

P97000100433

NOV 25 '97 01:37PM NASON YEAGER ET AL

P.2

11/25/97
12:11 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000019613 3))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
073222003555

ACCT#:

CONTACT: MICHELE M PARCELLS

PHONE: (561)686-3307

FAX #:

(561)686-5442

NAME: TEP LANDCO, INC.

AUDIT NUMBER.....H97000019613

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

4
MEM
11-25-97

FILED
97 NOV 25 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 NOV 25 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TEP LANDCO, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

TEP LANDCO, INC.

ARTICLE II

ADDRESS

The principal office of the Corporation is:

**3300 University Drive
Coral Springs, FL 33065**

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

**Gary N. Gerson, Esq.
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401
FL Bar #251771**

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

Gary N. Gerson
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

Gary N. Gerson

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Gary N. Gerson

1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, Florida 33401

H97000019613


IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 24th day of November, 1997.



Gary N. Gerson, Incorporator


DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, TEP LANDCO, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., Suite 1200, West Palm Beach, Florida 33401, has named GARY N. GERSON, located thereat as its registered agent to accept service of process within this State.

By: 

Gary N. Gerson, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Gary N. Gerson, Registered Agent

H:\05PENDAG\ADARTICLES\TEP.LANDCO.GUP.doc

H97000019613

FILED
97 NOV 25 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA