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October 29, 1998

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: TERRI L. MOTES, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for TERRI L. MOTES, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

Sincerely,

John F. Sproull

JFS/vm

Enc.

98 NOV -6 PM 12: 44
SECRETARY OF STATE
TALL AHASSEE FLORID.



ARTICLES OF INCORPORATION

OF

TERRI L. MOTES, INC.



ARTICLE I - NAME

The name of the Corporation shall be TERRI L. MOTES, INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and its existence shall begin on date of filing with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation shall be to engage in consulting and consulting related activities and any other business or endeavor permitted by the laws of the State of Florida and the United States of America.

ARTICLE IV - STOCK

The Corporation shall be entitled to issue One Hundred (100) shares of stock. All stock of the Corporation shall be \$10.00 per share.

ARTICLE V - OFFICERS

The corporation shall have no directors and its business shall be conducted by its officers which shall be a President/Treasurer. The names and addresses of the initial officers shall be:

Terri L. Motes Post Office Box 575 Ocklwatha, FL 32183 President/Treasurer

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The corporate address and the corporation's principal place of business shall be 11001 SE Sunset Harbor, Summerfield, FL 34491 and its registered agent at that address shall be Terri L. Motes.

ARTICLE VII - ANNUAL MEETING

The annual meeting of the Corporation shall be held on the second Monday of December of each year at the Corporation's registered office or such other place as may be designated.

ARTICLE VIII - SUBSCRIBERS/INCORPORATORS

The name of the subscriber and incorporator of the Corporation and her addresse is:

Terri L. Motes
Post Office Box 575
Ocklwatha, FL 32183

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 29th day of October ,1998.

TERRI\L. MOTES

STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, TERRI L. MOTES, well known to me to be the persons subscribing their names to the attached and foregoing Articles of Incorporation and they acknowledged before me that they subscribed their names to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this <u>Jack</u> day of <u>Velolur</u>, 1998.

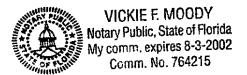
Notary Public - State of

Printed Name

My Commission Expires

Personally Known/

ID Produced



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- That TERRI L. MOTES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Summerfield, County of Marion, State of Florida, has named TERRI L. MOTES, 11001 SE Sunset Harbor, Summerfield, FL 34491 its agent to accept service of process within its State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

Resident Agent

98 NOV -6 PM 12: 45
SECRCIARY OF STATE
AHASSEE FLORIDA