



THE UNITED STATES  
CORPORATION  
COMPANY

P970000001405

ACCOUNT NO. : 072100000032

REFERENCE : 212794 7112109

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 122.50

ORDER DATE : January 7, 1997

ORDER TIME : 10:48 AM

ORDER NO. : 212794-005

3000002048823-4

CUSTOMER NO: 7112109

CUSTOMER: Ms. Claudia Bass  
BUCHANAN, INGERSOLL, PC

Nations Bank Tower, Suite 2950  
100 Southeast 2nd Street  
Miami, FL 33131

DOMESTIC FILING

NAME: TERRA GRANDE DEVELOPMENT, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
97 JAN -7 PM 2:21  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN -7 AM 11:23  
DIVISION OF CORPORATION

1-7-97  
Kf

**ARTICLES OF INCORPORATION  
OF  
TERRA GRANDE DEVELOPMENT, INC.**

97 JAN -7 PM 2:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Terra Grande Development, Inc.

The address of the principal office of this corporation shall be 101 East Kennedy Boulevard, Suite 1030, Tampa, Florida 33602, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 101 East Kennedy Boulevard, Suite 1030, Tampa, Florida 33602, and the name of the initial registered agent of the corporation at that address is Buchanan Ingersoll Professional Corporation.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually unless dissolved according to law.

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Linda L. Fleming, Attorney at Law  
Buchanan Ingersoll Professional Corporation  
101 East Kennedy Boulevard  
Suite 1030  
Tampa, Florida 33602

**ARTICLE VII. NUMBER OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1), the exact number to be determined from time to time in accordance with the Bylaws.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

The name and street address of the member of the initial Board of Directors of this corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until his successor is elected is as follows:

Russell Jacobson  
134 Brad Gate Drive  
Thornhill, Ontario  
L3T7M2 Canada

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_ day of January, 1997.

By: Linda L. Fleming  
Linda L. Fleming,  
Attorney at Law

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION**

Buchanan Ingersoll Professional Corporation, a Pennsylvania corporation authorized to transact business in the State of Florida, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

**BUCHANAN INGERSOLL  
PROFESSIONAL CORPORATION**

By:   
Its Agent, Linda L. Fleming

**FILED**  
97 JAN - 7 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA