tierra Verde, Inc., a Florida corporation.
2. Tierra Verde, Inc. was administratively dissolved on August 26, 1994.
3. In accordance with F.S. § 607.1422(4), Tierra Verde, Inc. has authorized the immediate assumption and use of the name "Tierra Verde, Inc." by Karl B. Hanson, Jr., who intends to file Articles of Incorporation with the Florida Department of State.
4. Affiant warrants that all of the statements contained herein are true and correct.

TIERRA VERDE, INC.

4-12-95  
Date

George W. Breslin  
By: George W. Breslin  
Its: Director

The foregoing instrument was acknowledged before me this \_\_\_ day of April, 1995, by George W. Breslin, a member of the Board of Directors of Tierra Verde, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Loren Simmons  
Notary Public, State of Florida  
Print or type name: Loren Simmons  
My Commission Expires: 12/28/98  
LOREN SIMMONS  
My Comm Exp. 12/28/98  
Bonded By Service Inc.  
No. CC429946  
[Notary Seal: State of Florida, Notary Public, Loren Simmons, Commission No. CC429946, Expires 12/28/98]

ARTICLES OF INCORPORATION  
OF  
TIERRA VERDE, INC.

FILED  
95 APR 18 12 11: 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Tierra Verde, Inc.

ARTICLE II - ADDRESS

The address of the principal office and the mailing office of this Corporation is 1819 Kings Avenue, Jacksonville, Florida 32207.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

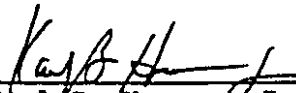
ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura St., Suite 2800, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Karl B. Hanson, Jr.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is Karl B. Hanson, Jr., 50 N. Laura St., Suite 2800, Jacksonville, Florida 32202.

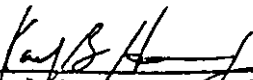
IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 12<sup>th</sup> day of April, 1995.

  
\_\_\_\_\_  
Karl B. Hanson, Jr.  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Tierra Verde, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Karl B. Hanson, Jr., located at 50 N. Laura St., Suite 2800, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

  
Karl B. Hanson, Jr., Incorporator

4/12/95  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Karl B. Hanson, Jr. hereby agrees to act in this capacity, and Karl B. Hanson, Jr. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

  
Karl B. Hanson, Jr.

4/12/95  
Date