# 21000K THE UNITED STATES CORPORATION

ACCOUNT NO.: 072100000032

REFERENCE: 659613 7138944

AUTHORIZATION : Etueto.

COST LIMIT : \$ 70.00

ORDER DATE: January 6, 1998

ORDER TIME : 9:08 AM

ORDER NO. : 659613-005

CUSTOMER NO: 7138944

CUSTOMER: Mr. Alan L. Waltman

MR. ALAN LEE WALTMAN

17280-1 Eagle Trace

Fort Myers, FL 33908

#### DOMESTIC FILING

NAME:

TERRAVERDE MANAGEMENT SERVICES, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

100002392121--5

DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION

OF

TERRAVERDE MANAGEMENT SERVICES, INC.

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:

TERRAVERDE MANAGEMENT SERVICES, INC.

The address of the principal office of this corporation shall be 17280-1 Eagle Trace, Fort Myers, Florida 33908, 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 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Alan Lee Waltman

17160-12 Hawks Nest, Ft. Myers, FL 33908

Roy Maltby

7 Circle Drive, Ft. Myers, FL 33908

Patrick J. Lyden

6260 Plumosa Avenue, Ft. Myers, FL 33908

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#### ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on January 7, 1998.

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, 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.

Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

KLL/chs