# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Requested by:

Will Pick Up \_

Name

Walk-In

# 96362

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	LTD Partnership File	
	Foreign Corp. File	
	L.C. File	
	Fictitious Name File	٠
	Trade/Service Mark S	
	Merger File R	
	Art. of Amend. File	
	RA Resignation	
	Dissolution / Withdrawal	
	Annual Report / Reinstatement —	_
	Cert. Copy	_
	Photo Copy Profile 8	
	Certificate of Good Standing	_
	Certificate of Status	
	Certificate of Fictitious Name = =	
	Corp Record Search REST 40	
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-	Fictitious Owner Search	
	Vehicle Search	
	Driving Record	
	UCC 1 or 3 File	
	UCC 11 Search	
	UCC 11 Retrieval	

# **ARTICLES OF INCORPORATION**

OF

# TOMDOR ENTERPRISES, INC.

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

#### ARTICLE I.

#### CORPORATE NAME

The name of this corporation is TOMDOR ENTERPRISES, INC..

#### ARTICLE II.

#### ADDRESS OF CORPORATION

The address of the principal office of the Corporation, or the mailing address of the Corporation, principal office is not yet known, is C/O 2640 Golden Gate Parkway, Suite 206, Naples, FL 34105.

# ARTICLE III.

#### **DURATION**

The corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

# ARTICLE IV.

#### **PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE V.

#### NUMBER AND CLASS OF STOCK

The corporation is authorized to issue one class of stock which shall consist of 1000 shares of \$1.00 par value common stock, and which shall be designated "common shares".

#### 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 holds, shall have the right to purchase his pro rata 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 OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2640 Golden Gate Parkway, Suite 206, Naples, FL 34105, and the name of the initial registered agent of the corporation at that address is Donald K. Ross, Jr., Esquire. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

## **ARTICLE VIII.**

#### INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Name

Address

David John Hattersley

53 Hazelwood Road, Duffield Belper, Derby England DE 564 AA

#### ARTICLE IX.

#### INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Donald K. Ross, Jr., Esquire 2640 Golden Gate Parkway, Suite 206, Naples. Florida 34105

# ARTICLE X.

#### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE XI.

#### **AMENDMENT**

This 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, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of Walter, 2000.

Donald K. Ross, Jr., Esquire

#### STATE OF FLORIDA

#### COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day of watch, 2000, by Donald K. Ross, Jr., Esquire, who is personally known to me or who has produced as identification.

Notary Public

Typed Name:

My Commission Number is: My Commission Expires:



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporations is:

Donald K. Ross, Jr., Esquire.

2. The Name a	and address of the registered agent and office is	:
<b>A.</b>	Donald K. Ross, Jr., Esquire	_
	2640 Golden Gate Parkway, Suite 206	
	Naples, Florida, 34105-3203	_
	ACCEPTANCE	
the place designated in in this capacity. I furth	registered agent and to accept service of procest this certificate, I hereby accept the appointmen her agree to comply with the provisions of all of my duties, and I am familiar with and acce	t as registered agent and agree to act  1 statutes relating to the proper and

TOMDOR ENTERPRISES, INC.

FILED

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SECRETARY OF STATE
AN LAHASSEE, FLORIDI

(Date)