UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

# HOLD

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	February 15, 2001
	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Tol	edo Development Corp.
	LIFECTIVE DATE
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☐ Plain/Confirmation Confirmation Confirmat	opy
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□ Certified Copy	☑ Certificate of Good Standing 으
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	□ All Charter Documents to Include
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	□ Fictitious Name Certificate —
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NEW FILINGS	AMENDMENTS *****87.50 *****87.50
X Profit	Amendment
Non Profit	Resignation of RA Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Reports	Foreign
Fictitious Name	Limited Liability
Name Reservation	Limited Liability  Reinstatement
Reinstatement	
	Other FEB 16 2001
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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 2001

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: TOLDEO DEVELOPMENT CORP.

Ref. Number: W01000003610

We have received your document for TOLDEO DEVELOPMENT CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ARTICLE V YOU HAVE STATED THAT THE R.A. IS JUAN ANDEREZ BUT IN THE ACCEPTANCE YOU HAVE GUILLERMO SUAREZ LIST AS THE R.A. PLEASE DECIDE WHO THE R.A. IS.

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 501A00009619

ARTICLES OF INCORPORATION

EFFECTIVE DATE

-of-

TOLEDO DEVELOPMENT CORP.

ARTICLE I

<u>NAME</u>

The name of this corporation is TOLEDO DEVELOPMENT CORP., and the place of shall be located at:

16675 N.W. 84TH COURT MIAMI LAKES, FLORIDA 33016

ARTICLE II

**DURATION** 

This corporation's existence shall be effective and commence as of February 12, 2001, and shall continue in perpetuity.

ARTICLE III

**PURPOSE** 

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or the state of Florida.

ARTICLES IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation

JUAN ANDEREZ 16675 N.W. 84TH COURT MIAMI LAKES, FLORIDA 33016

is:

### ARTICLE VI

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) director(s) 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 this corporation are:

GUILLERMO SUAREZ 16675 N.W. 84TH COURT MIAMI LAKES, FLORIDA 33016

JUAN ANDEREZ 16675 N.W. 84TH COURT MIAMI LAKES, FLORIDA 33016

### **ARTICLE VII**

### INITIAL OFFICERS

The names and addresses of the initial officers of this corporation are:

GUILLERMO SUAREZ 4710 N.W. 37TH AVENUE MIAMI, FL 33142

President

JUAN ANDEREZ 4710 N.W. 37TH AVENUE MIAMI, FL 33142

Secretary

### ARTICLE VIII

### **INCORPORATOR**

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

GUILLERMO SUAREZ 4710 N.W. 37TH AVENUE MIAMI, FL 33142

### ARTICLE IX

## BY-LAWS

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

### ARTICLE X

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE XI

### INDEMNIFICATION

The corporation shall have the authority to indemnify any officer, director or member, or any former officer, director or member, to the full extent permitted by law.

### ARTICLE XII

### **AMENDMENT OF ARTICLES**

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared GUILLERMO SUAREZ, who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed, and who produced as identification.

WITNESS my hand and official seal in the County and State last aforesaid this Hay of February, 2001.

NOTARY PUBLIC, STATE OF FLORIDA

Name:

Please Print

My commission expires:

Incorporation this \_\_\_\_ day of February, 2001.

### **DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

Attached to the Articles of Incorporation of TOLEDO DEVELOPMENT CORP.

and made a part thereof

Pursuant to Florida Statutes, the following is submitted in compliance therewith and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, TOLEDO DEVELOPMENT CORP., desiring to organize under the laws of the state of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named Juan Anderez whose address is 16675 N.W. 84TH COURT, MIAMI LAKES, FL 33016, as its Registered Agent to accept service of process within this state.

### **ACCEPTANCE**

THAT, I agree, as Registered Agent, to accept Service of Process; to keep an 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 Florida designated address) in some conspicuous place in the office as required by law.

JUAN ANDEREZ Registered Agent