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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

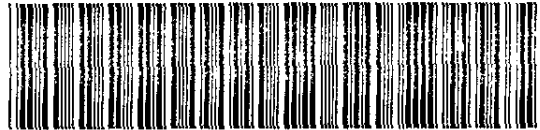
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: TOAST Design Consulting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: M. Scott Leonard, P.A.

Name (Printed or typed)

355 Alhambra Circle, Suite 1250

Address

Coral Gables, Florida, 33134

City, State & Zip

(305) 444-6669

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In Compliance with Florida Statutes Chapter 607 and/or Chapter 621 (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

**TOAST Design Consulting, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address:

**1308 Drexel Avenue, #211  
Miami Beach, FL 33139**

### ARTICLE III PURPOSE

This corporation is organized to transact any and all lawful business for which corporations may be organized in accordance with federal and state law.

### ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have the authority to issue is 1,500 and the par value of each share shall be \$1.00 (one dollar).

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The number of officers constituting the initial board of directors of the corporation is one (1), and the name, title and address is as follows:

<u>President/CEO</u>	<u>Vice-President</u>	<u>Treasurer</u>	<u>Secretary</u>
Oliver Koch	Oliver Koch	Oliver Koch	Oliver Koch
1308 Drexel	1308 Drexel	1308 Drexel	1308 Drexel
Avenue, #211	Avenue, #211	Avenue, #211	Avenue, #211
Miami Beach, FL	Miami Beach, FL	Miami Beach, FL	Miami Beach, FL
33139	33139	33139	33139

### ARTICLE VI REGISTERED AGENT

The name and address of the registered office and initial registered agent is:

**M. Scott Leonard, P.A.  
355 Alhambra Circle, Suite 1250  
Coral Gables, FL 33134**

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**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator is:

Oliver Koch  
1308 Drexel Avenue, #211  
Miami Beach, FL 33139

**ARTICLE VIII EFFECTIVE DATE**

The effective date of incorporation shall be

September 26, 2005

**ARTICLE IX CORPORATE FORM**

This corporation will file a Form 2553 with the Internal Revenue Service and will operate as an "S" Corporation.

**ARTICLE X TERM**

The term of existence of the corporation shall be perpetual.

**ARTICLE XI UNANIMOUS CONSENT VOTING**

Any action of the Stockholders may be taken with unanimous written consent or a meeting.

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



M. SCOTT LEONARD, P.A.  
Signature/Registered Agent



OLIVER KOCH  
Signature/Incorporator

9/25/05  
Date 05 SEP 28 PM 2:08  
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TALLAHASSEE, FLORIDA  
9/25/05