

TRANSMITTAL LETTER

099000100381

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

800003044408--9  
-11/15/99--01116--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: of Ocala  
TERRDENN, 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: HAMMETT FINANCIAL GROUP, INC.  
Name (Printed or typed)

5353 SW COLLEGE ROAD  
Address

OCALA, FLORIDA 34474  
City, State & Zip

352-861-2000  
Daytime Telephone number

FILED  
1999 NOV 15 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. Howell NOV 16 1999

099000024386

FILED

1999 NOV 15 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**TerDenn of Ocala, Inc.**

THE UNDERSIGNED, 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 this corporation shall be TerDenn of Ocala, Inc.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

The general purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida, as well as to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. The Corporation may acquire and hold stock in any corporation; engage in joint ventures and partnerships, as a limited or general partner; acquire, own hold, manage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

## **ARTICLE IV**

### **SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares. These shares shall have a par value of \$1.00 per share, which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

## **ARTICLE V**

### **PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: 10590 SW 105<sup>th</sup> Avenue, Ocala, Florida 34481.

## **ARTICLE VI**

### **PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII**

### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Dennis K. Westhoff  
10590 SW 105<sup>th</sup> Avenue, Ocala, Florida 34481  
County of Marion

## **ARTICLE VIII**

### **INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of the Corporation are:

Dennis K. Westhoff, 10590 SW 105<sup>th</sup> Av., Ocala. FL 34481.

Terry F. Spillman, 10620 SW 105<sup>th</sup> St., Ocala, FL 34481

## **ARTICLE IX**

### **INCORPORATOR**

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

Dennis K. Westhoff, 10590 SW 105<sup>th</sup> Av., Ocala. FL 34481

## **ARTICLE X**

### **CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the Corporation, but By-Laws made by the Board may be altered or repealed and new By-Laws made, by the stockholders.

## **ARTICLE XI**

### **SMALL BUSINESS CORPORATION**

This Corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this Corporation shall adopt a Section 1244 offering plan.

## ARTICLE XII

### AMENDMENT

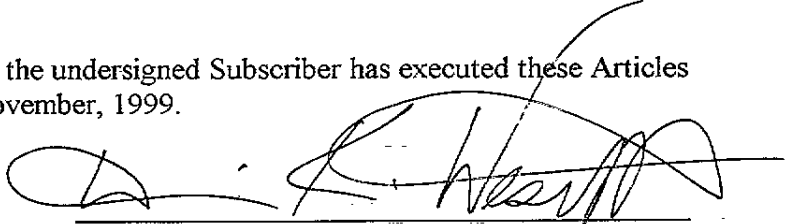
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XIII

### COMMENCEMENT

The date and time of the commencement of Corporate existence shall be effective with the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 9th, day of November, 1999.

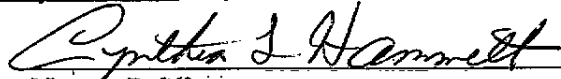


DENNIS K. WESTHOFF  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dennis K. Westhoff, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

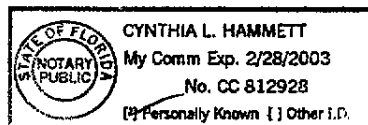
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th, day of November, 1999.



Notary Public  
State of FL at Large

My Commission Expires:

2/28/2003



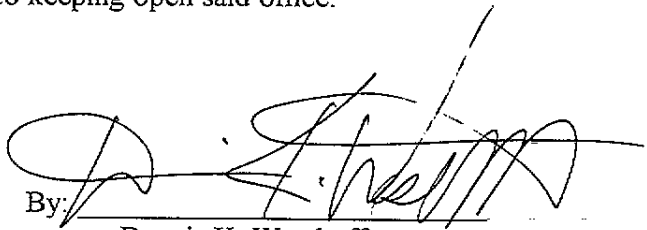
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHO PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

TerDenn of Ocala, Inc. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ocala, County Marion, State of FL, has named **Dennis K. Westhoff**, located 10590 SW 105<sup>th</sup> Avenue, Ocala, Florida 34481 as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

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

By:   
Dennis K. Westhoff  
Registered Agent

FILED  
1999 NOV 15 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA