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EDWIN B. KAGAN, P.A.

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April 14, 1999

VIA OVERNIGHT DELIVERY

Florida Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Attn: Filing Section

Re: Terrapyn Corporation

Dear Sir/Madam:

Enclosed please find for filing Articles of Incorporation of the above-captioned corporation.

Enclosed is a check for \$122.50, covering the various fees incident to the filing of the Articles of Incorporation. Please send a certified copy of the Articles to my attention at the above address.

Thank you for your cooperation.

Sincerely,

  
Edwin B. Kagan

EBK/llt  
Enclosures  
cc: Donald J. Kalter, Jr.

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\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY -5 PM 5:04



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 22, 1999

EDWIN B. KAGAN, P.A.  
2709 ROCKY POINT DRIVE STE. 102  
TAMPA, FL 33607

SUBJECT: TERRAPYN CORPORATION  
Ref. Number: W99000009529

We have received your document for TERRAPYN CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 699A00021103

**ARTICLES OF INCORPORATION**

**OF**

**TRAVERDIN CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAY -5 PM 5:04

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be TRAVERDIN CORPORATION

**ARTICLE II - MAILING ADDRESS**

The mailing address of this corporation is as follows:

8123 Ridge Road, Unit 5  
Port Richey, FL 34668

**ARTICLE III - DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

**ARTICLE IV - PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of one hundred million (100,000,000) shares of common stock, having a par value of \$.001 per share.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the Initial Registered Agent and the street address of the initial Registered Office of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (3) directors initially. The number of directors may either be increased or decreased from time to time as provided by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Donald J. Kalter, Jr.	18546 Thrasher Court New Port Richey, FL 34654
Dwight S. Rosenbarger	17952 Fruitville Road Sarasota, FL 34340
Lawrence J. Reiher	4057 Baybriar Street Spring Hill, FL 34606

#### ARTICLE VIII - AFFILIATED TRANSACTIONS

This corporation expressly elects, pursuant to Section 607.0901(5)(a), Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes.

#### ARTICLE IX - CONTROL-SHARE ACQUISITIONS

This corporation exercises its right, pursuant to Section 607.0902(5), Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, 607.1302(c) and 607.1320, Florida Statutes.

#### ARTICLE X - INCORPORATOR

The name and address of the corporation's incorporator is as follows:

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

#### ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the

fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation of Traverdin Corporation this 4<sup>th</sup> day of May, 1999.

*EBKagan*

EDWIN B. KAGAN, Incorporator

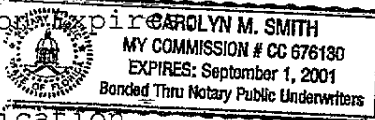
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of Traverdin Corporation was sworn to and acknowledged before me this 4<sup>th</sup> day of May, 1999, by EDWIN B. KAGAN.

*Carolyn M. Smith*

Notary Public

My Commission Expires



Personally known ☒ OR Produced Identification  
Type of Identification Produced \_\_\_\_\_

**ACCEPTANCE AND ACKNOWLEDGMENT**

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

*EBKagan*

REGISTERED AGENT