

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 JAN 15 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000005004

Todd Group Inc

300004773683-7

-01/14/02--01028--034
*****78.75 *****78.75

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02 JAN 14 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: lew

Date 1/14

Time _____

Name _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search W02-1131

_____ UCC 11 Retrieval J. BRYAN JAN 14 2002

_____ Courier J. BRYAN JAN 15 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 2002

CAPITAL CONNECTION, INC.

SUBJECT: TODD GROUP, INC.
Ref. Number: W02000001131

We have received your document for TODD GROUP, INC. and your check(s) totaling \$78.75. 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.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 002A00001920

Corrected

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02 JAN 15 AM 11:42
DIVISION OF CORPORATION

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02 JAN 15 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Todd Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6641 SW 85th Street
Miami, FL 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Todd R. Schmidt
6641 SW 85th Street
Miami, FL 33143

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Bernard A. Chaimowicz - 2980 West Trade Avenue
Miami, FL 33133


Signature/Incorporator

1/11/02
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

1-10-02
Date