

Accounting, Taxes, Information Systems, & Finance

7432 Wiles Road Coral Springs, Florida 33067 Tel: (954) 753-8110 Fax: (954) 753-8113

*****70.00

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Florida Dept of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

Re: Todd Anthony, Inc.

Dear Sir/Madam

Please find enclosed the Articles of Incorporation and a check for \$70.00 to establish the new corporation as listed above. Any questions please feel free to call.

Sincerely Frank M Blohm



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STATE OF FLORIDA ARTICLES OF INCORPORATION OF INC.

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Todd Anthony, Inc.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

Todd Anthony, Inc.

<u>SECOND:</u> The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

<u>FOURTH:</u> The aggregate number of shares which the corporation shall have authority to issue is:

Five Hundred Shares (500) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the corporation shall be:

11520 NW 56 Drive No. 114

Coral Springs, FL 33076

and the name of its intial Registered Agent at such address is:

Todd Billings.

<u>SIXTH:</u> The number of directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as the Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Todd Billings.

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The name and address of each incorporator is:

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Dated: MArch 38th, 2002 State of Florida: County of BROWARD: day of MARCH The foregoing instrument was acknowledged before me this 20 04 by Todd KILLING and FRANK M. BLOHM MY COMMISSION # DD 005926 EXPIRES: March 4, 2005 Bonded Thru Notary Public Underwriters Notary Public Todd Billings , having been designated to act as Registered Agent hereby agrees to act in this capacity.

Registered Agent