

P95000065618

TRANSMITTAL LETTER

AUGUST 21, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: TODEE, INC.
(name of corporation)

100001567911
-08/24/95--01003--013
*****70.00 *****70.00

GENTLEMEN:

ENCLOSE PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES
OF INCORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND FEE FOR
REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS

A.V. DEL PRETE
(individual's name)

TODEE, INC.
(name of corporation)

9440 TARA CAY COURT
(address)

SEMINOLE, FLORIDA 34646
(city, state & zip)

(813) 595-1945
(phone)

SN
8/24/95

Called A.V. Del Prete,
Director add. in in
city of Seminole, FL 324646

TALLAHASSEE, FLORIDA

55 AUG 23 PM 12:19

FILED

FILED

ARTICLES OF INCORPORATION

95 AUG 23 PM 12:19

OF
--

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TODEE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TODEE, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

(NAME) A. V. DEL PRETE

(ADDRESS) 9440 TARA CAY COURT

(CITY) SEMINOLE FLORIDA (ZIP) 34646

The principal office, if known, or the mailing address of the corporation is:

(NAME) A. V. DEL PRETE

(ADDRESS) 9440 TARA CAY COURT

(CITY) SEMINOLE FLORIDA (ZIP) 34646

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 names and addresses of the initial director(s) of the corporation are as follows:

(NAME) A. V. DEL PRETE
(ADDRESS) 9440 TARA CAY COURT
(CITY) SEMINOLE FLORIDA (ZIP) 34646

(NAME) _____
(ADDRESS) _____
(CITY) _____ FLORIDA (ZIP) _____

(NAME) _____
(ADDRESS) _____
(CITY) _____ FLORIDA (ZIP) _____

ARTICLES VII - INCORPORATOR(S)


The names and address of the Incorporators signing these Articles of Incorporation are as follows:

(NAME) A. V. DEL PRETE
(ADDRESS) 9440 TARA CAY COURT
(CITY) SEMINOLE FLORIDA (ZIP) 34646

(NAME) _____
(ADDRESS) _____
(CITY) _____ FLORIDA (ZIP) _____

(NAME) _____
(ADDRESS) _____
(CITY) _____ FLORIDA (ZIP) _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of AUGUST, 1975.

 (Seal)

(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

----- **TODEE, INC.** -----

Pursuant Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of

Incorporation at 9440 TARA CAY COURT
SEMINOLE, FLORIDA 34625

has named A. V. DEL PRETE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

CLERK OF STATE
TALLAHASSEE, FLORIDA

94 AUG 23 PM 12:19

FILED