

P95000051308

TRANSMITTAL LETTER

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

400001517104
-06/20/95--01035--013
*****70.00 *****70.00

SUBJECT: TERRA SERVICES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for Terra Services, Inc.
and a check for \$70.00 for the filing fee and designation of registered agent.

Please return the photocopy to me with the filing date stamped on it.

FROM: Paul R. West
1308 West Sligh Avenue
Suite C
Tampa, FL 33604

(813) 931-8994

~~4095-12735~~

Dmc
6/30/95

~~634~~

FILED
55 JUN 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1995

PAUL R. WEST
1308 WEST SLIGH AVENUE
SUITE C
TAMPA, FL 33604

SUBJECT: TERRA SERVICES, INC.
Ref. Number: W95000012735

We have received your document for TERRA SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 995A00030662

June 27, 1995

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

Attn: Doris McDuffie

Subject: Terra Services, Inc.

Please find enclosed our revised articles of incorporation for reference subject.

If you have any questions, or require additional information, please do not hesitate to call.

Sorry for any inconvenience.

Thanking you in advance.

Sincerely,



Paul R. West
1308 W. Sligh Avenue
Suite C
Tampa, Florida 33604
813-931-8112

Enclosures

PW:amp

ARTICLES OF INCORPORATION
of
TERRA SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation shall be Terra Services, Inc.

ARTICLE TWO

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

Terra Services, Inc.
1308 West Sligh Ave.
Suite C
Tampa, FL 33604

ARTICLE THREE

The duration of the corporation shall be perpetual.

ARTICLE FOUR

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FIVE

The aggregate number of shares which the corporation shall have authority to issue is three thousand (3,000) common shares having a par value of \$1 per share.

ARTICLE SIX

The registered agent and street address of the initial registered office of the corporation in the State of Florida is:

NAME:

Mr. Paul R. West

ADDRESS:

1308 West Sligh Ave
Suite C
Tampa, FL 33604

ARTICLE SEVEN

The number of directors constituting the initial board of directors is five (5) and the names and addresses of each person who is to serve as a member thereof is as follows:

NAMES:

Mr. Vincent E. Martinez, Jr.

ADDRESSES:

2018 Gordon St.
Tampa, FL 33605

Mr. Paul West

12805 Tallowood Dr.
Riverview, FL 33569

Mr. Gregory M. Hernandez

2809 Ormandy Ct.
Tampa, FL 33618

Mr. Gary L. Hill

2205 Shermon Pl.
Brandon, FL 33511

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE EIGHT

The board of directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction or their powers conferred by statute.

ARTICLE NINE

The name and address of the sole incorporator is:

NAMES:

Mr. Paul West

ADDRESS:

12805 Tallowood Dr.
Riverview, FL 33569

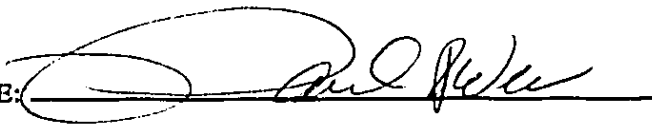
ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

IN WITNESS THEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATE: 6/27/95

SIGNATURE: _____


A handwritten signature in cursive script, appearing to read "Paul West", is written over a horizontal line.

Paul West

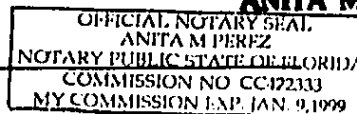
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Paul West to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

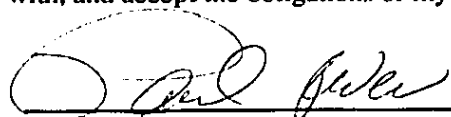
WITNESS my hand and official seal in the County and State named above this
27th day of June, 1995.


Notary Public
ANITA M. PEREZ

My commission expires: _____



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with, and accept the obligations of my position as registered agent.


Paul West