753 MONTE SPRINGS, FLORIDA 32714-2063

ATTORNEYS AND COUNSELORS AT LAW

ATTORNEYS:

LEGAL ASSISTANTS:

DOMINICK J. SALFI (FED BAR)

GAYLE HAIR, C.L.A. ANN CAMPBELL

OF COUNSEL:

WILLIAM W. SYDNOR (FED BAR) JAMES L. CAPPS II (CO BAR; COURT OF MILITARY APPEALS) THOMAS ROGERS, P.A.

March 17, 1999

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

Re: Robert T. Terenzio, P.A.

#### Gentlemen:

Enclosed herewith are the following documents:

- 1. Articles of Incorporation for Robert T. Terenzio, P.A.
- 2. Certificate of Acceptance of Registered Agent
- 3. My check in the amount of \$122.50 in payment of the filing fee, registered agent fee and a certified copy of the Articles of Incorporation.

Thank you for your attention to this matter.

Terenzio

RTT/ac **Enclosures** 

TELEPHONE: 407.774.2700 FACSIMILE: 407.774.7308

INTERNET E-MAIL:

info@salfi.com

WORLD WIDE WEB:

http://www.salfi.com/

FIRM ADMINISTRATOR

Gayle Hair, C.L.A.

MIS DIRECTOR

DOUGLAS A. HAIR INVESTIGATOR KYLE S. HAIR LEGAL STAFF

DAWN E. FENNER NATALIE MARTIN

-03/22/99--01088--005 \*\*\*\*122.58 \*\*\*\*\*78.75

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Areas of Law: Personal Injury Wrongful Death Professional Malpractice Civil Rights Federal Tort Claims Marital & Family Civil Litigation Employment Military Environmental Mediations Intellectual Property Corporate Probate Wills & Trusts Estate Planning

# ARTICLES OF INCORPORATION OF ROBERT T. TERENZIO, P.A.

# OWESON OF AMERICAN PARTIES.

# ARTICLE I - NAME

The name of this corporation is ROBERT T. TERENZIO, P.A.

# ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

# ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation shall be and is to engage in every aspect of the general practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice law in the State of Florida.

This corporation shall not engage in any business other than the practice of law, however, this corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 212 Timbercove Circle, Longwood, FL 32779, and the name of the initial registered agent of this corporation at that address is Robert T. Terenzio.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to

time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Robert T. Terenzio 212 Timbercove Circle Longwood, FL 32779

# ARTICLE VIII - INCORPORATION

The name and address of the Incorporator signing these articles is Robert T. Terenzio, 212 Timbercove Circle, Longwood, FL 32779.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on the day of March, 1999.

Robert P. Terenzio, Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First that ROBERT T. TERENZIO, P.A., desiring to organize or qualify under the laws of the State of Florida, with its pricipal place of business at 212 Timberrcove Circle, Longwood, FL 32779, has named Robert T. Terenzio, located at 212 Timberrcove Circle, Longwood, FL 32779 as its agent to accept service of process within Florida.

Dated March 9, 1999.

Robert T. Terenzio, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Robert T. Zerenzio, Registered Agent