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LESSER & LESSER, P.A.

FILED

ATTORNEYS AT LAW

909 N. DIXIE HIGHWAY
WEST PALM BEACH, FLORIDA 33401-3329

(561) 655-2028

97 MAY 30 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOE H. LESSER (1899-1982)
SHEPARD P. LESSER
GARY S. LESSER
GLENN E. SIEGEL

April 9, 1997

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

MANAGEMENT
RE: ~~TERRELL ENTERPRISES, INC.~~

Dear Sir/Madam:

Enclosed please find the original, duly executed, and a copy of Articles of Incorporation for the above-named corporation together with my check in the amount of \$122.50. Please return a certified copy of the Articles at your earliest convenience. Thank you for your prompt attention to this matter.

Very truly yours,

GARY S. LESSER

GSL:kb

Enclosures

cc: Buddie Terrell
Jeannie Behrend

6047 8257
PK 4/15/97
PK 5/30/97

LESSER & LESSER, P.A.

ATTORNEYS AT LAW

909 N. DIXIE HIGHWAY

WEST PALM BEACH, FLORIDA 33401-3329

(561) 655-2028

JOE H. LESSER (1899-1982)

SHEPARD P. LESSER

GARY S. LESSER

May 27, 1997

Division of Corporations

Florida Department of State

Attention: Pamela Hall, Document Specialist

PO Box 6327

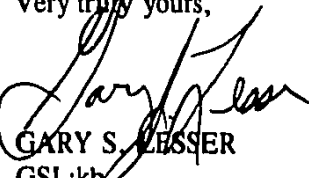
Tallahassee, FL 32314

RE: ^{MANAWYMOOT} TERRELL ENTERPRISES, INC.

Dear Ms. Hall:

Enclosed please find the original, duly executed, and a copy of Articles of Incorporation for the above-named corporation. You previously received this office's check in the amount of \$122.50 for filing. Please return a certified copy of the Articles at your earliest convenience. Thank you for your prompt attention to this matter.

Very truly yours,



GARY S. LESSER

GSL:kb

Enclosures

cc: Buddie Terrell
Jeannie Behrend

**ARTICLES OF INCORPORATION
OF
TERRELL MANAGEMENT, INC.**

FILED
97 MAY 30 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation is TERRELL MANAGEMENT, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) The management and operation of business ventures, including but not limited to, apartment management, pressure cleaning services and hair salon services
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally, to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,
- c) To do any and all things that any natural person might do.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) shares of no par value; all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00) capital money paid in.

ARTICLE V

The principal place of business of said corporation shall be at 801 Lilac Drive Royal Palm Beach, Florida 33411 or at such other place as is, from time to time, designated by the Board of Directors.

ARTICLE VI

The number of Directors of this corporation shall not be less than one (1) nor more than nine (9).

ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

NAME:

ADDRESS:

Buddy B. Terrell, President

801 Lilac Drive
Royal Palm Beach, FL 33411

Jeanne Marie Terrell, Vice-President 801 Lilac Drive
Royal Palm Beach, FL 33411

ARTICLE IX

The name and post office address of each subscriber is:

NAME:	SHARES:	ADDRESS:
Buddy B. Terrell	20	801 Lilac Drive Royal Palm Beach, FL 33411
Jeanne Marie Terrell	20	801 Lilac Drive Royal Palm Beach, FL 33411

ARTICLE X

The Registered Agent of this corporation to serve until such time as the corporation sees fit to name a new Registered Agent shall be Gary S. Lesser, Esquire, 909 North Dixie Highway, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the ____ day of _____, 1997.


BUDDY B. TERRELL, PRESIDENT

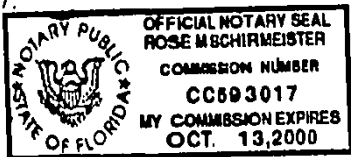

JEANNE MARIE TERRELL,
VICE-PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared BUDDY B. TERRELL and JEANNE MARIE TERRELL personally known to me or who produced _____ as identification, and who executed the above and foregoing

Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

May 1997. IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of May 1997.



Rose M. Schirmeister
Notary Public
My Commission Expires:

CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to his appointment as Registered Agent of this corporation and confirms his address herein and agrees to serve in that capacity.

DATED at West Palm Beach, Florida, this 27th day of May 1997.

Gary S. Lesser

GARY S. LESSER, ESQUIRE

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97 MAY 30 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA