

P98000078651

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 11:38

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

SUBJECT: TERRA MERIDIAN, INC

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$78.75 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Certificate of Status

600002632566--6
-09/04/98--01100--018
*****78.75 *****78.75

FROM:

Carole Owen for J. Parker
Lawrence & Tetreault, P.A.
Attorneys at Law
726-D N.W. 8th Avenue
Gainesville, Florida 32601-5073
(352) 373-4160

Lawrence

ARTICLES OF INCORPORATION

OF

TERRA MERIDIAN, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 11:38

ARTICLE I. CORPORATE NAME.

The name of this corporation is TERRA MERIDIAN, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 2815 N.W. 13th Street - Ste. 301, Gainesville, Florida 32609.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.


The name and address of the initial registered agent is Teresa Bic Chau, 2815 N.W. 13th Street - Ste 301, Gainesville, Florida 32609.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Michael K. Chau
13803 N.W. 21st Lane
Gainesville, Florida 32606

The undersigned executed these articles of incorporation on September 1, 1998.



Michael K. Chau, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 11:38

Pursuant to the provisions of F.S. 607.0501, 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 MERIDIAN, INC.
2. The name of the registered agent is Teresa Bic Chau.
3. The address of the registered agent/registered office is 2815 N.W. 13th Street - Ste 301, Gainesville, Florida 32609.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Teresa Bic Chau

Date: Sep 1, 1998.