

P97000046710

May 19. 1997

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

200002190332--1  
-05/23/97--01118--014  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Terra Cape Consulting, Inc.

I have enclosed the original and one copy of the Articles of Incorporation. You will also find my check for \$ 122,50 to cover the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

*D. Glatschke*

EFFECTIVE DATE

6-1-97

Dietrich Glatschke

Hallesche Str. 13

28832 Achim

Germany

Phone : 941 - 540 - 2971

FILED  
97 MAY 23 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 5/28/97

FILED  
97 MAY 23 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-1-97

## ARTICLES OF INCORPORATION

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

### ARTICLE ONE

The name of the corporation shall be: Terra Cape Consulting, Inc.

### ARTICLE TWO

The principle office of the corporation is located at  
144 SW 38th. Terrace, Cape Coral, Florida 33914

### ARTICLE THREE

The aggregate number of shares of stock which the corporation shall have authority to issue is 1000 shares of common stock at the par value of \$ 1,00 dollars each.

### ARTICLE FOUR

The street address of its initial registered office is 144 SW 38th. Terrace, Cape Coral, Florida 33914 and the name of its initial registered agent at such address is: Dietrich Glatschke

#### **ARTICLE FIVE**

The name and address of the incorporator is:

Dietrich Glatschke                      Hallesche Straße 13  
28832 Achim  
Germany

The undersigned incorporator has executed these Articles of Incorporation this

19. day of May, 1997



Dietrich Glatschke

#### **ARTICLE SIX**

The effective date of incorporation shall be June 01. 1997

#### **ARTICLE SEVEN**

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

#### **ARTICLE EIGHT**

The period of its duration is perpetual.

## **ARTICLE NINE**

The number of directors constituting the initial board of directors is four and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Dietrich Glatzke	Hallesche Straße 13 28832 Achim Germany
------------------	-----------------------------------------------

Dirk Glatzke	Hallesche Straße 13 28832 Achim Germany
--------------	-----------------------------------------------

Inge Glatzke	Hallesche Straße 13 28832 Achim Germany
--------------	-----------------------------------------------

Inge Glatzke	Hallesche Straße 13 28832 Achim Germany
--------------	-----------------------------------------------

## **ARTICLE TEN**

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

## **ARTICLE ELEVEN**

The powers of the incorporator in Article Five of these Articles of Incorporation cease upon the filing of these Articles of Incorporation.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 Terra Cape Consulting, Inc.
2. The names and address of the registered agent and office is:

Dietrich Glatschke  
144SW 38th. Terrace  
Cape Coral, FL. 33914

FILED  
97 MAY 23 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
Dietrich Glatschke

19. day of May, 1997