# P060000 96062

(Requ	uestor's Name)	
(Addr	ress)	
(Addr	ress)	
(City/	State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
ı		

Office Use Only



900076575489

07/05/06--01008--009 \*\*140.00

# **Transmittal Letter**

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

SUBJECT: TOLL INVESTMENTS, INC.

Enclosed please find an original Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with a check in the amount of \$\sumsymbol{\$} 70.00\$ to cover the filing fee.

FROM:

TOLL INVESTMENTS, INC.

3915 SW 4th Street Miami, Florida 33134

Please direct any initial inquiries concerning the incorporation of the above named company to:

Juan J. Piles, Esq.
Airport Executive Tower Two
7270 N. W. 12<sup>th</sup> Street
Suite 545
Miami, Florida 33126

Sincerely,

7/1/1

For the Firm

**Enclosure** 

## **Transmittal Letter**

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

SUBJECT: TOLL ENTERPRISES, INC.

Enclosed please find an original Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, <u>FILING FEE PREVIOUSLY PAID</u>.

FROM:

TOLL ENTERPRISES, INC.

3915 SW 4th Street Miami, Florida 33134

Please direct any initial inquiries concerning the incorporation of the above named company to:

Juan J. Piles, Esq. Airport Executive Tower Two 7270 N. W. 12<sup>th</sup> Street Suite 545 Miami, Florida 33126

Sincerely,

11/1//

PILES, P.A.

Juan J. Piles, Esq.

For the Firm

Enclosure



RECEIVED

06 JUL 21 PM 1: 23

CEPARIMENT OF STATE DIVISION OF CORPORATIONS TAILLAHASSEE, FLORINA

July 5, 2006

JUAN J PILES ESQ AIRPORT EXECUTIVE TOWER TWO 7270 NW 12TH ST - STE 545 MIAMI, FL 33126

SUBJECT: TOLL INVESTMENTS, INC.

Ref. Number: W06000029962

We have received your document for TOLL INVESTMENTS, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000014287 (TOLL INVESTMENTS, INC.).

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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 506A00043598

FILED

#### ARTICLES OF INCORPORATION

OF

2006 JUL 21 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## TOLL ENTERPRISES, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be TOLL ENTERPRISES, INC.

÷ . ₹

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is <u>100</u> shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be <u>3915 SW 4th Street, Miami, Florida 33134</u>, and the name of the initial Registered Agent for the corporation at that address is <u>Raphael A. Toll.</u>

### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Raphael A. Toll 3915 SW 4th Street Miami, Florida 33134

## ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Raphael A. Toll 3915 SW 4th Street Miami, Florida 33134

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20th day of June, 2006.

Incorporator:

Raphael A. Toll

## DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 3915 SW 4th Street, Miami, Florida 33134, has named <u>Raphael A. Toll</u> whose address is <u>3915 SW 4th Street, Miami, Florida 33134</u>, as its Agent to accept service of process within this State.

## ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Kaphael Coll 6/23/06

Registered Agent:

Raphael A. Toll