# **Electronic Articles of Incorporation For**

P03000084638 FILED August 04, 2003 Sec. Of State

THE TOLAR SYSTEM, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

THE TOLAR SYSTEM, INCORPORATED

# **Article II**

The principal place of business address: 2737 PINEWOOD COURT DAVIE, FL. US 33328

The mailing address of the corporation is:

2737 PINEWOOD COURT DAVIE, FL. US 33328

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

## **Article V**

The name and Florida street address of the registered agent is:

JOHN H SCHMIDT, JR. 4736 NE 17TH AVENUE OAKLAND PARK, FL. 33334 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN H. SCHMIDT, JR.

# **Article VI**

The name and address of the incorporator is:

ANNETTE M. TOLAR 2737 PINEWOOD COURT DAVIE, FL 33328

Incorporator Signature: ANNETTE M TOLAR

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO ANNETTE M TOLAR 2737 PINEWOOD COURT DAVIE, FL. 33328 US

Title: COO JOHN H SCHMIDT, JR. 4736 NE 17TH AVENUE OAKLAND PARK, FL. 33334 US

Title: CIO BRYANT F TOLAR 2737 PINEWOOD COURT DAVIE, FL. 33328 US

## **Article VIII**

The effective date for this corporation shall be:

08/15/2003