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TRANSMITTAL LETTER

FILED

00 AUG 30 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200003378122--8  
-08/30/00--01079--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: TDH Development Corp.  
(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: Theresa McCrillis  
Name (Printed or typed)

13730 State Road 84 #315  
Address

Davie, FL 33325  
City, State & Zip

(954) 234-4322  
Daytime Telephone number

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

*Pat 9/1/00*

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: TDH Development Corp.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 13730 State Road 84 #315  
Davie, FL 33325

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate development and investments.

## ARTICLE IV SHARES

The number of shares of stock is: 1000 shares at no par value.

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Theresa McCrillis  
13730 State Road 84 #315  
Davie, FL 33325

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Theresa McCrillis  
13730 State Road 84 #315  
Davie, FL 33325

\*\*\*\*\*  
*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*

Theresa H. McCrillis  
Signature/Registered Agent

8-29-00

Date

Theresa H. McCrillis  
Signature/Incorporator

8-29-00

Date