

TRANSMITTAL LETTER

P99000087941

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

600002963406--4
-08/18/99--01070--006
*****87.50 *****87.50

SUBJECT: Tera Heart Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Deborah Constanzo
Name (Printed or typed)

5902 Memorial Hwy. Apt 1403
Address

Tampa, Fla. 33615
City, State & Zip

(813) 243-2246
Daytime Telephone number

99 OCT -5 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

K. Rolfe OCT 05 1999

NOTE: Please provide the original and one copy of the articles.

W99-19559



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 1999

DEBORAH CONSTANZO
59012 MEMORIAL HWY, APT 1403
TAMPA, FL 33615

SUBJECT: TERA HEART INC.
Ref. Number: W99000019559

We have received your document for TERA HEART INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 199A00042418

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Tera Heart Inc.

ARTICLE II PRINCIPAL OFFICE

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

5902 Memorial Hwy #1403
Tampa, Fla. 33615

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

5902 Memorial Hwy #1403
Tampa, Fla. 33615

Deborah Constanzo

ARTICLE V INCORPORATOR

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

Deborah Constanzo
5902 Memorial Hwy. Apt 1403
Tampa, Fla. 33615

Deborah Constanzo

Signature/Incorporator

Sept. 27, 1999

Date

(An additional article must be added if an effective date is requested.)

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

Deborah Constanzo

Signature/Registered Agent

Sept. 27, 1999

Date

FILED
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TALLAHASSEE, FLORIDA