



THE UNITED STATES  
CORPORATION  
COMPANY

P99000086785

ACCOUNT NO. : 072100000032

REFERENCE : 392848 7116497

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 70

ORDER DATE : September 29, 1999

ORDER TIME : 10:44 AM

ORDER NO. : 392848-005

CUSTOMER NO: 7116497

700003001617--7

CUSTOMER: Timothy McCabe, Esq  
MEGIAS MCCABE & SAMILJAN  
MEGIAS MCCABE & SAMILJAN  
Suite 3c  
2135 South Congress Avenue  
West Palm Beach, FL 33406

DOMESTIC FILING

NAME: TERR MAR REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
99 SEP 30 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 SEP 30 PM 12:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**  
**TERR MAR REALTY, INC.**

**ARTICLE I - NAME**

The name of the Corporation is **TERR MAR REALTY, INC.**

**FILED**  
99 SEP 30 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II - COMMENCEMENT AND DURATION**

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

**ARTICLE V - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial officers and directors of this Corporation are:

**GLEN H. DANIELS-President/ Treasurer**  
8552 S.W. 8th Street  
Miami, Florida 33414

**MARCO DINELLO-Secretary**  
8552 S.W. 8th Street  
Miami, Florida 33414

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is **8552 S.W. 8th Street, Miami, Florida 33414.**

**RECEIVED**  
99 SEP 30 PM 12:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address is **8552 S.W. 8th Street, Miami, Florida 33414.**

**ARTICLE IX - INCORPORATOR**

The name of the person(s) signing these Articles of Incorporation is: **GLEN H. DANIELS.**

**ARTICLE X - INDEMNIFICATION**

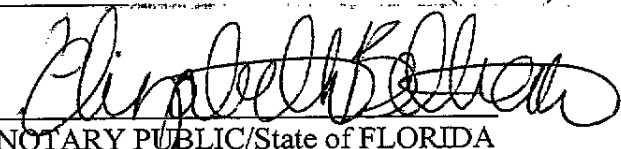
The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this \_\_\_\_\_ day of September, 1999.

  
**GLEN H. DANIELS, President/Secretary**

STATE OF FLORIDA \_\_\_\_\_  
COUNTY OF PALM BEACH \_\_\_\_\_

The foregoing instrument was acknowledged before me this 24th day of September, 1999, by **GLEN H. DANIELS, President/Secretary**, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take an oath.

  
NOTARY PUBLIC/State of FLORIDA

My Commission Expires: \_\_\_\_\_

 Elizabeth Beltran  
Commission # CC 732897  
Expires April 25, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

That **TERR MAR REALTY, INC.**, desiring to organize under the laws of the State of Florida, has named **Glen H. Daniels, 8552 S.W. 8th Street, Miami, Florida 33414**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

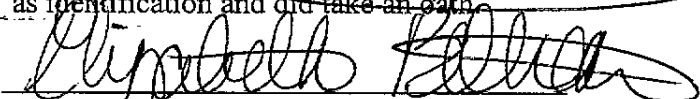
Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
**GLEN H. DANIELS**


DATE: September 24, 1999

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this September 24, 1999, by **GLEN H. DANIELS**, a Florida corporation, on behalf of the corporation. He is personally known to me or he provided \_\_\_\_\_ as identification and did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC/State of Florida

My Commission Expires:

 Elizabeth Beltran  
Commission # CC 732897  
Expires April 25, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**FILED**  
99 SEP 30 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA