



THE UNITED STATES  
CORPORATION  
COMPANY

P 99000035964

FILED

99 APR 20 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 211237 7182474

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 20, 1999

ORDER TIME : 12:25 PM

ORDER NO. : 211237-005

CUSTOMER NO: 7182474

CUSTOMER:

MARIO TERLATO  
MARIO TERLATO  
5897 Laguna Woods Court

Tampa, FL 33625

300002845153--9

-04/20/99--01054--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED

99 APR 20 PM 1:39

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TERLATO PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
     PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

PH  
4/20/99

**ARTICLES OF INCORPORATION**

**OF**

**TERLATO PROPERTIES, INC.**

FILED  
99 APR 20 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**TERLATO PROPERTIES, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**5807 Langunawoods Court  
Tampa, FL ~~33425~~ 33625**

**ARTICLE III CAPITAL STOCK**

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

**1,000**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Mario Terlato  
5807 Langunawoods Court  
Tampa, FL ~~33425~~ 33625**

**ARTICLE V INCORPORATOR(S)**

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

**Mario Terlato**  
**5807 Langunawoods Court**  
**Tampa, FL ~~33425~~ 33625**

The undersigned has(have) executed these Articles of Incorporation this

Date,

4/19/99

Mario Terlato, Pres.

Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED

APR 20 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

**TERLATO PROPERTIES, INC.**

2. The name and address of the registered agent and office is:

**Mario Terlato**  
**5807 Langunawoods Court**  
**Tampa, FL 33625 336 25**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

*Mario Terlato*

DATE

*4/19/99*